

Newark, New Jersey, January 6, 1999

January 6, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:34 P.M.

The audience arose for the National Anthem.

The Invocation was offered by the Honorable Donald Bradley.

Present: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Cassaundra McCloud, Legal Research Officers Ronald Thompson and Elmer Herrmann, Public Relations Consultants Geraldine Clark and Donyale Ryan, and Sergeant Antoine Stevens and Detective Robert Boyer, Sergeants-At-Arms.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on December 30, 1998, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the Acting City Clerk)

- 5-a. The City Clerk presented **Grantee Audits received: Work Oriented Rehabilitation Institute, Inc., for year ended June 30, 1998 and 1997.**

A motion that the Audit be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 5-b. The City Clerk presented **Copy of Minutes of Special Meeting of Joint Meeting Maintenance, held September 26, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 5-c. The City Clerk presented **Copy of Minutes of Meeting of Joint Meeting Maintenance, held November 12, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 5-d. The City Clerk presented **1999 Annual Assessment Report of Joint Meeting of Essex and Union Counties.**

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 5-e. The City Clerk presented **Copy of Minutes of Meeting of North Jersey District Water Supply Commission, Public Commission Meeting, held November 20, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 5-f. The City Clerk presented **Financial Statements for Passaic Valley Sewerage Commissioners for the year ended December 31, 1997, submitted by George F. McGehrin, Finance Manager, Passaic Valley Sewerage Commissioners.**
(Copy submitted to each Member of the Council)

A motion that the Financial Statements be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to consider Resolution 7-R-de(A/S) at this time was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-de. **Resolution amending Resolution 7-R-bw, March 19, 1997, "approving Long (A/S) Term Tax Exemption and Financial Agreement (Tax Abatement-Formerly Fox Lance) for S.H.E. Urban Renewal Corporation, 1060 Broad Street, Newark, New Jersey, for construction of four buildings containing total of 108 rental units (36 units - 3 bedrooms, 60 units - 2 bedrooms, and 12 units - 1 bedroom); 3500 square foot recreational and pre-school center, 850 square foot security and management office, laundry room and 166 parking spaces on property located at 35-45 Twelfth Avenue and 47-61 Twelfth Avenue, Block 420, Lot 1.02 and Block 426, Lot 1; granting exemption on improvements for period of 30 years from date of issuance of Certificate of Occupancy or date of substantial completion, pursuant to N.J.S.A. 40A:20-12 and only so long as Entity is subject to and complies with Financial Agreement and Long Term Exemption Law of 1991, as amended and supplemented, and upon the further condition that Entity does not file petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 8% of annual gross revenue generated from project, if entity does not comply with low income guidelines, the 15% shall be applied)", by terminating exemption previously authorized for S.H.E. Urban Renewal Corporation and transferring to S.H.E. Urban Renewal Associates, L.P. ("Entity") under authority of N.J.S.A. 55:14K-1 et seq. (Central Ward)**

A motion to amend the resolution by adding a condition that the minimum annual service charge shall remain at \$54,680. as previously approved under Resolution 7-R-bw, March 19, 1997 was made by Council Member Tucker, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to adopt the resolution, as amended, was made by Council Member Tucker, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to consider Resolution 7-R-da(A.S.), was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-da. Resolution authorizing Mayor to execute contract with Raymond A. Brown, Esq, (A.S.) of the law firm Brown & Brown, Esqs., Gateway 1, Newark, New Jersey 07102, to provide legal representation to the Mayor and members of Administration in the matter of Essex County Board of Taxation v. City of Newark, et als., for period of one year from date of adoption of resolution, for amount not to exceed \$20,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Carrino.

A motion to consider Resolution 7-R-cw(A.S.), was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cw. Resolution approving determination of Central Planning Board City Tax Block(s) (A.S.) 159, 163, 164, 165, 166, 167, 168, 865, 866, 867, 868, 871 and 872, in their entirety and City Tax Block 165, Lots 1, 11, 17, 19, 22, 23, 24, 27, 28, 29, 31, 33, 35, 36, 37, 122, 117, 48, 123, 127, 129, 130, 65, 68, 72, 74, 78, 97, 100, 105, 106, 107, 109, 111 and 113, bounded by Broad Street, Market Street, McCarter Highway, Elm Street and Green Street (Arena Site), located in the East Ward, is an area in need of redevelopment as defined by Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Economic and Housing Development Director Faiella and Economic and Housing Development Assistant Director Hocking met with Council January 5, 1999)

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley.

A motion to allow two speakers to be heard on this resolution was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Carrino, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Member Booker.

MR. HAL LAESSIC, 81 LAFAYETTE STREET, NEWARK, NEW JERSEY.

MS. SUSAN KRAMM, RUTGERS ENVIRONMENTAL LAW CLINIC.

The above-mentioned speakers addressed the Members of the Municipal Council in support of development of a stadium/arena but opposing the blighting of residences and businesses within the area.

Council Member Booker read the following memorandum from Mr. Alfred L. Faiella, Deputy Mayor and Director, Department of Economic and Housing Development:

"The Memorandum addresses your concerns raised regarding the designation of the attached area as "an area in need of redevelopment." In accordance with the statute which governs this process (N.J.S.A. 40A:12A-1 et seq. "Local Redevelopment and Housing Law"), please be advised that the Resolution being offered for consideration by the Municipal Council as a result of the Central Planning Board's determination that the area described in the list attached hereto be designated as "an area in need of redevelopment" merely represents a first step in the process which must be accomplished prior to implementing a Redevelopment Plan for the area. It is important for you to know that the Local Redevelopment and Housing Law separates the designation of an area as one in need of redevelopment and whether or not private properties in that area will be acquired. At this time, it would be premature to consider acquisition of any privately owned properties in the area when the minimum statutory requirements set forth in N.J.S.A. 40A:12A-4 have not been met – namely, the designation of the area as one in need of redevelopment.

As to the Resolution presently before you, should the Municipal Council accept and approve the Planning Board's determination that this is an area in need of redevelopment, a Redevelopment Plan for the area will be drafted which this department will ask the Council to approve by Ordinance. At the time of the redevelopment plan, a preliminary determination will be made as to whether properties in the area will be subject to condemnation and the Redevelopment Plan will affirmatively state the City's intentions. Even after passage of a Redevelopment Plan there are several additional steps, which must be accomplished before the City would consider any properties in the area."

President Bradley established an Arena/Stadium Committee with Council Member Amador as Chairman, and Council Members Booker and Quintana as Members.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Carrino, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Member Booker.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on First Reading.

- 6-F-a.** The City Clerk read **An ordinance to amend Ordinance 6-S & F-d, dated May 4, 1994, which granted approval for Air Rights to Newark Beth Israel Medical Center to construct and maintain at its own expense a bridge structure over Osborne Terrace by allowing an additional bridge structure within the same easement area.**

(Bridge structure would connect the Medical Center to the Ambulatory Care Building)

(Copy of ordinance and correspondence submitted to each Member of the Council)

January 6, 1999

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 20, 1999.

President Bradley directed the City Clerk to invite principals of Newark Beth Israel Medical Center to meet with the Municipal Council at a future pre-meeting conference to discuss plans for bridge structure.

- 6-F-b.** The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 916, Lot 12.04 and more commonly known as 38-40 New York Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Vitor Dias and Natalia dos Santos)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 20, 1999.

- 6-F-c.** The City Clerk read **An ordinance repealing Ordinance 6-S & F-f adopted January 21, 1998, "An ordinance of the City of Newark renewing its consent to Cablevision of Newark to construct, operate and maintain a Cable Television System in the City."**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 20, 1999.

- 6-F-d. Ordinance authorizing the cancellation of taxes, interest and penalties for years 1967 through 1998, on property owned by Irvington Lodge 1245 B.P.O.E. and located at rear 36-42 Marsac Place, being Block 4137, Lot 35.**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Bridgeforth, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 20, 1999.

- 6-F-e. The City Clerk read An ordinance amending Section 23:2-1, One-way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding Girard Place as a one-way street. (South Ward)**

(Girard Place:

Northbound, between Hawthorne Avenue and Randolph Place)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Department of Transportation, Division of Traffic Engineering)

(Engineering Director Lazarus met with Council January 5, 1999)

A motion to adopt the ordinance on first reading was made by Council Member Bridgeforth, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

President Bradley: The yeses are eight, the noes are none and one not voting. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 20, 1999.

- 6-F-f. The City Clerk read An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street. (East Ward)**

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to consider Item 8-c on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-g.** The City Clerk read **An ordinance to amend Ordinance 6-S & F-e, adopted September 3, 1997, 'to approve the private sale of various city-owned properties known as 12-20 Jacob Street, 442-446, 438, 424-434, 406 & 408 South Seventh Street, 98 Sixteenth Avenue, 377-385, 389-399, 409-421 South Sixth Street (A.K.A. City Tax Block 301, Lots 8, 9-13, 15-20, 39-45, 33, 34, 23-25, 74-76, 72, 68-70, 77-79 & 67) and 2-26, 32, 40-44, 48 & 50 Holland Street, 453-457, 445 South Seventh Street, 17-23, 29-33, 37 & 43 Jacob Street, 462 Springfield Avenue (A.K.A. City Tax Block 303, Lots 1, 4, 6-8, 11-14, 15, 19, 27, 30, 31, 32-35, 52, 53, 36, 37, 40, 44-46, 48 & 49) and located in the Central Ward, Newark, New Jersey, to the Macedonia Ministries and Community Development Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:13-21(j) by extending for one year from the date of passage of this ordinance the deadline to satisfy all conditions of the Contract of Sale and to take title to subject properties.**

(Ordinance 6-S & F-e, September 3, 1997, approved the construction of 43 two family homes for sale to moderate income families)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 20, 1999.

A motion to consider Item 8-d on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-h.** The City Clerk read **An ordinance to amend Ordinance 6-S & F-c, dated October 15, 1997, "approving private sale of city-owned properties located at 86-90 Norwood Street (A.K.A. Block 4065, Lots 46, 47, 48) and 43-45 Brookdale Avenue (A.K.A. Block 4065, Lots 71, 72) in West Ward, Newark, New Jersey, to Unified Vailsburg Services Organization," by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties for one year from the date of passage of this ordinance and to add 97 Brookdale Avenue (A.K.A. Block 4064, Lot 72) and 54 Norwood Street (A.K.A. Block 4065, Lot 30) for sale to Unified Vailsburg Services Organization pursuant to N.J.S.A. 40:12-21(j). (\$700. for 7 parcels)**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Bridgeforth, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 20, 1999.

A motion to consider Item 8-g on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-i. The City Clerk read **An ordinance to approve the private sale of city owned properties known as 125-135 Norfolk Street (A.K.A. Block 414, Lots 36-41) and 314, 316, 318, 320, 324, 326, 328 New Street (A.K.A. Block 415, Lots 17, 18, 19, 21, 22, 23, 24) and 139, 141-143, 147 Norfolk Street (A.K.A. Block 415, Lots 28, 29 and 32) located in the Central Ward to University Heights-Science Park Residents, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).**

(New construction of seventeen one and two-family homes, totaling thirty low and moderate income and market rate units; \$1,600.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Economic and Housing Development Director Faiella and Economic and Housing Development Assistant Director Hocking met with Council January 5, 1999)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 20, 1999.

A motion to consider Item 8-h(A.S.) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-j. The City Clerk read **An ordinance to approve the private sale of city owned (A.S.) properties located at 478-506 South 13th Street (Tax Block 286, Lots 7, 6, 5, 4, 3, 2, 1, 58, 55, 39 and 55), 525-535 15th Avenue (Tax Block 286, Lots 17, 16, 15, 14 and 12); 473-487, 491-505 South 12th Street (Tax Block 286, Lots 18-24, 27-29, 31, 32 and 34); 198-201, 207-213 16th Avenue (Tax Block 286, Lots 54, 51, 50 and 49); 477-505 South 13th Street (Tax Block 331, Lots 11-18); 215, 223-229 16th Avenue (Block 331, Lots 28, 29 and 31); 502, 506, 514-516, 520-524 South 14th Street (Tax Block 331, Lots 54, 52, 38 and 34); 543-545, 549-555 15th Avenue (Tax Block 331, Lots 7, 4, 2 and 1) located in the Central Ward to Metropolitan United Ministries Development Corp., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).**

(New construction of 55 market rate homeownership units \$5,200.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 20, 1999.

A motion to consider Item 8-i(A.S.) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-F-k. (A.S.) The City Clerk read **An ordinance to approve the private sale of city owned properties known as 62-88 Holland Avenue (Block 304, Lots 6,7, 8,9,10,11,12,40,13, 14,15,16, 17,18, 19); 49-51 Jacob Street (Block 304, Lots 21, 22); 55-61 Jacob Street (Block 304, Lots 24,25, 26, 27); 65-75 Jacob Street (Block 304, Lots 29, 30, 31, 32, 33); 144-148 16th Avenue (Block 304, Lots 34, 35, 36, 37) located in the Central Ward to Community Urban Renewal Enterprises, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).**

(New construction of 20 single-family homes for sale to low and moderate income families \$3,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 20, 1999.

A motion to consider Item 8-j(A.S.) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-F-l. (A.S.) The City Clerk read **An ordinance to approve the private sale of city owned properties located at 43-47, 59-61, 67-71 Stone Street (Block 485, Lots 22,20, 18, 9, 8, 5,4, 3, 1); 66-68 and 92 Summer Avenue (Block 485, Lots 39, 40 and 59) and 108,108 1/2 Garside Street (Block 490, Lot 14, 66); 75, 97-111, 113-121 Mt. Prospect Avenue (Block 490, Lots 41, 52-59, 60-64) located in the Central Ward to Don Pedro Housing Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).**

(New construction of 21 two-family homes (42 units) for moderate income and market rate households \$2,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 20, 1999.

A motion to consider Item 8-k(A.S.) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-F-m. The City Clerk read **An ordinance to approve the private sale of city owned (A.s.) properties located at 343-353, 359-361 South 9th Street (Tax Block 267, Lots 19-24, 27, 28, 30); 352-354, 358-362 South Orange Avenue (Block 267, Lots 16, 15, 12.02, 12.01); 361-365 South 8th Street (Block 281, Lots 34-36), 396-398 South 9th Street (Block 281, Lots 1 and 2); 377-379, 385-393 South 9th Street (Block 282, Lots 5, 6, 9-13) 476, 480, 484-490 15th Avenue (Block 282, Lots 16, 18, 20-22), 396-400, 406-408, 416, 420-430 South 10th Street (Block 282, Lots 40-42, 36-37, 32, 25-30, 48) 204-206, 210 14th Avenue (Block 282, Lots 46, 45, 43); 395-401, 405, 409 South 10th Street (Block 283, Lots 21, 19, 18, 16, 14); 446, 436 South 11th Street (Block 283, Lots 39, 33); 224-226 14th Avenue (Block 283, Lot 22) located in the Central Ward to United Community Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).**

(New construction of 30 low and moderate income homeownership units \$5,300.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 20, 1999.

Council Member Booker, through the Chair, directed the City Clerk to communicate with Mr. Alfred Faiella, Director, Department of Economic and Housing Development requesting that information regarding the sale of properties be received by the Municipal Council prior to 24 hours before the meeting to be considered in the future.

A motion to consider Item 8-l(A.S.) on Ordinances on First Reading was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-F-n. The City Clerk presented **An ordinance authorizing the execution of lease between (A.S.) the City of Newark, Lessor, and the Dove Community Development Corporation, Inc., Lessee, for the premises commonly known as 165-167 Vermont Avenue (vacant land), Block 4046, Lots 5, 6 for the sum of one hundred dollars (\$100.) per year or the County taxes assessed against said property, whichever is greater, for a period commencing March 1, 1999 to February 28, 2004 with the option to renew for an additional three (3) five (5) year terms to terminate not later than February 28, 2019.**

(Playground/Recreation area only for the Day Care Center)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 20, 1999.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance repealing Section 37, Subsection H, Chapter 9, of Title 16, Off Street Parking and Loading Area, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

SECTION 1.

TITLE 16, Chapter 9, Site Plan Review Section 37, Sub-Section H, Off Street Parking and Loading shall be amended by repealing Sub-Section H.

(h) If stacked parking is utilized at the same gradient in residential developments, only those parking spaces with direct access to the street will be credited to the total number of off street parking spaces required under Title 27-Zoning is hereby repealed in its entirety.

SECTION 2.

Any prior ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION 3.

This Ordinance shall take effect upon final passage and publication in accordance with Laws of the State of New Jersey.

STATEMENT OF PURPOSE

This Ordinance repeals Ordinance 6S & FG of 11/06/91 which recognizes only those parking spaces in residential developments with direct access to the street as being credited towards total number of off street parking spaces required under Title 27 - Zoning.

Repealing Ordinance 6S & FG of 11/06/91 allows development which ordinarily will not have sufficient adequate on site parking to have sufficient on site parking.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Member Carrino.

President Bradley: The yeses are eight and the noes are one. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Ordinance 6-S & F-j, adopted October 7, 1998, which vacated a portion of Orange Street as laid out 47 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the westerly line of McCarter Highway to the easterly line of Broad Street.

WHEREAS, Ordinance 6S&FJ, adopted October 7, 1998, vacated all that portion, part and parcel of Orange Street, as laid out 47 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the westerly line of McCarter Highway to the easterly line of Broad Street; and

WHEREAS, Section 2 of the aforesaid Ordinance stated that "The vacated portion of Orange Street shall be divided at the centerline and become part of adjacent properties"; and

WHEREAS, a title search indicates that the City of Newark is the owner of the aforesaid portion of Orange Street; and

WHEREAS, the City of Newark desires to convey title to said vacated portion of Orange Street to the Essex County Improvement Authority for the amount of \$1.00 pursuant to N.J.S.A. 40A:12-13(b)(1).

IT IS NOW HEREBY ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. Section 2 of Ordinance 6S&FJ adopted October 7, 1998 be and the same is hereby deleted.

Section 2. The Director of Economic and Housing Development be and he is hereby authorized to execute a Bargain and Sale Deed for the transfer of the vacated portion of Orange Street, as set forth in Map No. A 1582; 1843V dated August 12, 1998 and attached to Ordinance 6S&FJ, adopted October 7, 1998, to Essex County Improvement Authority, for the amount of \$1.00.

Section 3. The aforesaid Deed be approved by the Corporation Counsel and attested and acknowledged by the City Clerk.

Section 4. A copy of the executed Deed shall be placed on file in the Office of the City Clerk by the Director of Economic and Housing Development.

Section 5. This Ordinance shall take effect upon passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

The purpose of this Ordinance is to amend Ordinance 6S&FJ, adopted October 7, 1998, by deleting Section 2 thereof and providing for the transfer of the vacated portion of Orange Street in the "Stadium Redevelopment Area", to the Essex County Improvement Authority for the amount of \$1.00.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Ordinance 6-S & F-k, adopted October 7, 1998, which vacated a portion of Spring Street as laid out 60 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the northerly line of Orange Street to the southerly line of Division Street.

WHEREAS, Ordinance 6S&FK, adopted October 7, 1998, vacated all that portion, part and parcel of Spring Street, as laid out 60 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the northerly line of Orange Street to the southerly line of Division Street; and

WHEREAS, Section 2 of the aforesaid Ordinance stated that "The vacated portion of Orange Street shall be divided at the centerline and become part of adjacent properties"; and

WHEREAS, a title search indicates that the City of Newark is the owner of the aforesaid portion of Spring Street; and

WHEREAS, the City of Newark desires to convey title to said vacated portion of Spring Street to the Essex County Improvement Authority for the amount of \$1.00 pursuant to N.J.S.A. 40A:12-13(b)(1).

IT IS NOW HEREBY ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. Section 2 of Ordinance 6S&FK adopted October 7, 1998 be and the same is hereby deleted.

Section 2. The Director of Economic and Housing Development be and he is hereby authorized to execute a Bargain and Sale Deed for the transfer of the vacated portion of Spring Street, as set forth in Map No. A 1583; 1844V dated August 12, 1998 and attached to Ordinance 6S&FK, adopted October 7, 1998. to Essex County Improvement Authority, for the amount of \$1.00.

Section 3. The aforesaid Deed be approved by the Corporation Counsel and attested and acknowledged by the City Clerk.

Section 4. A copy of the executed Deed shall be placed on file in the Office of the City Clerk by the Director of Economic and Housing Development.

Section 5. This Ordinance shall take effect upon passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

The purpose of this Ordinance is to amend Ordinance 6S&FK, adopted October 7, 1998, by deleting Section 2 thereof and providing for the transfer of the vacated portion of Spring Street in the "Stadium Redevelopment Area", to the Essex County Improvement Authority for the amount of \$1.00.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Chaneyfield Jenkins, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend and supplement Title 20, of the Revised Ordinances of the City of Newark, New Jersey, 1966, to add thereto a provision for the appointment of a Deputy Police Director.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Title 20 of the Revised Ordinances of the City of Newark, New Jersey, (1966) is hereby amended and supplemented to add thereto the following provisions:

Deputy Police Director: Qualifications; Appointment; Duties; Compensation.

a) The Mayor may appoint a deputy police director, who shall possess at least three years of administrative and supervisory public safety, legal or criminal justice management experience, who shall serve, and be removable at the pleasure of the police director, in the unclassified service of the civil service of the City. The compensation of the deputy police director shall be such sum annually as shall be fixed by executive order of the mayor.

b) The deputy police director shall perform all such duties as may be directed or prescribed by the police director. The police director may, in his discretion, delegate to the deputy police director, such of his authority as he may deem necessary for the efficient operation of the police department under his direction and supervision. The acts of such deputy, within the scope of his authority, shall in all cases be as legal and binding as if done and performed by the director for whom he is acting.

Section 2. If any clause, sentence, subparagraph, paragraph, section, article, chapter, or title of Revised Ordinances of the City of Newark, New Jersey, (1966) is inconsistent with this ordinance, it shall be deemed to have been repealed by this action.

Section 3. This ordinance shall take effect upon adoption and publication in accordance with law.

STATEMENT

This ordinance establishes the position and duties of the Deputy Police Director.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

At a later time in the meeting, after Ordinance 6-S & F-h, Council Member Tucker requested his vote be recorded in the affirmative.

January 6, 1999

A motion to adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend an ordinance entitled, "An ordinance creating position titles in the Department of Police (Non-Uniformed) and establishing salaries therefor," (6-S & F-k) adopted May 4, 1977 and amendments thereto (To create the title of Deputy Police Director in the Department of Police)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

SECTION 1. Section 1 of an ordinance entitled, "An ordinance creating position titles in the Department of Police (Non-Uniformed) and establishing salaries therefor," (6S&FK) adopted May 4, 1977, as amended and supplemented be amended to create the following title:

POSITION

Deputy Police Director 7895 (40 Hrs.)	\$62,979. - \$86,465.75	8 steps
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SECTION 2. The hereinabove noted position is to be considered in the managerial or exempt class of positions with no standard hours of work. The incumbent employed in such position shall be subject to the responsibility for the completion of assigned duties and responsibilities and shall not be entitled to overtime compensation or to any accumulation of compensatory time. Where required for data processing purposes only, the hereinabove noted salary shall be calculated on a forty (40) hour work week except as otherwise noted.

SECTION 3. All prior ordinances or parts of prior ordinances which relate to the above position title, which are inconsistent herewith are hereby repealed.

SECTION 4. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance creates the position title of Deputy Police Director in the Department of Police.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

At a later time in the meeting, after Ordinance 6-S & F-h, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Ordinance 6-S & F-j, adopted December 19, 1990 and Ordinance 6-S & F-h, adopted January 8, 1992, "Ordinance amending and supplementing Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 1, Section 5A and Section 6 ("Applicability" and "Exception") of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented."

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

1. Ordinance 6S&FJ adopted December 19, 1990 and Ordinance 6S& FH adopted January 8, 1992 be and the same are hereby amended as follows:
2. **SECTION 1:** Title 16, Land Subdivision Chapter 9, Site Plan Review, Article 1, Section 5a "Applicability" of the Revised Ordinances of the City of Newark, New Jersey; 1966, as amended and supplemented be and the same is hereby amended to read as follows:

16:9-5 APPLICABILITY

A. Site plan review and approval shall be required from the Central Planning Board for all land development involving:

1. An enlargement which increases the square footage/floor areas of an existing structure by 1,000 square feet or more.
2. Rehabilitation of any unoccupied residential structure of **six (6) or more units.**

3. The construction of new residential units:
 - a. 1 & 2 family attached and detached homes which total three (3) or more units within the same tax block.
 - b. 3 family detached units.
 - c. 3 or more attached units including row houses and/or townhouses.
 - d. Multi-family buildings (four (4) or more families)
 4. Rehabilitation of any commercial, industrial or institutional structure if the use group changes; or if the numbers and/or types of units increase.
 5. The construction of new commercial, industrial or institutional structures with a gross floor area of 1,000 square feet or more.
 6. The construction of structures other than buildings (e.g. water tower/chemical containers) of 1,000 square feet or more of grade level or ground floor area.
 7. The development of an area of 5,000 square feet or more which is wholly devoted to playground, garden or park purposes.
 8. Any vehicular parking or storage lot development consisting of ten (10) or more spaces and or development of any vehicular parking area of 1,000 s.f. or more.
- B. Approval of the site plan shall be obtained prior to the commencement of any excavations, compactions, removal of soil, clearing of a site, construction or demolition or placing of any fill on land contemplated for development. Site plan approval is a prerequisite to the issuance of a building permit. No certificate of occupancy shall be issued unless all construction and development conforms to the plans as approved by the reviewing board.

3. SECTION 2: Title 16, Chapter 9, Site Plan Review, Article 1, Section 6, "Exception" of the Revised Ordinance of the City of Newark, New Jersey, 1966, as amended and supplemented to read as follows:

16:9-6 EXCEPTIONS

- A. Site Plan Review shall not be required for:
1. An enlargement which increases the square footage/floor area of an existing structure by less than 1,000 square feet.
 2. Rehabilitation of any unoccupied residential structure of less than four (4) units.
 3. Rehabilitation of any occupied residential structure if the use group does not change or if the numbers and/or type of units do not increased.
 4. The construction of new residential units:
 - a. One (1) & two (2) family attached and/or detached homes which total less than three (3) units or which total three (3) units that are not within the same tax block.

5. Rehabilitation of any commercial, industrial and institutional structure if the use group does not change, or if the numbers and/or types of units do not increase.
6. The construction of new commercial, industrial or institutional structures with a gross floor area of less than 1,000 square feet.
7. The construction of structures other than buildings (e.g. water tower/chemical containers) of less than 1,000 square feet of grade level or ground floor area.
8. The development of an area of less than 5,000 square feet which is wholly devoted to playground, garden or park purposes.
9. Any vehicular parking or storage lot development consisting of fewer than ten (10) spaces and or development of any vehicular parking area less than 1,000 s.f.
10. Construction of a private accessory use such as a garage, tool house or green house.

STATEMENT OF PURPOSE

This Ordinance amends Ordinance 6S & FJ adopted December 19, 1990 and Ordinance 6S & FH adopted January 8, 1992 to require formal site plan review of and to exempt certain residential, commercial and industrial development from formal Site Plan Review.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

At a later time in the meeting, after Ordinance 6-S & F-h, Council Member Tucker requested his vote be recorded in the affirmative.

A motion to adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

At this time President Bradley requested there be a brief intermission in order to offer happy birthday wishes to Council Members Amador and Walker.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-g.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-S & F-h.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance providing for Various General Improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Debt Statement from Division of Local Government Services)

(Mr. John Hudak, Frohling, Hudak and McCarthy met with Council June 16, 1998 and September 1, 1998)

(Public Hearing Closed)

A motion to defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. **Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with The Leaguers Inc., 1020 Broad Street, 4th Floor, Newark, New Jersey 07102, lowest responsible bid received, for Academic Enrichment (SAT) Training Program (SYETP), Number FY 99-1-13, for ten (10) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$9,416., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-b. **Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Nilsen Detective Agency, Incorporated, 1203 East Broad Street, Elizabeth, New Jersey 07201, lowest responsible bidder, to provide Security and Guard Services for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$9,056,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 26 invitation to bid postcards, 5 bids received, all bids were rejected due to fact they were not awarded within 60 days; readvertised - Mailed 6 invitation to bid postcards, 4 bids received)

(Acting Business Administrator Watson, Corporation Counsel Hollar-Gregory and Mr. Richard M. Nilsen, Nilsen Agency met with Council November 4, 1998)

(Failed of Adoption December 2, 1998)

(Corporation Counsel Hollar-Gregory met with Council January 5, 1999)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-c. **Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with King Memorial Day Nursery, 224 West Kinney Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$19,989., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed - Up to Date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Sherman Community Center, 134 Clinton Avenue, Newark, New Jersey 07114, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$33,126., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Tri-City People's Corporation, 675-81 South 19th Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$26,090., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed - Up to Date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-f. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Exxon Card Services, 36 Saw Mill Drive, Mt. Laurel, New Jersey 08054, for purchase of Credit Card, Fuel, Various, for period commencing from date of adoption of resolution to May 31, 2003 inclusive of any subsequent extensions to term of state contract, contract not to exceed \$620,000. Department of Engineering – Motors-\$500,000.; Department of Water Sewer - \$100,000., combined amount for subsequent extensions - \$20,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Engineering Director Lazarus met with Council January 5, 1999)

A motion to defer action on the resolution and directing the City Clerk to communicate with Acting Business Administrator Watson requesting further information apprising the Municipal Council of the names and positions of those non-elected officials who will be/or who have been issued gasoline cards as well as a copy of any policy or guidelines which may regulate its usage was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Babyland Family Services, 755 South Orange Avenue, Newark, New Jersey 07106, to provide child care services, for period June 1, 1998 to May 31, 1999, contract shall not exceed \$84,399., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-h. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Saint Joseph's Day Care, Inc., 187 West Market Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$20,000., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-i. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Clinton Hill Community and Early Childhood Center, 420 Hawthorne Avenue, Newark, New Jersey 07112, to provide child care services, for period September 1, 1998 through August 31, 1999, contract shall not exceed \$49,500., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-j. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Ad House, Inc., 13 Clinton Place, Newark, New Jersey 07108, to provide educational, cultural and delinquency prevention services, for period November 1, 1998 through October 31, 1999, contract shall not exceed \$22,225., funds provided from H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-k. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Mustard Seed Child Development Center, 407 Broad Street, Newark, New Jersey 07104, to provide Child Care Services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$25,087., funds provided from H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed –Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-l. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Rutgers Chen School, 32 Central Avenue, Newark, New Jersey 07102, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$28,262., funds provided from H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-m. Resolution authorizing Acting Business Administrator and Director of Police to enter into contract with Bruno GMC Truck Sales Corp., 435 Hamilton Avenue, Brooklyn, New York 11230, lowest responsible bidder, for 1999 GMC Jimmy 4 Door (4 x 4) for City of Newark, for period upon adoption of resolution until delivery not to exceed March 31, 1999, contract shall not exceed \$25,925.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 12 "Invitation to Bid" post cards, distributed 3 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-n. Resolution ratifying and authorizing Corporation Counsel to execute contract with the law firm of Frederick Coles, III, Suite 8-C, 320 South Harrison Street, East Orange, New Jersey 07018 to retain legal counsel with expertise in environmental law to explore various legal remedies available and to pursue those legal remedies in whatever forum necessary, for period November 17, 1998 to November 18, 1999, for unexpended funds in amount of \$27,934. and \$60,000., totaling \$87,934. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council January 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-o. Resolution rescinding Resolution 7-R-m, December 16, 1998, "Resolution authorizing Mayor to file application for receipt and acceptance of funds through Job Training Partnership Act (JTPA), for program year 1998, in amount of \$600,000., Title III Dislocated Worker."**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-p. Resolution rescinding Resolution 7-R-cv, December 16, 1998, "Resolution establishing zero rate of interest for 1998 third and quarter taxes, from date of mailing until December 15, 1998."**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-q. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with All American Decoration Company, 470 Washington Avenue, Cliffside Park, New Jersey 07010, lowest responsible bidder, to provide Flagpole Services: Banners, Flags and Brackets/Purchase and Installation for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$150,000. for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 Invitation to Bid post cards, 4 bids received; Purchasing Agent readvertised; mailed 4 bid packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-r. Resolution authorizing Acting Business Administrator and Director of Finance to enter into contract with Advanced Printing, 1992 Commerce Street, Yorktown, New York 10598, one of two lowest responsible bidders, to provide Printing Service: Forms Continuous/Custom (Virgin Paper) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$85,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to Bid post cards, distributed 6 bid proposal packages, 2 bids received)

A motion to defer action on the resolution and directing the City Clerk to communicate with Acting Business Administrator Watson questioning the feasibility of having these tasks performed by in-house personnel was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-s. Resolution authorizing Acting Business Administrator and Director of Finance to enter into contract with Harmar Associates, 345 Route 17 South, Upper Saddle River, New Jersey 07458, one of two lowest responsible bidders, to provide Printing Service: Forms Continuous/Custom (Virgin Paper) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$85,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 Invitation to Bid post cards, distributed 6 bid proposal packages, 2 bids received)

A motion to defer action on the resolution and directing the City Clerk to communicate with Acting Business Administrator Watson questioning the feasibility of having these tasks performed by in-house personnel was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-t. Resolution authorizing Acting Business Administrator, Director of Engineering and Corporation Counsel to enter into contract with Bergen Appraisal Company, 55 Woodcliff Avenue, Post Office Box 500, Westwood, New Jersey 07675, lowest responsible bidder, to provide Estimating Services: Vehicles Collisions/Light Duty Vehicles Collision and Related Repairs for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$33,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 bid packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-u. Resolution authorizing Acting Business Administrator, Director of Engineering, Director of Police, Director of Health and Human Services, City Clerk and Director of Neighborhood and Recreational Services to enter into contract with Elrac, Inc., d.b.a. Enterprise Rent-A-Car, 155 Polifly Road, Hackensack, New Jersey 07601, only responsible bidder for Rental – Automobiles and Vans for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$81,100.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 11 Invitation to Bid post cards, distributed 1 bid proposal packages, 1 bid received)

A motion to adopt the resolution and directing the City Clerk to communicate with Purchasing Agent McKnight requesting information regarding bidding irregularities was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-v. Resolution authorizing Acting Business Administrator, Director of Engineering and Division of Motors to enter into contract with Kasey's Equipment Company, Inc., 401 Jefferson Street, Newark, New Jersey 07114, only responsible bidder, for Maintenance and Repair: Automobile Transmissions (Heavy Duty) Zahradsabrik Passau (for O & K Trojan Bucket Loaders) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$175,000. (Resolution 7-R-a, rejected April 15, 1998, based on Kasey's Equipment's non-compliance to City's zoning ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 4 Invitation to Bid post cards, distributed 3 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-w. Resolution authorizing Mayor, Acting Business Administrator, Director of Engineering, Acting Director of Water and Sewer and Director of Neighborhood and Recreational Services to enter into contract with Hodges Party Rentals, 681 Main Street, Belleville, New Jersey 07015, only responsible bidder, for Rental – Chairs and Tables Folding (Wood and Metal) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$14,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 4 Invitation to Bid post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution and directing the City Clerk to communicate with Purchasing Agent McKnight requesting information regarding bidding irregularities was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-x. Resolution authorizing Acting Business Administrator and Department Directors to enter into contract with Clarion Office Supply and Furniture Products, 101 East Main Street, Little Falls, New Jersey 07424, determined to be one of the responsible bidders, for Office Supplies for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$400,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 15 Invitation to Bid post cards, 3 bids received)

A motion to adopt the resolution and directing the City Clerk to communicate with Purchasing Agent McKnight requesting information on why this contract was not able to be awarded to a Newark-based firm was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-y. Resolution authorizing Acting Business Administrator and City Clerk to enter into contract with Tapco Incorporated, 100 Catesville Road, Pemberton, New Jersey 08068, lowest responsible bidder, to provide Printing: Municipal Council Monitor Newsletter and Supplement for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$35,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 Invitation to Bid post cards, distributed 13 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-z. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services, Division of Parks and Grounds to enter into contract with Dujets Tree Experts, Notch Road, West Paterson, New Jersey 07424, lowest responsible bidder, to provide Tree Pruning and Removal Service: Immediate Tree Work 4/72 Hour Response for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$250,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 5 Invitation to Bid post cards, 3 bids received)

A motion to defer action on the resolution and directing the City Clerk to invite Neighborhood and Recreation Services Director Cooper to meet with the Municipal Council at a future special conference to discuss tree policies was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-ba. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services, Division of Sanitation to enter into contract with Advanced Enterprises Recycling Incorporated, 514-560 Doremus Avenue, Newark, New Jersey 07105, only responsible bidder, to provide Recycling Services: Including Loading and Transporting Leaves for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$150,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 bid packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bb. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services, Division of Sanitation to enter into contract with Patrick Delli Santi Incorporated, 289 Emmas Road, Flanders, New Jersey 07836, lowest responsible bidder, to provide Refuse/Garbage Equipment – Roll Off Container Type Plus Driver for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$125,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 3 bid packages, distributed 4 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bc. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services, Division of Parks and Grounds to enter into contract with Dujets Tree Experts, Notch Road, West Paterson, New Jersey 07424, lowest responsible bidder, to provide Tree Removal Services for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$275,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 Invitation to Bid post cards, 3 bids received)

A motion to defer action on the resolution and directing the City Clerk to invite Neighborhood and Recreation Services Director Cooper to meet with the Municipal Council at a future special conference to discuss tree policies was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bd. Resolution authorizing Acting Business Administrator and Director of Health and Human Services to enter into contract with Nu Way Concessionaires Incorporated, 248 Schuyler Avenue, Kearny, New Jersey 07032, only responsible bidder, to provide Meals Delivered Services: Nutrition Project for the Elderly for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$1,080,278.40. for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 Invitation to Bid post cards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-be. Resolution authorizing Acting Business Administrator and Director of Police to enter into contract with Garden State Office Systems and Equipment, 560 Stelton Road, Piscataway, New Jersey 08854, lowest responsible bidder, for shelving, Mobile (Truck type) for City of Newark, for period commencing after adoption of resolution by Municipal Council upon delivery not to exceed March 31, 1999, contract shall not exceed \$26,868.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 Invitation to Bid post cards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bf. Resolution authorizing Acting Business Administrator and Director of Police to enter into contract with Harley-Davidson of Essex, 168 Bloomfield Avenue, Bloomfield, New Jersey 07003, only responsible bidder, for 1999 Harley-Davidson FLHPI Road King Motorcycles for City of Newark, for period commencing after adoption of resolution by Municipal Council upon delivery not to exceed April 30, 1999, contract shall not exceed \$64,540.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to Bid post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bg. Resolution authorizing Acting Business Administrator and Director of Health and Human Services to enter into contract with Konica Business Machines, 2120 Washington Boulevard, #100, Arlington, Virginia 22204, to provide Copiers – Copy Center, Multi-Functional, Color and Engineering, for period commencing from date of adoption of resolution to date of delivery, not to exceed December 31, 1999, contract shall not exceed \$23,080. (Ryan White) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bh. Resolution authorizing Acting Business Administrator, Acting Director of Water and Sewer, Director of Neighborhood and Recreational Services, Director of Police, Director of Health and Human Services, Director of Fire, Director of Finance, Director of Engineering, Director of Economic and Housing Development, Department of Law, Office of the City Clerk and Office of the Mayor to enter into contract with Rahway Business Machines, 98 Route 27/Lincoln Highway, Rahway, New Jersey 07065, only responsible bidder, for Maintenance and Repair: Calculators/Adding Machines for City of Newark, for period of three years from date of adoption of resolution, contract shall not exceed \$60,000. for three years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to Bid post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bi. Resolution authorizing Acting Business Administrator, Acting Director of Water and Sewer, Director of Neighborhood and Recreational Services, Director of Police, Director of Health and Human Services, Director of Fire, Director of Finance, Director of Engineering, Director of Economic and Housing Development, Department of Law, Office of the City Clerk and Office of the Mayor to enter into contract with Rahway Business Machines, 98 Route 27/Lincoln Highway, Rahway, New Jersey 07065, only responsible bidder, for Maintenance and Repair: Typewriters for City of Newark, for period of three years from date of adoption of resolution, contract shall not exceed \$154,500. for three years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 Invitation to Bid post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bj. Resolution authorizing Acting Business Administrator to accept, on behalf of Newark Police Department, from the Prudential Insurance Company (Prudential) 1944 East Parham Road, Richmond, Virginia 23228, a conditional gift of one 1995 Dodge Pick-up, VIN 1B7HC16YXSS266016, upon execution of all documents required by Department of Law, to facilitate crime fighting efforts of Vehicle Theft Section.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bk. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Parsons Brinckerhoff Quade and Douglas, Inc., One Penn Plaza, New York, New York 10119, for professional electrical design services relating to Emergency Generator Replacement at Newark City Hall, in amount not to exceed \$19,000., project to be completed within 90 days from issue of Notice to Proceed. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i) et seq.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bl. Resolution authorizing Director of Engineering to accept bids and enter into contracts for Contract 98-30, Annual Electrical Power Maintenance, Installation and Repairs, with three low bidders - Accord Electric, Inc., 1275 Bloomfield Avenue, Fairfield, New Jersey 07004; Abcon Electric, Inc., 24 Kulick Road, Fairfield, New Jersey 07004 and Action II Electric, 144 Hillside Drive, North Haledon, New Jersey 07508, for period of one year from date of adoption of resolution, for combined total amount of \$500,000. (On a per assignment basis; each assignment to be based on a combination of price, response time, and job completion period)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council January 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bm. Resolution authorizing Director of Engineering to accept bid and execute Contract 98-33 Annual Plumbing Maintenance, Repairs and Installation with L. Kiss and Co., Inc., 646 Route 17 and Moonachie Avenue, Woodridge, New Jersey 07075, for period of one year from date of adoption of resolution, for amount not to exceed \$600,000. (On a per assignment basis; each assignment to be based on a combination of price, response time, and job completion period)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council January 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bn. Resolution authorizing Director of Engineering and Corporation Counsel to accept proposal and execute contract with Malcolm Pirnie, Inc., One International Boulevard, Mahwah, New Jersey 07430, for remediation of former cemetery located along Bessemer Street, for amount not to exceed \$200,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory and Engineering Director Lazarus met with Council January 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bo. Resolution authorizing Director of Engineering to enter into Memorandum of Agreement with Department of Environmental Protection, State of New Jersey, to prepare and sign any and all documents required to effectuate the remediation of property located along Bessemer Street in City of Newark, which is identified as a former City Cemetery, no Municipal funds required.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bp. Resolution amending Resolution 7-R-u, December 17, 1997, "authorizing Director of Engineering to apply for and accept, sum of \$1,842,000., from Commissioner of Transportation, State of New Jersey, Bureau of Local Aid to Municipalities under New Jersey Transportation Trust Fund Authority Act, to be used for project "Twelve (12) Various Streets," by accepting amount of \$1,615,000. instead of applied for amount of \$1,842,000.," by applying for extension of time from October 6, 1998 to April 5, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bq. Resolution amending Resolution 7-R-c(S), May 27, 1998, "authorizing Director of Engineering to accept proposal and execute agreement with Polaris Digital Industries, Inc., 311 Sheridan Avenue, Roselle, New Jersey 07203, for development and installation of customized application programs and related support services for City of Newark's Geographic Information Systems, in amount not to exceed \$50,000.; further, authorizing Director of Engineering to extend agreement to its full value of \$100,000., upon identification and certification of balance amount of \$50,000., project to be completed within one year,"..... for professional services relating to City of Newark's Geographic Information Systems, to increase the scope of certain tasks covered, and by modifying others, costing an additional \$20,000. bringing total amount of agreement to \$120,000. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council January 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-br. Resolution amending Resolution 7-R-f(S), August 12, 1997, "authorizing Director of Engineering to accept proposal and execute agreement with Parsons Brinckerhoff Quade and Douglas, Inc., Two Gateway Center, Fourth Floor, Newark, New Jersey 07102, lowest most responsive and responsible proposal, for professional services for preparation of a Newark Economic, Land Use and Transportation Plan, in amount not to exceed \$950,000., agreement to be completed within nine months from issue of formal Notice to Proceed,"..... by extending time period to February 1, 1999 to complete preparation of Newark Economic, Land Use and Transportation Plan, at no additional cost to City of Newark. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus met with Council January 5, 1999)

A motion to adopt the resolution and directing the City Clerk to invite Engineering Director Lazarus to meet with the Economic Development Committee at its next meeting was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

- 7-R-bs. Resolution authorizing Director of Finance to issue check in amount of \$97,500. payable to Doris Rios and her attorneys, Linares and Coviello, 307 Montgomery Street, Bloomfield, New Jersey 07003, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking recovery for personal injuries allegedly sustained in accident involving an allegedly dangerous condition created by roots of a City tree.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bt. Resolution authorizing Director of Finance to issue check in amount of \$2,000. to Booker T. Jones, Jr., refund of fence deposit paid at time of closing for purchase of City-owned property known as 200-202 Hobson Street, Block 3062, Lot 24. (Purchaser has complied with Condition of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bu. Resolution authorizing Director of Finance to issue check in amount of \$1,700. to Paul D. Dobrowsky, refund of deposit paid at time of auction for purchase of City-owned properties known as 10-16 and 18-26 Custer Place, Block 3565, Lots 22, 26 and 28. (Properties located within a proposed development area and was inadvertently included in said auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bv. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with W.I.S.O.M.M.M., Inc., a New Jersey Non-Profit Corporation, for rehabilitation of 53 Lincoln Park, Block 119, Lots 36 and 37, for period October 1, 1998 through October 31, 1999, in amount of \$300,000., funds provided in H.C.D.A. XXIV. (East Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(New Program)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bw. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to submit application in amount of \$565,000., or an amount not to exceed maximum amount allowed in accordance with Housing Incentive Fund, from New Jersey Housing and Mortgage Finance Agency and New Jersey Department of Community Affairs, on behalf of City of Newark and University Heights-Science Park Residents, Inc., a not for profit corporation of the State of New Jersey, for construction of 35 low and moderate income homeownership units located at 125-135 Norfolk Street (a.k.a. City Block 414, Lots 36-41) and 314, 316, 318, 320, 324, 326, 328 New Street (a.k.a. Block 415, Lots 17, 18, 19, 21, 22, 23, 24) and 139, 141-143, 147 Norfolk Street (a.k.a. Block 415, Lots 28, 29 and 32) (Central Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Economic and Housing Development Director Faiella and Economic and Housing Development Assistant Director Hocking met with Council January 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bx. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with St. James Social Services Corporation, Inc., a New Jersey Non-Profit Corporation, for construction of a family development center bounded by Court, Shipman and Arlington Streets, Newark, New Jersey, Tax Block 101, Lots 32, 35, 37, 39, 40, 41, 43, 44, 45, 46, 47, 48, 49 and 50, for period January 1, 1999 through December 31, 1999, in amount of \$200,000., funds provided in H.C.D.A. XXIV. (North Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(New Program)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-by. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with First Class Championship Development Center, Inc., a New Jersey Non-Profit Corporation, for continued rehabilitation of 936-938 Bergen Street, Newark, New Jersey, for period January 1, 1999 through December 31, 1999, in amount of \$25,000., funds provided in H.C.D.A. FY XXIV. (South Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed - Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-bz. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with Newark Transitional Supervised Living, Inc., a New Jersey Non-Profit Corporation, for continued rehabilitation of 198 Clinton Avenue, Newark, New Jersey, to provide a 24 hour residential service for 14-18 year old male adolescents, for period January 1, 1999 through December 31, 1999, in amount of \$40,000., funds provided in H.C.D.A. XXIV. (South Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

- 7-R-ca. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with International Youth Organization, Inc., 703 South 12th Street, Newark, New Jersey 07103-1733, a New Jersey Non-Profit Corporation, for acquisition of 47 Pierce Street, Newark, New Jersey, Block 2619, Lots 24, 25 and 27, for use as a multi-purpose facility, for period February 1, 1999 through February 28, 2000, in amount of \$175,000., funds provided in H.C.D.A. XXIV. (South Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

- 7-R-cb. Resolution authorizing Deputy Mayor/Director of Economic and Housing Development to execute Bargain and Sale Deeds for properties sold at public auction held December 10, 1998, to the highest bidders, per Exhibit A, for the sum of \$93,000., pursuant to Resolution 7-R-be, November 16, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Second Meeting)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cc. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with FOCUS Hispanic Center for Community Development, Inc., 441-443 Broad Street, Newark, New Jersey 07102, to provide social services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$24,444., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cd. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Link Community School, Inc., 139 Livingston Street, Newark, New Jersey 07103, to provide educational services, for period September 1, 1998 through June 30, 1999, contract shall not exceed \$26,190., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ce. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Boys Chorus School, 1016 Broad Street, Newark, New Jersey 07102, to provide educational and cultural services, for period September 1, 1998 through June 30, 1999, contract shall not exceed \$43,650., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

- 7-R-cf. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Offender Aid and Restoration of Essex County, 303 University Avenue, Newark, New Jersey 07102, to provide emergency shelter services for the homeless population of City of Newark, for period November 1, 1997 through October 31, 1998, contract shall not exceed \$25,000., funds provided by United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: Council Member Walker.

- 7-R-cg. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Youth Development Clinic of Newark, 20 Columbia Street, Newark, New Jersey 07102, to provide psychiatric and counseling services, for period August 1, 1998 through July 31, 1999, contract shall not exceed \$52,380., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ch. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with One World Arts, 103 Centre Street, P.O. Box 7, Bronx, New York 10464-0007, lowest responsible bidder, for professional services as performer for 1998 Hispanic Heritage Month for Newark High Schools of City of Newark, for period November 6, 18, 20, 23, 25 and 30, 1998, in amount of \$13,200.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ci. Resolution authorizing City Treasurer to issue refund check in amount of \$163.23 to Norm Gelbwaks, in care of Home Management Services, 40 Apple Ridge Road, Dunbury, Connecticut 06810, as a result of misdelivery of mail on water/sewer Account No. 41354, 199 Elwood Avenue, Block 738, Lot 26.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cj. Resolution authorizing solicitation of sealed bids for sale of City-owned property known as 36-40 Dayton Street, Block 3741, Lots 17 and 18; pursuant to N.J.S.A. 40A:12-13(a), and authorizing and setting return date as January 21, 1999, at Division of Property Management, 4th Floor, 55 Liberty Street, Newark. (Minimum bid amount - \$50,000.; minimum capital improvement \$1,300,000.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ck. Resolution of the Governing Body of the City of Newark supporting Assembly Bill 2669 entitled, "An act concerning revaluation relief for certain cities and amending and supplementing various sections of statutory law."**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cl. Resolution authorizing the City Clerk on behalf of the City of Newark, New Jersey, to execute a Hold Harmless and Indemnification Agreement with the Newark Public Schools for any claims arising out of use of West Side High School on Thursday, January 21, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of Hearings of Citizens.**

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cm-1. Resolution recognizing and commending Aristide and Elsa Suarez, owners of La Roca Night Club.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cm-2. Resolution recognizing and commending Francisco J. Gonzalez.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cm-3. Resolution recognizing and commending Albert Crowley and Charles Overby.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cn. Resolution amending Resolution 7-R-bb, November 16, 1998, "authorizing Director of Economic and Housing Development to execute Bargain and Sale Deeds for properties sold at public auction on October 22, 1998, to highest bidders listed on Exhibit A, for sum of \$801,250., pursuant to Resolution 7-R-e, October 7, 1998," by correcting amount of deposit paid by Christine C. Young from \$400. to \$4,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-co. Resolution amending Resolution June 5, 1997, "authorizing Mayor and Director of Engineering to enter into Phase One Force Account Agreement with New Jersey Department of Transportation, Bureau of Local Aid, to use City Forces to install Street Name Signs at various locations in City of Newark, in amount of \$278,292.60, balance of funds in amount of \$171,707.40 to be utilized for Phase Two, Points of Interest Sign Project and inspection of Phase One and Phase Two Sign Projects. (Resolution 7-R-m, March 16, 1994 Grant Agreement in amount of \$450,000. Under 1984 Transportation Trust Fund Authority Act)," to apply for an extension of time to December 31, 1999 from New Jersey Department of Transportation, Bureau of Local Aid, under the 1984 New Jersey Transportation Trust Fund Authority Act.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cp. Resolution terminating Tax Abatement and Financial Agreement (Formerly Fox Lance), authorized by Resolution 7-R-a(S-1), July 16, 1986, for Urban Renewal Corporation, for project located at 445-453 Wilson Avenue, Block 5020, Lot 92; pursuant to notification submitted by 445 Urban Renewal Corporation.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cq. Resolution authorizing Director of Engineering to accept proposal and execute (A.S.) contract with Paulus Sokolowski and Sartor, Inc., 67-A Mountain Boulevard Extension, Warren, New Jersey 07059, in amount of \$6,000., for preliminary assessment and preparation of preliminary assessment report, which form part of the overall environmental consulting services agreement for proposed outdoor concert facility at Center Street, Newark, New Jersey; further authorizing Director of Engineering to extend contract to cover Tasks (b) conduct site investigation, including contractor coordination, property line survey, sample collection, and preparation of Site Investigation Report, for amount of \$9,800. and (c) preparation of waterfront development permit application in amount of \$19,300.; totalling \$29,100. When funds become available and certified (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cr-1. Resolution recognizing and commending Mrs. Zeola Holman.
(A.S.)**

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cr-2. Resolution recognizing and commending Senior Citizen Fashion Show
(A.S.) Extravaganza Winners for 1999.**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cr-3. Resolution recognizing and commending North Ward Scorpions, Coaches,
(A.S.) Advisors and Cheerleaders, Newark Pop Warner Football League.**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cr-4. Resolution recognizing and commending The Islamic Community.
(A.S.)**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cs. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and
(A.S.) Housing Development to submit application, execute grant agreement and accept funds in amount of \$1,086,250., or an amount not to exceed maximum amount allowed in accordance with Housing Incentive Fund, from New Jersey Housing and Mortgage Finance Agency and New Jersey Department of Community Affairs, on behalf of City of Newark and Metropolitan United Ministries Development Corporation, a not for profit corporation of the State of New Jersey, for construction of 55 market rate homeownership units located at 478-506 South 13th Street (Tax Block 286, Lots 7, 6, 5, 4, 3, 2, 1, 58, 56, 39 and 55), 525-535 15th Avenue (Tax Block 286, Lots 17, 16, 15, 14, and 12); 473-487, 491-505 South 12th Street (Tax Block 286, Lots 18-24, 27-29, 31, 32 and 34); 198-201, 207-213 Sixteenth Avenue (Tax Block 286, Lots 54, 51, 50 and 49); 477-505 South 13th Street (Tax Block 331, Lots 11-18); 215, 223-229 Sixteenth Avenue (Block 331, Lots 28, 29 and 31); 502, 506, 514-516, 520-524 South 14th Street (Tax Block 331, Lots 54, 52, 38 and 34); 543-545, 549-555 Fifteenth Avenue (Tax Block 331, Lots 7, 4, 2 and 1) (Central Ward)
(Copy of resolution and correspondence submitted to each Member of the Council)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ct. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and (A.S.) Housing Development to submit application, execute grant agreement and accept funds in amount of \$700,000., or an amount not to exceed maximum amount allowed in accordance with Housing Incentive Fund, from New Jersey Housing and Mortgage Finance Agency and New Jersey Department of Community Affairs, on behalf of City of Newark and Community Urban Renewal Enterprises, Inc., not for profit housing corporation of the State of New Jersey, for construction of 20 single-family low and moderate income homeownership units located at 62-88 Holland Avenue (Block 304, Lots 6,7, 8,9,10,11,12,40,13, 14,15,16, 17,18, 19); 49-51 Jacob Street (Block 304, Lots 21, 22); 55-61 Jacob Street (Block 304, Lots 24,25, 26, 27); 65-75 Jacob Street (Block 304, Lots 29, 30, 31, 32, 33); 144-148 16th Avenue (Block 304, Lots 34, 35, 36, 37) (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cu. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and (A.S.) Housing Development to submit application, execute grant agreement and accept in amount of \$750,000., or an amount not to exceed maximum amount allowed in accordance with Housing Incentive Fund, from New Jersey Housing and Mortgage Finance Agency and New Jersey Department of Community Affairs, on behalf of City of Newark and Don Pedro Housing Corporation, a not for profit housing corporation of the State of New Jersey, for construction of 42 low and moderate income homeownership units located at 43-47, 59-61, 67-71 Stone Street (Block 485, Lots 22,20, 18, 9, 8, 5,4, 3, 1); 66-68 and 92 Summer Avenue (Block 485, Lots 39, 40 and 59) and 108,108 ½ Garside Street (Block 490, Lot 14, 66); 75, 97-111, 113-121 Mt. Prospect Avenue (Block 490, Lots 41, 52-59, 60-64) (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cv. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and (A.S.) Housing Development to submit application, execute grant agreement and accept in amount of \$500,000., or an amount not to exceed maximum amount allowed in accordance with Housing Incentive Fund, from New Jersey Housing and Mortgage Finance Agency and New Jersey Department of Community Affairs, on behalf of City of Newark and United Community Corporation, a not for profit housing corporation of the State of New Jersey, for construction of 30 low and moderate income homeownership units located at 343-353, 359-361 South 9th Street (Tax Block 267, Lots 19-24, 27, 28, 30); 352-354, 358-362 South Orange Avenue (Block 267, Lots 16, 15,12.02, 12.01); 361-365 South 8th Street (Block 281, Lots 34-36), 396-398 South 9th Street (Block 281, Lots 1 and 2); 377-379, 385-393 South 9th Street (Block 282, Lots 5, 6, 9-13) 476,480,484-490 15th Avenue (Block 282, Lots 16, 18, 20-22), 396-400, 406-408, 416, 420-430 South 10th Street (Block 282, Lots 40-42, 36-37, 32, 25-30, 48) 204-206, 210 14th Avenue (Block 282, Lots 46, 45, 43); 395-401, 405, 409 South 10th Street (Block 283, Lots 21, 19, 18, 16, 14); 446, 436 South 11th Street (Block 283, Lots 39, 33); 224-226 14th Avenue (Block 283, Lot 22) (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cw. Resolution approving determination of Central Planning Board City Tax Block(s) (A.S.) 159, 163, 164, 165, 166, 167, 168, 865, 866, 867, 868, 871 and 872, in their entirety and City Tax Block 165, Lots 1, 11, 17, 19, 22, 23, 24, 27, 28, 29, 31, 33, 35, 36, 37, 122, 117, 48, 123, 127, 129, 130, 65, 68, 72, 74, 78, 97, 100, 105, 106, 107, 109, 111 and 113, bounded by Broad Street, Market Street, McCarter Highway, Elm Street and Green Street (Arena Site), located in the East Ward, is an area in need of redevelopment as defined by Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended.

(Copy of resolution and correspondence submitted to each Member of the Council)

(For action on this resolution, see pages 3 and 4 in the minutes of this meeting)

7-R-cx. Resolution supporting the Annual Dr. Martin Luther King, Jr., celebration at (A.S.) George Washington Carver Elementary School, January 18, 1999 with a budget not to exceed \$5,000.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cy. Resolution supporting the Annual Dr. Martin Luther King, Jr., celebration in the (A.S.) Municipal Council Chamber, January 19, 1999 with a budget not to exceed \$5,600.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cz. Resolution ratifying and authorizing the City Clerk, on behalf of the Municipal (A.S.) Council to execute contract with Alman Group LLC, 53 Cardinal Drive, Westfield, New Jersey 07090, for lobbyist services related to the mandated revaluation of property in the City of Newark, for period September 5, 1998 to March 4, 1999, in amount not to exceed \$30,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-da. Resolution authorizing Mayor to execute contract with Raymond A. Brown, Esq, (A.S.) of the law firm Brown & Brown, Esqs., Gateway 1, Newark, New Jersey 07102, to provide legal representation to the Mayor and members of Administration in the matter of Essex County Board of Taxation v. City of Newark, et als., for period of one year from date of adoption of resolution, for amount not to exceed \$20,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

(For action on this Resolution, see page 3 in the minutes of this meeting)

- 7-R-db. Resolution authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$14,390, 269., from United States Department of Health and Human Services, Public Health Services, Division of HIV Services under Ryan White Title I Comprehensive AIDS Resources Emergency (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-dc. Resolution amending Resolution 7-R-c(S), June 9, 1994, "authorizing Mayor and (A.S.) Director of Development to enter into and execute contract with State of New Jersey, Department of Community Affairs, Neighborhood Preservation Balanced Housing Program, Prince Hall Urban Renewal Development Corporation/ET Bowser Complex in amount of \$848,000. for 21 low and 19 moderate income units to be located at 183-207 Irvine Turner Boulevard, Block 2567, Lots 10 & 50, for period May 1, 1994 to April 30, 1996; no expenditure of Municipal funds required" to accept additional amount of \$140,000. to assist in production cost of 4 additional rental housing units extending period to April 30, 1999 and to extend contract period to April 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-dd. Resolution authorizing Mayor and Director of Police to enter into and execute (A.S.) contract with General Fabricators & Welding, Inc., 304 Mount Pleasant Avenue, Newark, New Jersey 07101, lowest responsible bidder, for installation of wrought iron fencing at designated areas of the Society Hill at University Heights, in amount of \$30,922., work shall commence upon receipt of Notice to Proceed Order and shall be completed not later than 90 calendar days from date of said notice.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-de. Resolution amending Resolution 7-R-bw, March 19, 1997, "approving Long Term (A/S) Tax Exemption and Financial Agreement (Tax Abatement-Formerly Fox Lance) for S.H.E. Urban Renewal Corporation, 1060 Broad Street, Newark, New Jersey, for construction of 4 buildings containing total of 108 rental units (36 units - 3 bedrooms, 60 units - 2 bedrooms, and 12 units - 1 bedroom); 3500 square foot recreational and pre-school center, 850 square foot security and management office, laundry room and 166 parking spaces on property located at 35-45 Twelfth Avenue and 47-61 Twelfth Avenue, Block 420, Lot 1.02 and Block 426, Lot 1; granting exemption on improvements for period of 30 years from date of issuance of Certificate of Occupancy or date of substantial completion, pursuant to N.J.S.A. 40A:20-12 and only so long as Entity is subject to and complies with Financial Agreement & Long Term Exemption Law of 1991, as amended and supplemented, and upon the further condition that Entity does not file petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 8% of annual gross revenue generated from project, if entity does not comply with low income guidelines, the 15% shall be applied)", by terminating exemption previously authorized for S.H.E. Urban Renewal Corporation and transferring to S.H.E. Urban Renewal Associates, L.P. ("Entity") under authority of N.J.S.A. 55:14K-1 et seq. (Central Ward)

(For action on this Resolution, see pages 2 and 3 in the minutes of this meeting)

Motions.

7-M-a. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF REVEREND HORTON J. RAUGHT, CHAPLAIN, NEWARK FIRE DEPARTMENT FOR 27 YEARS was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, President Bradley.

Absent During Roll Call: Council Member Quintana.

7-M-b. A MOTION RESPECTFULLY REQUESTING THAT THE ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS AS WELL AS THE ESSEX COUNTY IMPROVEMENT AUTHORITY PROVIDE THE COUNCIL WITH BACKGROUND DATA ON THE PRISMATIC COMPANY WHICH HAS BEEN SELECTED TO OVERSEE THE CONSTRUCTION OF THE MINOR LEAGUE BASEBALL STADIUM IN NEWARK was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, President Bradley.

Absent During Roll Call: Council Member Quintana.

7-M-c. A MOTION REQUESTING THAT THE ADMINISTRATION PROVIDE A WRITTEN STATUS REPORT ON PROPERTY COMMONLY KNOWN AS 527-533 MT. PROSPECT AVENUE, NEWARK, NEW JERSEY, was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, President Bradley.

Absent During Roll Call: Council Member Quintana.

- 7-M-d. A MOTION RESPECTFULLY REQUESTING AN UPDATED REPORT OF ALL FIRES THAT HAVE OCCURRED DURING 1998 ON THE PREMISES OF THE OLD PABST BREWING COMPLEX, LOCATED ON SOUTH ORANGE AVENUE IN THE CITY'S WEST WARD** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, President Bradley.

Absent During Roll Call: Council Member Quintana.

- 7-M-e. A MOTION REQUESTING THAT THE POLICE DEPARTMENT REASSESS THE STRATEGY THAT THEY'RE UTILIZING TO CONTAIN THE DRUG PROBLEM IN THE WEST WARD** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, President Bradley.

Absent During Roll Call: Council Member Quintana.

- 7-M-f. A MOTION CONVEYING SINCERE AND HEARTFELT CONDOLENCES TO THE BEREAVED FAMILY OF MS. CLASSIE SKIPPER** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

- 7-M-g. A MOTION RECOGNIZING AND COMMENDING THE NEWARK FIRE AND POLICE DEPARTMENTS FOR THE QUICK AND DECISIVE ACTION THEY TOOK IN LIMITING THE LOSS OF LIFE DURING A RECENT TRAGIC FIRE ON MOTT STREET** was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

- 7-M-h. A MOTION PROUDLY RECOGNIZING AND COMMENDING THE ADMINISTRATION AND DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES PERSONNEL FOR THEIR UNWAVERING SUPPORT OF, AND VOLUNTARY PARTICIPATION IN THE IRONBOUND COMMUNITY CENTER'S "CHRISTMAS ON ICE" PROGRAM** was made by Council Member Amador, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, President Bradley.

Absent During Roll Call: Council Member Quintana.

- 7-M-i. A MOTION CONVEYING SINCERE AND HEARTFELT CONDOLENCES TO THE BEREAVED FAMILY OF MARY DELL SHEARD** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, President Bradley.

Absent During Roll Call: Council Member Quintana.

- 7-M-j. A MOTION REQUESTING THAT THE FIRE DIRECTOR PROVIDE A WRITTEN STATUS REPORT ON THE TEMPORARY CLOSING OF THE FIREHOUSE LOCATED AT LEHIGH AVENUE AND BERGEN STREET AND FURTHER REQUESTING A PLAN OF ACTION REGARDING WHICH FIREHOUSE(S) WILL RESPOND TO EMERGENCY CALLS ORDINARILY ANSWERED BY THE FIRE COMPANY OPERATING ON BERGEN STREET** was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, President Bradley.

Absent During Roll Call: Council Member Quintana.

- 7-M-k. A MOTION REQUESTING THAT A LETTER BE FORWARDED TO THE ADMINISTRATION INFORMING THE SAME OF THE COUNCIL'S DESIRE TO DESIGNATE U.S. HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT ASSISTANCE FUNDS TO HELP SUBSIDIZE THE COST OF PURCHASING A NEW HOME OR FINDING COMPARABLE HOUSING FOR THOSE FAMILIES EFFECTED BY THE PENDING SCIENCE PARK DEVELOPMENT PROJECT, IN THE EVENT THAT THE STATE OF NEW JERSEY AND CITY OF NEWARK FAIL TO OFFER HOMEOWNERS JUST COMPENSATION FOR ACQUIRING THEIR PROPERTY** was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, President Bradley.

Absent During Roll Call: Council Member Quintana.

COMMUNICATIONS.

Communications.

- 8-a. The City Clerk presented Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street."**

(Central and West Wards)

(Springfield Avenue and South 6th Street)

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Does not require approval from Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the January 20, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-b. The City Clerk presented Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance revising and amending City Ordinance 6-S & F-a(S), November 4, 1988, to 'An ordinance approving maps for controlled dangerous substance legislation depicting location and boundaries on or within one thousand feet of school zones and on or within five hundred feet of public housing facilities, public parks and public building zones pursuant to N.J.S.A. 2C:35-7 and N.J.S.A. 2C:35-7.1.'"**

(Original State Statute requires periodic re-certification of the Drug Free School Zone Map and new 1998 Statute requires the creation of 500 Foot Facility Zone Map)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the January 20, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-c. **Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-e, adopted September 3, 1997, 'to approve the private sale of various city-owned properties known as 12-20 Jacob Street, 442-446, 438, 424-434, 406 & 408 South Seventh Street, 98 Sixteenth Avenue, 377-385, 389-399, 409-421 South Sixth Street (A.K.A. City Tax Block 301, Lots 8, 9-13, 15-20, 39-45, 33, 34, 23-25, 74-76, 72, 68-70, 77-79 & 67) and 2-26, 32, 40-44, 48 & 50 Holland Street, 453-457, 445 South Seventh Street, 17-23, 29-33, 37 & 43 Jacob Street, 462 Springfield Avenue (A.K.A. City Tax Block 303, Lots 1, 4, 6-8, 11-14, 15, 19, 27, 30, 31, 32-35, 52, 53, 36, 37, 40, 44-46, 48 & 49) and located in the Central Ward, Newark, New Jersey, to the Macedonia Ministries and Community Development Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:13-21(j) by extending for one year from the date of passage of this ordinance the deadline to satisfy all conditions of the Contract of Sale and to take title to subject properties."**

(Ordinance 6-S & F-e, September 3, 1997, approved the construction of 43 two family homes for sale to moderate income families)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-g, on page 7 in the minutes of this meeting)

- 8-d. **Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-c, dated October 15, 1997, 'approving private sale of city-owned properties located at 86-90 Norwood Street (A.K.A. Block 4065, Lots 46, 47, 48) and 43-45 Brookdale Avenue (A.K.A. Block 4065, Lots 71, 72) in West Ward, Newark, New Jersey, to Unified Vailsburg Services Organization, by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties for one year from the date of passage of this ordinance and to add 97 Brookdale Avenue (A.K.A. Block 4064, Lot 72) and 54 Norwood Street (A.K.A. Block 4065, Lot 30) for sale to Unified Vailsburg Services Organization pursuant to N.J.S.A. 40:12-21(j)." (\$700. For 7 parcels)**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-h, on page 7 in the minutes of this meeting)

- 8-e. **The City Clerk presented Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance granting a continuation of the five-year tax abatement to the owners of a qualified residential structure, more specifically identified in the attached Exhibit A, for the period commencing from the expiration date of the initial five-year tax abatement."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council January 5, 1999)

A motion directing the City Clerk to place this ordinance on the January 20, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-f. The City Clerk presented **Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street."**

(South Ward)

(South on South 6th Street to east on Springfield Avenue east on Springfield Avenue to north on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-g. **Communication from Acting Business Administrator Watson, received December 24, 1998, enclosing proposed, "Ordinance to approve the private sale of city owned properties known as 125-135 Norfolk Street (A.K.A. Block 414, Lots 36-41) and 314, 316, 318, 320, 324, 326, 328 New Street (A.K.A. Block 415, Lots 17, 18, 19, 21, 22, 23, 24) and 139, 141-143, 147 Norfolk Street (A.K.A. Block 415, Lots 28, 29 and 32) located in the Central Ward to University Heights-Science Park Residents, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)."**

(New construction of seventeen one and two-family homes, totaling thirty low and moderate income and market rate units; \$1,600.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-i, on page 8 in the minutes of this meeting)

- 8-h. **Communication from Acting Business Administrator Watson, received January (A.S.) 5, 1999, enclosing proposed, "Ordinance to approve the private sale of city owned properties located at 478-506 South 13th Street (Tax Block 286, Lots 7, 6, 5, 4, 3, 2, 1, 58, 56, 39 and 55), 525-535 15th Avenue (Tax Block 286, Lots 17, 16, 15, 14 and 12); 473-487, 491-505 South 12th Street (Tax Block 286, Lots 18-24, 27-29, 31, 32 and 34); 198-201, 207-213 16th Avenue (Tax Block 286, Lots 54, 51, 50 and 49); 477-505 South 13th Street (Tax Block 331, Lots 11-18); 215, 223-229 16th Avenue (Block 331, Lots 28, 29 and 31); 502, 506, 514-516, 520-524 South 14th Street (Tax Block 331, Lots 54, 52, 38 and 34); 543-545, 549-555 15th Avenue (Tax Block 331, Lots 7, 4, 2 and 1) located in the Central Ward to Metropolitan United Ministries Development Corp., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)."**

(New construction of 55 market rate homeownership units \$5,200.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-j(A.S.), on page 8 in the minutes of this meeting)

- 8-i. **Communication from Acting Business Administrator Watson, received January (A.S.) 5, 1999, enclosing proposed, "Ordinance to approve the private sale of city owned properties known as 62-88 Holland Avenue (Block 304, Lots 6, 7, 8, 9, 10, 11, 12, 40, 13, 14, 15, 16, 17, 18, 19); 49-51 Jacob Street (Block 304, Lots 21, 22); 55-61 Jacob Street (Block 304, Lots 24, 25, 26, 27); 65-75 Jacob Street (Block 304, Lots 29, 30, 31, 32, 33); 144-148 16th Avenue (Block 304, Lots 34, 35, 36, 37) located in the Central Ward to Community Urban Renewal Enterprises, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)."**

(New construction of 20 single-family homes for sale to low and moderate income families \$3,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-k(A.S.), on page 9 in the minutes of this meeting)

- 8-j. **Communication from Acting Business Administrator Watson, received January (A.S.) 5, 1999, enclosing proposed, "Ordinance to approve the private sale of city owned properties located at 43-47, 59-61, 67-71 Stone Street (Block 485, Lots 22, 20, 18, 9, 8, 5, 4, 3, 1); 66-68 and 92 Summer Avenue (Block 485, Lots 39, 40 and 59) and 108, 108 1/2 Garside Avenue (Block 490, Lot 14, 66); 75, 97-111, 113-121 Mt. Prospect Avenue (Block 490, Lots 41, 52-59, 60-64) located in the Central Ward to Don Pedro Housing Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)."**

(New construction of 21 two-family homes (42 units) for moderate income and market rate households \$2,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-l(A.S.), on page 9 in the minutes of this meeting)

- 8-k. **Communication from Acting Business Administrator Watson, received January (A.S.) 5, 1999, enclosing proposed, "Ordinance to approve the private sale of city owned properties located at 343-353, 359-361 South 9th Street (Tax Block 267, Lots 19-24, 27, 28, 30); 352-354, 358-362 South Orange Avenue (Block 267, Lots 16, 15, 12.02, 12.01); 361-365 South 8th Street (Block 281, Lots 34-36), 396-398 South 9th Street (Block 281, Lots 1 and 2); 377-379, 385-393 South 9th Street (Block 282, Lots 5, 6, 9-13) 476, 480, 484-490 15th Avenue (Block 282, Lots 16, 18, 20-22), 396-400, 406-408, 416, 420-430 South 10th Street (Block 282, Lots 40-42, 36-37, 32, 25-30, 48) 204-206, 210 14th Avenue (Block 282, Lots 46, 45, 43); 395-401, 405, 409 South 10th Street (Block 283, Lots 21, 19, 18, 16, 14); 446, 436 South 11th Street (Block 283, Lots 39, 33); 224-226 14th Avenue (Block 283, Lot 22) located in the Central Ward to United Community Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)."**

(New construction of 30 low and moderate income homeownership units \$5,300.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-m(A.S.), on page 10 in the minutes of this meeting)

- 8-l. **Communication from Acting Business Administrator Watson, received January (A.S.) 6, 1999, enclosing proposed, "Ordinance authorizing the execution of lease between the City of Newark, Lessor, and the Dove Community Development Corporation, Inc., Lessee, for the premises commonly known as 165-167 Vermont Avenue (vacant land), Block 4046, Lots 5, 6 for the sum of one hundred dollars (\$100.) per year or the County taxes assessed against said property, whichever is greater, for a period commencing March 1, 1999 to February 28, 2004 with the option to renew for an additional three (3) five (5) year terms to terminate not later than February 28, 2019."**

(Playground/Recreation area only for the Day Care Center)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-n(A.S.), on pages 10 and 11 in the minutes of this meeting)

- 8-m. **Communication from His Honor, Mayor Sharpe James, received January 6, 1999, (A/S) nominating Honorable Donald Bradley, President of the Newark Municipal Council, as Commissioner of the Newark Housing Authority, for term commencing upon confirmation and ending April 20, 2000.**

(Replacing Ms. Doris McCray-Crank)

(Copy of communication submitted to each Member of the Council)

January 6, 1999

A motion to confirm the nomination of Honorable Donald Bradley, as Commissioner of the Newark Housing Authority, for term commencing upon confirmation and ending April 20, 2000, was made by the Council of the Whole.

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Not Voting: President Bradley.

President Bradley: This nomination is confirmed.

MISCELLANEOUS.

- 10-a. The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from December 4, 1998 to December 24, 1998:

BINGO LICENSES

LICENSEE

LICENSE NUMBER

None.

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

St. Francis Xavier Home School Association	102
Auxiliary of Foundation for Servicing Children and Young Adults with Learning Disabilities of New Jersey, Inc.	103
St. Francis Xavier Home School Association	104

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Quintana.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by Temporary President Tucker in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.
No: Council Member Booker.
Absent During Roll Call: Council Member Quintana.

This meeting was adjourned at 3:12 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/smb

Newark, New Jersey, January 20, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 10:06 P.M.

The audience arose for the National Anthem.

The invocation was offered by Reverend E. L. Chamblee, Promised Land Baptist Church.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Demetrice Miles, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultants Harold Edwards, Donyale Ryan and Geraldine Clark, Sergeant Steven Antoine, Detectives James Bateman, Paul Blount, Larry Rouse and Robert Jackson, Sergeants-At-Arms.

Absent: Council Member Chaneyfield Jenkins.

(Council Member Chaneyfield Jenkins arrived at 7:16 P.M.)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on January 14, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

(Council Member Chaneyfield Jenkins arrived at 7:16 P.M.)

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The Deputy City Clerk presented **Report of Contracts Awarded, recommended by Purchasing Agent and approved by Acting Business Administrator, for month of November, 1998.**

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Business Administrator for the month of November 1998 was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 5-b. The Deputy City Clerk presented **Grantee Audits Received for Ad House, Inc., for year ended June 30, 1997 and 1996; King Memorial Day Nursery, Inc., for years 1991 through 1997; Rutgers-Chen School, Inc., for year ended June 30, 1997; Sherman Community Day Care Center, Inc., January 31, 1997; The Mustard Seed Child Development Center, Inc., for year ended September 30, 1997 and 1996; Tri-City Peoples Corporation, December 31, 1997 and 1996.**

A motion to receive the Audits and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

5-c. The Deputy City Clerk presented Report of Office of the City Clerk, for month of October, 1998.

A motion that the Report be received and placed on file was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

This meeting recessed at 7:14 P.M.

A motion to open public hearing for Revaluation was made by Council Member Tucker, seconded by Council Member Walker and adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

The meeting convened at 7:15 P.M. in the Council Chamber, second floor, City Hall, Newark, New Jersey.

Council Member Tucker, through the Chair, addressed the audience stating that this meeting is to update the public and to represent their interest. Council Member Tucker also stated that we have to recognize that people have to pay their fair share of property taxes.

Manuel Lavin – 75 Wall Street, Newark, New Jersey
David Schnegelberger – 41 Garrison Street, Newark, New Jersey
Frank Hurtz – 402 Mount Prospect Avenue, Newark, New Jersey
Ruby Gaskins
John Giordano – 63-1/2 Garrison Street, Newark, New Jersey
Keisha L. Sapp – 26 Dewey Street, Newark, New Jersey
Amiva Baraka – 808 South 10th Street, Newark, New Jersey
Vincent Ambrusia – 883 DeGraw, Newark, New Jersey
Edwardo Garcia – 283 First Avenue, Newark, New Jersey

The above mentioned speakers addressed the Members of the Municipal Council stating that they are against revaluation and commended Council Member Tucker for his efforts against revaluation. The speakers also stated that they will fully support Councilman Tucker on this struggle in Trenton to fight this process.

This meeting ended at 10:00 P.M.

A motion to reconvene the regular meeting of the Municipal Council at 10:06 P.M. was made by Council Member Bridgeforth, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The Deputy City Clerk read An Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street. (East Ward)**

(Evergreen Avenue and Dayton Street)

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-b. The Deputy City Clerk read An Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street.**

(Central and West Wards)

(Springfield Avenue and South 6th Street)

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-c. The Deputy City Clerk read An Ordinance revising and amending City Ordinance 6-S & F-a(S), November 4, 1988, to "An ordinance approving maps for controlled dangerous substance legislation depicting location and boundaries on or within one thousand feet of school zones and on or within five hundred feet of public housing facilities, public parks and public building zones pursuant to N.J.S.A. 2C:35-7 and N.J.S.A. 2C:35-7.**

(Original State Statute requires periodic re-certification of the Drug Free School Zone Map and new 1998 Statute requires the creation of 500 Foot Facility Zone Map)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by Council Member Tucker, seconded by President Bradley.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to obtain a certification letter from Acting Business Administrator Watson stating that this ordinance has no impact on revaluation.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-d. The Deputy City Clerk read An Ordinance granting a continuation of the five-year tax abatement to the owners of a qualified residential structure, more specifically identified in the attached Exhibit A, for the period commencing from the expiration date of the initial five-year tax abatement.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

January 20, 1999

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 3, 1999.

ORDINANCES ON PUBLIC HEARING, SECOND READING AND FINAL PASSAGE.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Ordinance 6-S & F-d, dated May 4, 1994, which granted approval for Air Rights to Newark Beth Israel Medical Center to construct and maintain at its own expense a bridge structure over Osborne Terrace by allowing an additional bridge structure within the same easement area.

WHEREAS, the Municipal Council granted air rights to Newark Beth Israel Medical Center to construct a two level bridge structure over Osborne Terrace connecting the Medical Center to the Ambulatory Care Building in Ordinance 6S&FD, adopted May 4, 1994; and

WHEREAS, Ordinance 6S&FD, adopted May 4, 1994 set forth the air rights easement area in a metes and bounds description prepared by Hayden/Wegman Consulting Engineers & Surveyors of New Jersey, P.C.; and

WHEREAS, Newark Beth Israel Medical Center wishes to construct and maintain an additional pedestrian bridge within the air rights easement area to connect the Fifth Floor of the Medical Center to the Ambulatory Care Building;

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Ordinance 6S&FD adopted on May 4, 1994 is hereby amended to permit an additional pedestrian bridge within the air rights easement area granted by said Ordinance connecting the Medical Center at Block 3635, Lot 12 to the Ambulatory Care Building at Block 3662, Lot 75, and more fully described in the metes and bounds description prepared by Hayden/Wegman Consulting Engineers & Surveyors of New Jersey, P.C. attached hereto as Exhibit "A".

Section 2. Such permission be and the same is hereby granted upon the condition that Newark Beth Israel Medical Center shall secure all necessary permits from the City of Newark and that construction of said bridge shall comply with the permit and provisions of the State of New Jersey, Department of Labor and Industry, Division of Labor, Bureau of Engineering and Safety, the Uniform Construction Code and any and all applicable Laws, Statutes and Ordinances.

Section 3. The minimum height of the bridge structure above Osborne Terrace shall be 16 feet 6 inches.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Vitor Dias and Natalia dos Santos for the residential property located at 38-40 New York Avenue and more commonly known as Block 916, Lot 12.04 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance repealing Ordinance 6-S & F-f adopted January 21, 1998, "An ordinance of the City of Newark renewing its consent to Cablevision of Newark to construct, operate and maintain a Cable Television System in the City."

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. Ordinance 6-S&F-f adopted January 21, 1998 "An Ordinance of the City of Newark renewing its consent to Cablevision of Newark to construct, operate and maintain a Cable Television System in the City", of the Revised Ordinances of the City of Newark, New Jersey, 1998 is hereby repealed in its entirety.

Section 2. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance repeals the City of Newark's consent to Cablevision of Newark to operate a Cable Television System in the City.

January 20, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the cancellation of taxes, interest and penalties for years 1967 through 1998, on property owned by Irvington Lodge 1245 B.P.O.E. and located at rear 36-42 Marsac Place, being Block 4137, Lot 35.

WHEREAS, Irvington Lodge 1245 B.P.O.E. is a New Jersey Corporation organized under Title 15A of the New Jersey Statutes, as a non-profit corporation; and

WHEREAS, Irvington Lodge 1245 B.P.O.E. is a fraternal organization and the owner of property located at Rear 36-42 Marsac Place, being Block 4137, Lot 35; and

WHEREAS, the property was inadvertently removed from the exempt list of the City of Newark in 1967 and subsequently foreclosed by the City of Newark on September 29, 1975; and

WHEREAS, Irvington Lodge 1245 B.P.O.E. was entitled to an exemption from the payment of taxes from year 1967 through 1998 based upon the certification of the Tax Assessor attached hereto;

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. By copy of this Ordinance, the Tax Assessor of the City of Newark be and she is hereby authorized to remove the tax assessments for years 1967 through 1998 on the property owned by Irvington Lodge 1245 B.P.O.E., located at Rear 36-42 Marsac Place, being Block 4137, Lot 35.

2. By copy of this Ordinance, the Tax Collector of the City of Newark be and she is hereby authorized to cancel the taxes for the full years of 1967 through 1998, plus interest, penalties and costs, on the property owned by Irvington Lodge 1245 B.P.O.E., located at Rear 36-42 Marsac Place Block 4137, Lot 35.

3. By copy of this Ordinance the Corporation Counsel's Office shall vacate the 1975 foreclosure judgment on the property owned by Irvington Lodge 1245 B.P.O.E., and located at Rear 36-42 Marsac Place, Block 4137, Lot 35.

4. This Ordinance shall take effect upon final passage and publication according to the laws of the State of New Jersey.

STATEMENT

The purpose of this Ordinance is to remove the assessments and cancel the taxes for years 1967 through 1998 on property owned by Irvington Lodge 1245 B.P.O.E. located at Rear 36-42 Marsac Place being Block 4137, Lot 35.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Bridgeforth, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:2-1, One-way Streets, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding Girard Place as a one-way street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:2-1, One Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:

Girard Place:

Northbound, between Hawthorne Avenue and Randolph Place

Section 2. Any ordinances or parts thereof inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. That a copy of this ordinance be forwarded to the Commissioner of Transportation for approval.

STATEMENT: *This ordinance rescinds the one-way street on Girard Place, between Hawthorne Avenue and Randolph Place. Thereby creating northbound and southbound directions around the island on Girard Place.*

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

President Bradley: The yeses are eight, the noes are none and one not voting. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Ordinance 6-S & F-e, adopted September 3, 1997, "to approve the private sale of various city-owned properties known as 12-20 Jacob Street, 442-446, 438, 424-434, 406 & 408 South Seventh Street, 98 Sixteenth Avenue, 377-385, 389-399, 409-421 South Sixth Street (A.K.A. City Tax Block 301, Lots 8, 9-13, 15-20, 39-45, 33, 34, 23-25, 74-76, 72, 68-70, 77-79 & 67) and 2-26, 32, 40-44, 48 & 50 Holland Street, 453-457, 445 South Seventh Street, 17-23, 29-33, 37 & 43 Jacob Street, 462 Springfield Avenue (A.K.A. City Tax Block 303, Lots 1, 4, 6-8, 11-14, 15, 19, 27, 30, 31, 32-35, 52, 53, 36, 37, 40, 44-46, 48 & 49) and located in the Central Ward, Newark, New Jersey, to the Macedonia Ministries and Community Development Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:13-21(j)" by extending for one year from the date of passage of this ordinance the deadline to satisfy all conditions of the Contract of Sale and to take title to subject properties.

January 20, 1999

WHEREAS, on September 3, 1997, through Ordinance 6S&FE, the Municipal Council of the City of Newark approved the private sale of the city-owned properties known as 12-20, Jacob Street, 442-446, 438, 424-434, 406 & 408 South Seventh Street, 98 Sixteenth Avenue, 377-385, 389-399, 409-421 South Sixth Street (A.K.A. City Tax Block 301, Lots 8, 9-13, 15-20, 39-45, 33, 34, 23-25, 74-76, 72, 68-70, 77-79 & 67) and 2-26, 32, 40-44, 48 & 50 Holland Street 453-457, 445 South Seventh Street, 17-23, 29-33, 37 & 43 Jacob Street, 462 Springfield Avenue (A.K.A. City Tax Block 303, Lots 1, 4, 6-8, 11-14, 15, 19, 27, 30, 31, 32-35, 52, 53, 36, 37, 40, 44-46, 48 & 49) to the Macedonia Ministries and Community Development Corporation; and

WHEREAS, Macedonia Ministries and Community Development Corporation has requested for an extension of the deadline to enable them to obtain the necessary project finances.

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

1. Ordinance 6S&FE adopted by the Municipal Council on September 3, 1997 is amended by extending for one year from the date of passage of this Ordinance the deadline to satisfy all conditions of the Contract of Sale and to take title to the subject parcels.
2. The balance of this Ordinance shall remain unchanged.

STATEMENT

The purpose of this Ordinance is to amend Ordinance 6S&FE adopted September 3, 1997 by extending for one year from the date of passage of this Ordinance the deadline to satisfy all conditions of the Contract of Sale and to take title to subject parcels.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Walker, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Ordinance 6-S & F-c, dated October 15, 1997, "approving private sale of city-owned properties located at 86-90 Norwood Street (A.K.A. Block 4065, Lots 46, 47, 48) and 43-45 Brookdale Avenue (A.K.A. Block 4065, Lots 71, 72) in West Ward, Newark, New Jersey, to Unified Vailsburg Services Organization,....." by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties for one year from the date of passage of this ordinance and to add 97 Brookdale Avenue (A.K.A. Block 4064, Lot 72) and 54 Norwood Street (A.K.A. Block 4065, Lot 30) for sale to Unified Vailsburg Services Organization pursuant to N.J.S.A. 40:12-21(j).

January 20, 1999

WHEREAS, on October 15, 1997 the Municipal Council amended Ordinance 6S&FC by extending the deadline for Unified Vailsburg Services Organization to satisfy all conditions of sale and to take title to above referenced properties; and

WHEREAS, Unified Vailsburg Services Organization has taken title to some properties and requests and extension of the deadline to enable them take title to the remainder of the properties located at 86-90 Norwood Street (aka Block 4065, Lots 46, 47, 48) and 43-45 Brookdale Avenue (aka Block 4065, Lots 71, 72).

WHEREAS, Unified Vailsburg Services Organization also requests the nominal sale of additional properties located at 97 Brookdale Avenue (aka Block 4064, Lot 72) and 54 Norwood Street (aka Block 4065, Lot 30).

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Ordinance Ordinance 6S&FC adopted on October 15, 1997 be amended by extending the deadline to satisfy all conditions of the Contract of Sale and to take title to the subject parcels for one year from the passage of this ordinance.
2. Two additional parcels located at 97 Brookdale Avenue (aka Block 4064, Lot 72) and 54 Norwood Street (aka Block 4065, Lot 30) be sold to Unified Vailsburg Services Organization.
3. The total sale price for all seven parcels shall be \$700.00 (at \$100.00 per parcel).
4. The balance of this Ordinance shall remain unchanged.

STATEMENT

The purpose of this ordinance is to amend Ordinance 6S&FC adopted October 15, 1997 by extending the deadline to satisfy all conditions of the Contract of Sale and to take title of subject parcels for one year from the date of the passage of this ordinance and to sell two additional city owned parcels to Unified Vailsburg Services Organization.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Bridgeforth, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Section 4. Such permission be and the same is hereby granted upon the condition and provision that Newark Beth Israel Medical Center, its successors and assigns shall indemnify and save harmless the City of Newark, its officers, agents and servants from, and at its own expense, defend any and all claim or claims whatsoever arising from or occasioned by the defective design or construction or that may arise from want of repairs and shall indemnify and save harmless the City of Newark, its officers, agents and servants from, and at its own expense, defend any and all claims whatsoever for injuries or other damages suffered or sustained by any person, firm or corporation as a result of the construction, use, operation, or repair of said structure or as a result of or in any way connected with the granting of this permission.

Section 5. In addition to the indemnity agreement aforesaid, Newark Beth Israel Medical Center, its successors and assigns, shall at its own cost and expense procure and keep in full force and effect paid-up policies for comprehensive general liability insurance in favor of the City of Newark, in the amount of at least \$2,000,000.00 for injury to any one person and \$5,000,000.00 to more than one person arising out of any one accident, and property damage insurance insuring the City of Newark as its interest may appear against any and all claims for damage to property of others to the extent of \$250,000.00 said policies to be approved by the Corporation Counsel and proof of said insurance coverage to be filed with the City Clerk. The City of Newark, through the office of the Corporation Counsel, shall periodically review the amount of liability insurance required under this agreement and shall have the right to increase the amount of insurance deemed by the City to be in the best interest of the City.

Section 6. Such permission be and the same is hereby granted upon condition and provision that Newark Beth Israel Medical Center shall amend the Aerial Easement Agreement with the City of Newark. The amended Aerial Easement Agreement shall be executed on behalf of the City of Newark by the Director, Department of Engineering and the Corporation Counsel and shall be attested to by the City Clerk who shall affix the City Seal thereto. An executed copy of the amended Aerial Easement Agreement shall be filed with the City Clerk and shall also be recorded with the Essex County Register's Office. Newark Beth Israel shall pay all costs associated with the recording of the amended agreement.

Section 7. The cost of advertising this Ordinance shall be borne by Newark Beth Israel Medical Center.

Section 8. This Ordinance shall take effect upon final passage and publication in accordance with law.

STATEMENT

This Ordinance amends Ordinance 6S&FD, adopted May 4, 1994, by allowing Newark Beth Israel Medical Center to construct an additional pedestrian bridge in the previously granted air rights easement area over Osborne Terrace.

January 20, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 916, Lot 12.04 and more commonly known as 38-40 New York Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Vitor Dias and Natalia dos Santos, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 38-40 New York Avenue, also known as Block 916, Lot 12.04 on the Official Tax Map for the City of Newark; and

WHEREAS, Vitor Dias and Natalia dos Santos have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Victor Dias and Natalia dos Santos have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Victor Dias and Natalia dos Santos have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Victor Dias and Natalia dos Santos.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Vitor Dias and Natalia dos Santos and the granting of a tax abatement for the qualified residential property located at 38-40 New York Avenue, more commonly known as Block 916, Lot 12.04 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as three (3) family residential unit(s) of approximately 5,896 square feet less 4,424 square feet living space only, with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same.

The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

6-Ph, S & F-h.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of city owned properties known as 125-135 Norfolk Street (A.K.A. Block 414, Lots 36-41) and 314, 316, 318, 320, 324, 326, 328 New Street (A.K.A. Block 415, Lots 17, 18, 19, 21, 22, 23, 24) and 139, 141-143, 147 Norfolk Street (A.K.A. Block 415, Lots 28, 29 and 32) located in the Central Ward to University Heights-Science Park Residents, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)."

WHEREAS, the City of Newark has determined that the properties located at 125-135 (a.k.a. Block 414, Lots 36-41) and 314, 316, 318, 320, 324, 326, 328 New Street (a.k.a. Block 415, Lots 17, 18, 19, 21, 22, 23, 24) and 139, 141-143, 147 Norfolk Street (a.k.a. Block 415, Lots 28, 29, and 32) located within the Central Ward of the City of Newark, are city owned and not needed for municipal purposes; and

WHEREAS, University Heights-Science Park Residents, Inc., a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 556 Ridge Street, Newark, New Jersey 07104, has submitted a proposal (attached as Exhibit A) to the Department of Economic and Housing Development to undertake the development of the aforementioned parcels, hereinafter referred to as the "subject parcels." The development project shall consist of the new construction of seventeen one and two-family homes, totaling thirty (30) low and moderate income and market rate units; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21(j), may authorize a private sale and conveyance of city owned property not needed for municipal uses for nominal consideration to any duly incorporated nonprofit housing corporation for the purpose of building or rehabilitating residential property for resale; and

WHEREAS, the Department of Economic and Housing Development has concluded that the proposed project is consistent with the city's plans and projections for the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The city owned properties located at 125-135 Norfolk Street (a.k.a. Block 414, Lots 36-41) and 314, 316, 318, 320, 324, 326, 328 New Street (a.k.a. Block 415, Lots 17, 18, 19, 21, 22, 23, 24) and 139, 141-143, 147 Norfolk Street (a.k.a. Block 415, Lots 28, 29 and 32), within the Central Ward, are not needed for public purposes.

2. The subject parcels shall be sold to University Heights-Science Park Residents, Inc., a nonprofit housing corporation of the State of New Jersey, or to its authorized assignee, by private sale for the total amount of One Thousand Six Hundred Dollars (\$1,600.00) (i.e., \$100/lot), pursuant to the provisions of N.J.S.A. 40A:12-21(j), subject to their satisfaction of the following terms and conditions:

- a) That UHORP, HOME and/or other funds sufficient to subsidize the construction of the 30 units are secured and evidenced; and
- b) That full project construction and permanent financing is secured and evidenced; and
- c) That complete architectural plans and specifications necessary for the issuance of building permits are submitted; and
- d) That an executed contract for the construction of the 30 housing units is secured and evidenced.

3. The Director of the Department of Economic and Housing Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.

4. University Heights-Science Park Residents, Inc. shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject properties.

5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Economic and Housing Development.

6. This ordinance shall take effect upon publication and passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell sixteen (16) city owned properties located in the Central Ward to a nonprofit housing development corporation for the new construction of 30 low and moderate income and market rate units.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Walker.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to communicate with Executive Director Faiella requesting the status of the report on University Heights Science Park Residents Relocation Assistance Package from Economic Development Authority.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-i.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of city owned properties located at 478-506 South 13th Street (Tax Block 286, Lots 7, 6, 5, 4, 3, 2, 1, 58, 56, 39 and 55), 525-535 15th Avenue (Tax Block 286, Lots 17, 16, 15, 14 and 12); 473-487, 491-505 South 12th Street (Tax Block 286, Lots 18-24, 27-29, 31, 32 and 34); 198-201, 207-213 16th Avenue (Tax Block 286, Lots 54, 51, 50 and 49); 477-505 South 13th Street (Tax Block 331, Lots 11-18); 215, 223-229 16th Avenue (Block 331, Lots 28, 29 and 31); 502, 506, 514-516, 520-524 South 14th Street (Tax Block 331, Lots 54, 52, 38 and 34); 543-545, 549-555 15th Avenue (Tax Block 331, Lots 7, 4, 2 and 1) located in the Central Ward to Metropolitan United Ministries Development Corp., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).

WHEREAS, the City of Newark has determined that the properties located at 478-506 South 13th Street (Tax Block 286, Lots 7, 6, 5, 4, 3, 2, 1, 58, 56, 39, and 55), 525-535 15th Avenue (Tax Block 286, Lots 17, 16, 15, 14 and 12); 473-487, 491-505 So. 12th Street (Tax Block 286, Lots 18-24, 27-29, 31, 32 and 34); 198-201, 207-213 Sixteenth Avenue (Tax Block 286, Lots 54, 51, 50 and 49); 477-505 So. 13th Street (Tax Block 331, Lots 11-18); 215, 223-229 Sixteenth Avenue (Block 331, Lots 28, 29 and 31); 502, 506, 514-516, 520-524 So. 14th Street (Tax Block 331, Lots 54, 52, 38 and 34); 543-545, 549-555 Fifteenth Avenue (Tax Block 331, Lots 7, 4, 2 and 1) located within the Central Ward of the City of Newark, are city owned and not needed for municipal purposes; and

WHEREAS, Metropolitan United Ministries Development Corp., a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 458 Central Avenue, East Orange, New Jersey 07018, has submitted a proposal (attached as Exhibit A) to the Department of Economic and Housing Development to undertake the development of the aforementioned parcels, hereinafter referred to as the "subject parcels." The development project shall consist of the new construction of fifty five (55) market rate homeownership units; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21(j), may authorize a private sale and conveyance of city owned property not needed for municipal uses for nominal consideration to any duly incorporated nonprofit corporation for the purpose of constructing and rehabilitating housing for resale; and

WHEREAS, the Department of Economic and Housing Development has concluded that the proposed project is consistent with the city's plans and projections for the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The city owned subject properties located at 478-506 South 13th Street (Tax Block 286, Lots 7, 6, 5, 4, 3, 2, 1, 58, 56, 39, and 55), 525-535 15th Avenue (Tax Block 286, Lots 17, 16, 15, 14 and 12); 473-487, 491-505 So. 12th Street (Tax Block 286, Lots 18-24, 27-29, 31, 32 and 34); 198-201, 207-213 Sixteenth Avenue (Tax Block 286, Lots 54, 51, 50 and 49); 477-505 So. 13th Street (Tax Block 331, LOTS 11-18); 215, 223-229 Sixteenth Avenue (Block 331, Lots 28, 29 and 31); 502, 506, 514-516, 520-524 So. 14th Street (Tax Block 331, Lots 54, 52, 38 and 34); 543-545, 549-555 Fifteenth Avenue (Tax Block 331, Lots 7, 4, 2 and 1) within the Central Ward are not needed for public purposes by the City of Newark.
2. The subject properties shall be sold to Metropolitan United Ministries Development Corp., a nonprofit housing corporation of the State of New Jersey, or to its authorized assignee, by private sale for the total amount of Five Thousand Two Hundred Dollars (\$5,200.00), pursuant to the provisions of N.J.S.A. 40A:12-21(j) subject to the satisfaction of the following terms and conditions:
 - a) Secure UHORP, HOME and/or other funds sufficient to subsidize the construction of the 55 homeownership units and evidence firm commitments thereof; and
 - b) Evidence full construction and permanent financing for the construction of the 55 units; and
 - c) Complete architectural plans and specifications and secure building permits for same; and
 - d) Secure contract for the construction of said 55 housing units.
3. The Director of the Department of Economic and Housing Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.
4. Metropolitan United Ministries Development Corp. shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject properties.
5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Economic and Housing Development.
6. This ordinance shall take effect upon publication and passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell fifty two (52) city owned properties located in the Central Ward to a nonprofit housing development corporation for the new construction of 55 market rate homeownership units.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Chaneyfield Jenkins.

Council Member Chaneyfield Jenkins, through the Chair, requested a letter be sent to Economic Director Faiella stating that in the future when City parcels committed to one developer is given to another developer the Council is informed.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-j.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of city owned properties known as 62-88 Holland Avenue (Block 304, Lots 6,7, 8,9,10,11,12,40,13, 14,15,16, 17,18, 19); 49-51 Jacob Street (Block 304, Lots 21, 22); 55-61 Jacob Street (Block 304, Lots 24,25, 26, 27); 65-75 Jacob Street (Block 304, Lots 29, 30, 31, 32, 33); 144-148 16th Avenue (Block 304, Lots 34, 35, 36, 37) located in the Central Ward to Community Urban Renewal Enterprises, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)).

WHEREAS, the City of Newark has determined that the properties located at 62-88 Holland Avenue (Block 304, Lots 6, 7, 8, 9, 10, 11, 12, 40, 13, 14, 15, 16, 17, 18, 19); 49-51 Jacob Street (Block 304, Lots 21, 22); 55-61 Jacob Street (Block 304, Lots 24, 25, 26, 27); 65-75 Jacob Street (Block 304, Lots 29, 30, 31, 32, 33); 144-148 Sixteenth Avenue (Block 304, Lots 34, 35, 36, 37) located within the Central Ward of the City of Newark, are city owned and not needed for municipal purposes; and

WHEREAS, Community Urban Renewal Enterprises, Inc., a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 130 South Street, Newark, New Jersey 07114, has submitted a proposal (attached as Exhibit A) to the Department of Development to undertake the development of the aforementioned parcels, hereinafter referred to as the "subject parcels." The development project shall consist of the new construction of 20 single-family homes for sale to low and moderate income families; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21(j), may authorize a private sale and conveyance of city owned property not needed for municipal uses for nominal consideration to any duly incorporated nonprofit corporation for the purpose of constructing and rehabilitating housing for resale; and

WHEREAS, the Department of Economic and Housing Development has concluded that the proposed project is consistent with the city's plans and projections for the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The city owned subject properties located at 62-88 Holland Avenue (Block 304, Lots 6, 7, 8, 9, 10, 11, 12, 40, 13, 14, 15, 16, 17, 18, 19); 49-51 Jacob Street (Block 304, Lots 21, 22); 55-61 Jacob Street (Block 304,
Lots 24, 25, 26, 27); 65-75 Jacob Street (Block 304, Lots 29, 30, 31, 32, 33); 144-148 Sixteenth Avenue (Block 304, Lots 34, 35, 36, 37) located within the Central Ward are not needed for public purposes by the City of Newark.
2. The subject properties shall be sold to Community Urban Renewal Enterprises, Inc., a nonprofit housing corporation of the State of New Jersey, or to its authorized assignee, by private sale for the total amount of Three Thousand Dollars (\$3,000.00), pursuant to the provisions of N.J.S.A. 40A:12-21(j) subject to the satisfaction of the following terms and conditions:
 - a) Secure UHORP, and/or other funds sufficient to subsidize the construction of the 20 homeownership units and evidence firm commitments thereof; and
 - b) Evidence full construction and permanent financing for the construction of the 20 units; and
 - c) Complete architectural plans and specifications and secure building permits; and
 - d) Secure contract for the construction of said 20 housing units.
3. The Director of the Department of Economic and Housing Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.
4. Community Urban Renewal Enterprises, Inc., shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject properties.
5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Economic and Housing Development.
6. This ordinance shall take effect upon publication and passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell Thirty (30) city owned properties located in the Central Ward to a nonprofit housing development corporation for the new construction of 20 low and moderate income homeownership units.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-k.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of city owned properties located at 43-47, 59-61, 67-71 Stone Street (Block 485, Lots 22,20, 18, 9, 8, 5,4, 3, 1); 66-68 and 92 Summer Avenue (Block 485, Lots 39, 40 and 59) and 108,108½ Garside Street (Block 490, Lot 14, 66); 75, 97-111, 113-121 Mt. Prospect Avenue (Block 490, Lots 41, 52-59, 60-64) located in the Central Ward to Don Pedro Housing Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).

WHEREAS, the City of Newark has determined that the above referenced properties are city owned and not needed for municipal purposes; and

WHEREAS, Don Pedro Housing Corporation, a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 75 Park Avenue, Newark, New Jersey 07104, has submitted a proposal (attached as Exhibit A) to the Department of Economic and Housing Development to undertake the development of the aforementioned parcels, hereinafter referred to as the "subject parcels." The development project shall consist of the new construction of 21 two-family homes (42 units) for moderate income and market rate households; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21(j), may authorize a private sale and conveyance of city owned property not needed for municipal uses for nominal consideration to any duly incorporated nonprofit corporation for the purpose of constructing and rehabilitating housing for resale; and

WHEREAS, the Department of Economic and Housing Development has concluded that the proposed project is consistent with the city's plans and projections for the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The city owned subject properties located at 43-47, 59-61, 67-71 Stone Street (Block 485, Lots 22, 20, 18, 9, 8, 5, 4, 3, 1); 66-68 and 92 Summer Avenue (Block 485, Lots 39, 40 and 59); 108, 108½ Garside Street (Block 490 Lots, 14, 66); 75, 97-111, 113-121 Mt. Prospect Avenue (Block 490, Lots 41, 52-59, 60-64) located within the Central Ward are not needed for public purposes by the City of Newark.
2. The subject properties shall be sold to Don Pedro Housing Corporation, a nonprofit housing corporation of the State of New Jersey, or to its authorized assignee, by private sale for the total amount of Two Thousand Eight Hundred Dollars (\$2,800.00), pursuant to the provisions of N.J.S.A. 40A:12-21(j) subject to the satisfaction of the following terms and conditions:
 - a) Secure UHGRP, and/or other funds sufficient to subsidize the construction of 21 two family homes and evidence firm commitments thereof; and
 - b) Evidence full construction and permanent financing for the construction of the 42 units; and
 - c) Complete architectural plans and specifications and secure building permits; and
 - d) Secure contract for the construction of said 42 housing units.
3. The Director of the Department of Economic and Housing Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.
4. Don Pedro Housing Corporation shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject properties.
5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Economic and Housing Development.
6. This ordinance shall take effect upon publication and passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell Twenty Eight (28) city owned properties located in the Central Ward to a nonprofit housing development corporation for the new construction of 21 two family moderate income and market rate homes.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-I.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of city owned properties located at 343-353, 359-361 South 9th Street (Tax Block 267, Lots 19-24, 27, 28, 30); 352-354, 358-362 South Orange Avenue (Block 267, Lots 16, 15, 12.02, 12.01); 361-365 South 8th Street (Block 281, Lots 34-36), 396-398 South 9th Street (Block 281, Lots 1 and 2); 377-379, 385-393 South 9th Street (Block 282, Lots 5, 6, 9-13) 476, 480, 484-490 15th Avenue (Block 282, Lots 16, 18, 20-22), 396-400, 406-408, 416, 420-430 South 10th Street (Block 282, Lots 40-42, 36-37, 32, 25-30, 48) 204-206, 210 14th Avenue (Block 282, Lots 46, 45, 43); 395-401, 405, 409 South 10th Street (Block 283, Lots 21, 19, 18, 16, 14); 446, 436 South 11th Street (Block 283, Lots 39, 33); 224-226 14th Avenue (Block 283, Lot 22) located in the Central Ward to United Community Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).

WHEREAS, the City of Newark has determined that the properties located at 343-353, 359-361 South. 9th Street (Tax Block 267, Lots 19-24, 27, 28, 30); 352-354, 358-362 South Orange Avenue (Block 267, Lots 16, 15, 12.02, 12.01); 361-365 South 8th Street (Block 281, Lots 34-36), 396-398 South 9th Street (Block 281, Lots 1 and 2); 377-379, 385-393 South 9th Street (Block 282, Lots 5, 6, 9-13) 476, 480, 484-490 15th Avenue (Block 282, Lots 16, 18, 20-22), 396-400, 406-408, 416, 420-430 South 10th Street (Block 282, Lots 40-42, 36-37, 32, 25-30, 48), 204-206, 210 14th Avenue (Block 282, Lots 46, 45, 43); 395-401, 405, 409 South 10th Street (Block 283, Lots 21, 19, 18, 16, 14), 446, 436 South 11th Street (Block 283, Lots 39, 33), 224-226 14th Avenue (Block 283, Lot 22) within the Central Ward of the City of Newark, are city owned and not needed for municipal purposes; and

WHEREAS, United Community Corporation., a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 31 Fulton Street, Newark, New Jersey 07102, has submitted a proposal (attached as Exhibit A) to the Department of Development to undertake the development of the aforementioned parcels, hereinafter referred to as the "subject parcels." The development project shall consist of the new construction of thirty (30) low and moderate income homeownership units; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21(j), may authorize a private

sale and conveyance of city owned property not needed for municipal uses for nominal consideration to any duly incorporated nonprofit housing corporation for the purpose of constructing and rehabilitating housing for resale to low or moderate income persons or families or handicapped persons; and

WHEREAS, a preliminary investigation indicates that United Community Corporation possesses the proper qualifications, financial resources and other necessary capacity to acquire and develop the project area in accordance with all appropriate state laws, municipal ordinances and regulations promulgated therewith; and

WHEREAS, the Department of Development has concluded that the proposed project is consistent with the city's plans and projections for the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The city owned subject properties located at 343-353, 359-361 South 9th Street (Tax Block 267, Lots 19-24, 27, 28, 30); 352-354, 358-362 South Orange Avenue (Block 267, Lots 16, 15, 12.02, 12.01); 361-365 South 8th Street (Block 281, Lots 34-36), 396-398 South 9th Street (Block 281, Lots 1 and 2); 377-379, 385-393 South 9th Street (Block 282, Lots 5, 6, 9-13) 476, 480, 484-490 15th Avenue (Block 282, Lots 16, 18, 20-22), 396-400, 406-408, 416, 420-430 South 10th Street (Block 282, Lots 40-42, 36-37, 32, 25-30, 48), 204-206, 210 14th Avenue (Block 282, Lots 46, 45, 43); 395-401, 405, 409 South 10th Street (Block 283, Lots 21, 19, 18, 16, 14), 446, 436 South 11th Street (Block 283, Lots 39, 33), 224-226 14th Avenue (Block 283, Lot 22) within the Central Ward are not needed for public purposes by the City of Newark.

2. The subject properties shall be sold to United Community Corporation, a nonprofit housing corporation of the State of New Jersey, or to its authorized assignee, by private sale for the total amount of Five Thousand Three Hundred Dollars (\$5,300.00), pursuant to the provisions of N.J.S.A. 40A:12-21(j) subject to the satisfaction of the following terms and conditions:

- a) Secure UHGRP and/or other funds sufficient to subsidize the construction of the 30 units and evidence firm commitment thereof; and
- b) Evidence full construction and permanent financing for the construction of the 30 units; and
- c) Complete architectural plans and specification and Secure building permits; and
- d) Secure contract for the construction of the 30 units.

3. The Director of the Department of Economic and Housing Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.

4. United Community Corporation shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject properties.
5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Development.
6. This ordinance shall take effect upon publication and passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell Fifty Three (53) city owned properties located in the Central Ward to a nonprofit housing development corporation for the new construction of 30 low and moderate income homeownership units.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-m.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the execution of lease between the City of Newark, Lessor, and the Dove Community Development Corporation, Inc., Lessee, for the premises commonly known as 165-167 Vermont Avenue (vacant land), Block 4046, Lots 5, 6 for the sum of one hundred dollars (\$100.) per year or the County taxes assessed against said property, whichever is greater, for a period commencing March 1, 1999 to February 28, 2004 with the option to renew for an additional three (3) five (5) year terms to terminate not later than February 28, 2019.

WHEREAS, the City of Newark owns the premises commonly known as 165-167 Vermont Avenue, Block 4046, Lots 5, 6 on the Official Tax Maps and Tax Duplicate (year 1999) of the City of Newark, and said premises are not needed for use by the municipality; and

WHEREAS, the Dove Community Development Corporation, Inc., is a nonprofit corporation of the State of New Jersey with tax-exempt status with respect to both the State of New Jersey and the Federal Government, and is serving a public purpose and qualifies pursuant to N.J.S.A. 40A:12-14 (c) to enter into a lease agreement with the City of Newark for nominal consideration; and

WHEREAS, the City of Newark desires to enter into a lease agreement with the Dove Community Development Corporation, Inc., for a period commencing March 1, 1999 to February 28, 2004, with the option to renew for an additional three (3) five (5) year terms, terminating not later than February 28, 2019; and

WHEREAS, the leasing of the aforesaid premises is governed by the provisions of the Local Lands and Building Law, N.J.S. A. 40A:12-1 et seq.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The Municipal Council hereby ratifies the lease agreement between the City of Newark, Lessor, and the Dove Community Development Corporation, Inc., Lessee, a nonprofit corporation of the State of New Jersey, from March 1, 1999 to the adoption of this ordinance by the Municipal Council.

2. The Director of the Department of Economic & Housing Development of the City of Newark is hereby authorized to enter into and execute a lease agreement, a copy of which is attached hereto and made a part hereof, on behalf of the City of Newark, Lessor, to let the above described premises to the Dove Community Development Corporation, Inc., Lessee, pursuant to N.J.S.A. 40A:12-14 (c) for a period commencing March 1, 1999 to February 28, 2004 with the option to renew for an additional three (3) five (5) year terms to terminate not later than February 28, 2019.

3. Dove Community Development Corporation, Inc., shall, as consideration for said lease agreement pay to the City of Newark, the sum of One Hundred Dollars (\$100) per year or County Taxes assessed against the subject premises, whichever is greater; and (2) perform all necessary capital improvements to improve subject property to a condition that will comply with the occupancy requirements, rules, regulations and ordinances of the City of Newark and any other governmental agency of jurisdiction.

4. The above said premises (vacant land) shall be used by the lessee as a playground/recreation area only, for the daycare center and associated use in pursuing their educational objectives; to wit.

5. The Secretary of Dove Community Development Corporation, Inc., or their designated agent, shall annually submit a report to the Director of the Department of Economic & Housing Development, summarizing the use of said premises for that year, the activities undertaken by the lessee in furtherance of said public purpose, the value or cost, if any, of such activities and an affirmation of the Dove Community Development Corporation, Inc.'s continued tax-exempt status as a nonprofit corporation pursuant to both State and Federal Law, as required by N.J.S.A. 40A:12-14 (c).

6. The Director of the Department of Economic & Housing Development shall be responsible for the enforcement of the covenant and conditions of the lease agreement.

7. A copy of the lease agreement and this Ordinance shall be permanently filed in the Office of the City Clerk by the Director of the Department of Economic & Housing Development.

8. This Ordinance shall take effect upon final passage and publication in accordance with law.

STATEMENT

This Ordinance shall allow the Director of the Department of Economic & Housing Development to enter into a lease agreement with the Dove Community Development Corporation, Inc., commencing March 1, 1999 through February 28, 2004 with an option to renew for three (3) five (5) year terms, terminating not later than February 28, 2019 and ratifying the Lease Agreement until the date of adoption.

dove

January 20, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Bridgeforth, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-n.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the execution or acknowledgment and delivery by the City of Certain Agreements in connection with the Essex County Improvement Authority's not to exceed \$5,950,000. City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project).

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, State of New Jersey (the "County") as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, on July 17, 1997, the Authority issued eight (8) series of bonds in an original aggregate principal amount of \$22,000,000, each series thereof designated as a "General Obligation Guaranteed Lease Revenue Bond, Series 1997 (Sportsplex Project)" (the "Initial Bonds") with such further designation as set forth below and in the Original Bond Resolution (as hereinafter defined);

WHEREAS, the eight (8) series of Initial Bonds were issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1997A-H (Sportsplex Project) and Additional Bonds of The Essex County Improvement Authority" adopted July 30, 1996, as amended by a certificate of the Executive Director of the Authority (the "Executive Director") dated July 17, 1997 (the "Original Bond Resolution");

WHEREAS, the proceeds of the Initial Bonds were originally earmarked to finance (i) the costs of issuance associated therewith, (ii) the planning, design, acquisition, construction, installation and renovation of a baseball stadium (the "Original Baseball Stadium") and a soccer stadium (the "Original Soccer Stadium" and together with the Original Baseball Stadium, the "Original Stadiums"), each to be located on a site in the City of Newark, New Jersey (the "City") owned by the County and more commonly known as Riverbank Park ("Riverbank Park") and (iii) the planning, design, acquisition, construction, installation and renovation of a park (the "Recreational Area") to consist of courts, fields and playgrounds for general recreational purposes at a site (as more particularly described in Exhibit A to the hereinafter defined Original County Lease, the "Recreational Project Property;" the Recreational Area and the Recreational Project Property shall be collectively referred to as the "Recreational Project") to be acquired by the Authority on behalf of the County as a replacement for Riverbank Park (collectively, the "Original Initial Project");

WHEREAS, subsequent to the issuance of the Initial Bonds, the Authority, the County and the City have encountered unforeseen issues promulgated by Federal authorities in the development of Riverbank Park, the resolution of which issues could adversely affect the construction of the Original Stadiums due to the estimated length of time needed to satisfy the concerns of these Federal authorities;

WHEREAS, in light of the foregoing and the agreed upon need to construct a sports facility as an integral piece of the economic revitalization of the City, the Authority, the County and the City determined that the site for the baseball stadium (the "Stadium") needed to be relocated to that certain land and improvements thereon, if any, located in the City consisting of the following (block and lot numbers referencing the official tax maps of the City):

- Blocks 10, 11 and 26, all lots;
- Blocks 25, lots 27, 37 and 64;
- The entirety of the Street bed of Spring Street between Division Street and Orange Street;
- the entirety of the street bed of Orange Street between Broad Street and McCarter Highway; and
- that portion of Garabrant Place from the center line of Garabrant Place to its easterly boundary (collectively, the "Stadium Project Properties" and together with the Recreational Project Property, the "Project Properties");

WHEREAS, the Stadium Project Properties has been purchased by the Authority either (i) pursuant to an agreement(s) of sale (the "Sale Agreement") to be entered into with the owner(s) of the Stadium Project Properties pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77) or (ii) through the exercise of the Authority's eminent domain powers in accordance with Sections 26 through 31, inclusive (N.J.S.A. 40:37A-69 through -74, inclusive) of the Act and all other applicable law ("Sections 26-31");

WHEREAS, although the Stadium will be designed and constructed principally for baseball, the Stadium may also include facilities for other sports if economically feasible;

WHEREAS, adjacent to the Stadium and also located on the Stadium Project Properties will be an on site parking facility (the "On Site Parking Facility" and together with the Stadium, the Stadium Project Properties and any other functionally related uses, the "Stadium Project" or the "Sportsplex;" the Stadium Project and the Recreational Project shall be collectively referred to as the "Sportsplex Project" or the "Initial Project") to provide parking for all or a portion of the Stadium;

WHEREAS, in order to finance the cost of the On Site Parking Facility and to complete the cost of the balance of the Stadium Project, the Authority intended to issue (i) a new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998D2 (Sportsplex Project)" (the "Series 1998D2 Bonds") and (ii) a second new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998H2 (Sportsplex Project)" (the "Series 1998H2 Bonds" and together with the Series 1998D2 Bonds, the "Series 1998 Bonds");

WHEREAS, on December 22, 1998 the Authority received bids for the construction of the Project that exceed the funds currently authorized and appropriated for the Project;

WHEREAS, in order to finance the additional construction cost and to complete the balance of the Stadium Project, the Authority intends to increase the aggregate amount of the new series of taxable bonds previously authorized by the sum of \$7,800,000 to a total aggregate amount not to exceed \$11,900,000, with the final maturity not to exceed thirty (30) years from the date of issue, and therefore to increase the aggregate principal amount as set forth above for the Series 1998D2 Bonds and the Series 1998H2 Bonds to a not to exceed amount of \$5,950,000 each, with a final maturity not exceeding 2029, to be entitled "County of Essex General Obligation Guarantee Lease Revenue Bonds, Series 1999D2 (Sportsplex Project)" (the "Series 1999D2 Bonds") and (ii) "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)" (the "Series 1999H2 Bonds" and together with the Series 1999D2 Bonds, the "Series 1999 Bonds");

WHEREAS, the Series 1999 Bonds will be issued as Additional Bonds in accordance with the Act, other applicable law and the Original Bond Resolution, as amended and supplemented by the Authority's "Supplemental Resolution No. 1 Authorizing the Issuance of 'General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)" (the "Supplemental Resolution No. 1") and Supplemental Resolution No. 2 authorizing the issuance of "General Obligation Guaranteed Lease Revenue Bonds, Series 1999 (Sportsplex Project)" (the "Supplemental Resolution No. 2" and together with Supplemental Resolution No. 1 and the Original Bond Resolution, as the same may be further amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the Series 1999D2 Bonds will be issued as County Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as County Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the County has amended that certain guaranty ordinance no. O-96-0012 finally adopted by the County on October 16, 1996 and approved by the County Executive on October 29, 1996, which guaranty secures the timely payment of the principal of and interest on the County's Guaranteed Initial Bonds (i.e., the Series A Bonds, the Series B Bonds, the Series C Bonds and the Series D Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the County shall extend the County's full, unconditional and irrevocable guaranty to the Series 1999D2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the Board of Freeholders of a new guaranty ordinance and the execution of a guaranty certificate by the County Executive on the face of each Series 1999D2 Bond (the "Series 1999 Bond County Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond County Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999D2 Bonds;

WHEREAS, the Series 1999H2 Bonds will be issued as City Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as City Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the City has amended that certain guaranty ordinance no. 6S+FBA finally adopted by the City on October 16, 1996 and approved by the Mayor of the City on October 18, 1996, which guaranty secures the timely payment of the principal of and interest on the City Guaranteed Initial Bonds (i.e., the Series E Bonds, the Series F Bonds, the Series G Bonds and the Series H Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the City shall extend the City's full, unconditional and irrevocable guaranty to the Series 1999H2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the City Council of a new guaranty ordinance, amending and supplementing the Guaranty Ordinance adopted February 18, 1998, and identified as Ordinance No. 6S + F, and the execution of a guaranty certificate by the Mayor of the City on the face of each Series 1999H2 Bond (the "Series 1999 Bond City Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond City Guaranty, the City shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999H2 Bonds;

WHEREAS, because the Authority, the County and the City have agreed to change the location of the baseball facility away from Riverbank Park, there is no longer a need for the Authority to ground lease Riverbank Park from the County pursuant to the terms of that certain "Ground Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Ground Lease") by the County, as lessor, and the Authority, as lessee;

WHEREAS, in order to provide for the revised lease payment schedules due to the issuance of the Series 1999 Bonds, the Authority will execute amendments to be dated as of the first day of the month of issuance of the Series 1999 Bonds to (i) that certain "Lease Purchase Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original County Lease") between the Authority, as lessor, and the County, as lessee ("Amendment No. 2 to County Lease") and (ii) that certain "Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original City Lease") between the Authority, as lessor, and the City, as lessee ("Amendment No. 2 to City Lease");

WHEREAS, because the location of the Stadium is changing after the issuance of those Initial Bonds designated as AMT Initial Bonds (i.e., the Series B Bonds and Series F Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the State Treasurer, the provider of volume cap for the AMT Initial Bonds, and/or the Internal Revenue Service, which promulgated the original rules for holding a TEFRA style hearing in accordance with the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the tax status of the AMT Initial Bonds;

WHEREAS, because the Original Initial Project has been changed to the Initial Project and additional bonds will be issued as contemplated above and in order to preserve the Grant as partial security for those Initial Bonds designated as State Initial Bonds (i.e., the Series C Bonds and Series G Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the New Jersey Economic Development Authority ("EDA"), the initial provider of the Grant under that certain "Economic Recovery Funds Grant Agreement" dated July 17, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original Grant Agreement") between the Authority and the EDA through the execution of that certain "Amendment No. 2 to Economic Recovery Funds Grant Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to Grant Agreement") between the Authority and the EDA;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the County, as amended by Amendment No.1 dated July 17, 1997 and Amendment No. 2 dated May 1, 1998 (collectively, the "Original County Service Agreement"), which Revenues don't secure the County Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999D2 Bonds as set forth in that certain "Amendment No.3 to County Service Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 3 to County Service Agreement") between the Authority and the County;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 as amended by Amendment No. 1 dated May 1, 1998 between the Authority and the City (the "Original City Service Agreement"), which Revenues don't secure the City Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999H2 Bonds as set forth in that certain "Amendment No. 2 to City Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 2 to City Service Agreement") between the Authority and the City;

WHEREAS, in order to extend the secondary market obligations of the Authority and the County from the County Guaranteed Initial Bonds to the Series 1999D2 Bonds, the Authority and the County will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the Authority, the County and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to County Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to County Continuing Disclosure Agreement") between the Authority and the County;

WHEREAS, in order to extend the secondary market obligations of the Authority and the City from the City Guaranteed Initial Bonds to the Series 1999H2 Bonds, the Authority and the City will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the Authority, the City and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to City Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to City Continuing Disclosure Agreement") between the Authority and the City;

WHEREAS, in order to incorporate the terms and conditions needed to effect the change of the Original Initial Project to the Initial Project, in addition to the actions contemplated above, the Authority must obtain the consent of AMBAC Indemnity Corporation (the "Initial Bond Insurer") to certain of the Amending Financing Documents (as hereinafter defined);

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1999 Bonds, the Authority will have made a detailed report of the Initial Project, the Sale Agreement, the Series 1999 Bonds, the Supplemental Resolution No. 2, the Amendment No. 2 to County Lease, Amendment No. 2 to City Lease, the Series 1999 Bond County Guaranty, the Series 1999 Bond City Guaranty, Amendment No. 2 to Grant Agreement, Amendment No. 3 to County Service Agreement, Amendment No. 2 to City Service Agreement, Amendment No. 2 to County Continuing Disclosure Agreement and Amendment No. 2 to City Continuing Disclosure Agreement (collectively, the "Amending Financing Documents");

WHEREAS, the Series 1999 Bonds will be sold pursuant to the terms of a bond purchase agreement (the "Bond Purchase Agreement") to be entered into between the Authority and certain underwriter(s) (the "Underwriter") to be named by the Authority; and

WHEREAS, the Underwriter will enter into the Bond Purchase Agreement only upon the authorization, execution and delivery by the City of (i) a "Letter of Representations" relating to the City's ability to authorize, execute or acknowledge and deliver the applicable Amending Financing Documents and to effect the consummation of the transactions contemplated hereby and thereby and, (ii) a "Tax Letter of Representations" in order to enable bond counsel of the Authority, if necessary, to issue an opinion stating that the tax status on the Tax-exempt Initial Bonds and the AMT Initial Bonds remain unchanged, notwithstanding the change of the Original Initial Project to the Initial Project (collectively, the "Letters").

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

Section 1. The change of the Original Initial Project to the Initial Project and the financing of the Initial Project through the Amending Financing Documents, including without limitation the Series 1999H2 Bonds, and through the application of the balance of the proceeds of the Initial Bonds, is hereby approved and reapproved.

Section 2. The Mayor and the Director of Finance of the City (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the City of the Amending Financing Documents to be so executed or acknowledged by the City, to execute or acknowledge and deliver such documents in substantially the forms attached hereto as Exhibit A, with such changes thereto as the Authorized Officer, after consultation with counsel to the City, bond counsel to the City and other professional advisors to the City and the Authority (the "Consultants"), deems in his sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including without limitation the insertion of the final financing terms in the Amending Financing Documents that will result from the sale of the Series 1999H2 Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the State Local Finance Board relating to the Series 1999H2 Bonds and the parameters set forth herein.

Section 3. The Clerk of the City of Newark is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the City to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The Municipal Council of the City of Newark hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the City, the Initial Project, the Amending Financing Documents and the transactions contemplated thereby contained in a "Preliminary Official Statement" and final "Official Statement" to be issued in connection with the marketing of the Series 1999 Bonds. In furtherance of such authorization, the City Council hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants, deems in his sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement to market the Series 1999 Bonds at the most efficient economical cost to the City, including without limitation, the execution and delivery of the Letters in such form as is required by the Authority, the Underwriter and the Consultants to market the Series 1999 Bonds.

Section 6. The Municipal Council of the City of Newark hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, including without limitation, bring down certificates concerning the Letters, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the City Council hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the City in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12") and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Amendment No. 1 to City Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the City or relating to the City, the Initial Project, the Amending Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Series 1999 Bonds or the issuer of a rating on all or a portion thereof.

Section 7. The authorized office or his designee is hereby directed to provide to the Municipal Council a monthly written report as to the status of construction of the Project, costs, and disbursements, including a detail of any changes in costs from the original projected cost. The material may consist of a monthly statement containing the necessary information

the Lease Agreement shall require that a monthly report of the cost of construction, operation and revenue be provided by the Authority to the Municipal Council.

Section 8. To the extent the Series 1999 Bonds are not issued in 1999, references herein to "1999" may without any further action be changed to the year of issuance of such Series 1999 Bonds.

Section 9. This ordinance shall take effect at the time and in the manner prescribed by law.

Section 10. A public hearing shall be held on this ordinance on _____, 1999 at Municipal Council Chambers, City Hall, Newark, New Jersey.

Section 11. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 12. Upon the final adoption hereof and approved by the Mayor of same, the Clerk of the City Council shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, Bond Counsel to the Authority and Frohling, Hudak & McCarthy, P.C., Co-Bond Counsel to the City.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance on second reading and final passage awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole.

Council Member Carrino, through the Chair, directed the Deputy City Clerk to forward a letter to Essex County Executive asking how they came up with this construction company for the Sportsplex Project.

The motion was declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-o.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Guaranty ordinance amending and supplementing Ordinance No. 6-S & F-f adopted February 18, 1998 and securing the Essex County Improvement Authority "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)" in an aggregate principal amount not exceeding \$5,950,000. and amending the City's prior Guaranty Ordinance in connection with the Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1997E-H (Sportsplex Project)"

WHEREAS, in light of the foregoing and the agreed upon need to construct a sports facility as an integral piece of the economic revitalization of the City, the Authority, the County and the City determined that the site for the baseball stadium (the "Stadium") needed to be relocated to that certain land and improvements thereon, if any, located in the City consisting of the following (block and lot numbers referencing the official tax maps of the City):

- Blocks 10, 11 and 26, all lots;
- Blocks 25, lots 27, 37 and 64;
- The entirety of the Street bed of Spring Street between Division Street and Orange Street;
- the entirety of the street bed of Orange Street between Broad Street and McCarter Highway; and
- that portion of Garabrant Place from the center line of Garabrant Place to its easterly boundary (collectively, the "Stadium Project Properties" and together with the Recreational Project Property, the "Project Properties");

WHEREAS, the Stadium Project Properties has been purchased by the Authority either (i) pursuant to an agreement(s) of sale (the "Sale Agreement") to be entered into with the owner(s) of the Stadium Project Properties pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77) or (ii) through the exercise of the Authority's eminent domain powers in accordance with Sections 26 through 31, inclusive (N.J.S.A. 40:37A-69 through -74, inclusive) of the Act and all other applicable law ("Sections 26-31");

WHEREAS, although the Stadium will be designed and constructed principally for baseball, the Stadium may also include facilities for other sports if economically feasible;

WHEREAS, adjacent to the Stadium and also located on the Stadium Project Properties will be an on site parking facility (the "On Site Parking Facility" and together with the Stadium, the Stadium Project Properties and any other functionally related uses, the "Stadium Project" or the "Sportsplex;" the Stadium Project and the Recreational Project shall be collectively referred to as the "Sportsplex Project" or the "Initial Project") to provide parking for all or a portion of the Stadium;

WHEREAS, in order to finance the cost of the On Site Parking Facility and to complete the cost of the balance of the Stadium Project, the Authority intends to issue (i) a new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998D2 (Sportsplex Project)" (the "Series 1998D2 Bonds") and (ii) a second new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998H2 (Sportsplex Project)" (the "Series 1998H2 Bonds" and together with the Series 1998D2 Bonds, the "Series 1998 Bonds");

WHEREAS, on December 22, 1998 the Authority received bids for the construction of the Project that exceed the funds currently authorized and appropriated for the Project;

WHEREAS, in order to finance the additional construction cost and to complete the balance of the Stadium Project, the Authority intends to increase the aggregate amount of the new series of taxable bonds previously authorized by the sum of \$7,800,000 to a total aggregate amount not to exceed \$11,900,000, with the final maturity not to exceed thirty

(30) years from the date of issue, and therefore to increase the aggregate principal amount as set forth above for the Series 1998D2 Bonds and the Series 1998H2 Bonds to a not to exceed amount of \$5,950,000 each, with a final maturity not exceeding 2029, to be entitled "County of Essex General Obligation Guarantee Lease Revenue Bonds, Series 1999D2 (Sportsplex Project)" (the "Series 1999D2 Bonds") and (ii) "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)" (the "Series 1999H2 Bonds" and together with the Series 1999D2 Bonds, the "Series 1999 Bonds");

WHEREAS, the Series 1999 Bonds will be issued as Additional Bonds in accordance with the Act, other applicable law and the Original Bond Resolution, as amended and supplemented by the Authority's "Supplemental Resolution No. 1 Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)" (the "Supplemental Resolution No. 1") and Supplemental Resolution No. 2 authorizing the issuance of "General Obligation Guaranteed Lease Revenue Bonds, Series 1999 (Sportsplex Project)" (the "Supplemental Resolution No. 2" and together with Supplemental Resolution No. 1 and the Original Bond Resolution, as the same may be further amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the Series 1999D2 Bonds will be issued as County Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as County Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the County has amended that certain guaranty ordinance no. O-96-0012 finally adopted by the County on October 16, 1996 and approved by the County Executive on October 29, 1996, which guaranty secures the timely payment of the principal of and interest on the County's Guaranteed Initial Bonds (i.e., the Series A Bonds, the Series B Bonds, the Series C Bonds and the Series D Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the County shall extend the County's full, unconditional and irrevocable guaranty to the Series 1999D2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the Board of Freeholders of a new guaranty ordinance and the execution of a guaranty certificate by the County Executive on the face of each Series 1999D2 Bond (the "Series 1999 Bond County Guaranty");

WHEREAS, in accordance with the terms of Section 37 "Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond County Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999D2 Bonds;

WHEREAS, the Series 1999H2 Bonds will be issued as City Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as City Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the City has amended that certain guaranty ordinance no. 6S+FBA finally adopted by the City on October 16, 1996 and approved by the Mayor of the City on October 18, 1996, which guaranty secures the timely payment of the principal of and interest on the City Guaranteed Initial Bonds (i.e., the Series E Bonds, the Series F Bonds, the Series G Bonds and the Series H Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the City shall extend the City's full, unconditional and irrevocable guaranty to the Series 1999H2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the City

Council of a new guaranty ordinance, amending and supplementing the Guaranty Ordinance adopted February 18, 1998, and identified as Ordinance No. 6S + F, and the execution of a guaranty certificate by the Mayor of the City on the face of each Series 1999H2 Bond (the "Series 1999 Bond City Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond City Guaranty, the City shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999H2 Bonds;

WHEREAS, because the Authority, the County and the City have agreed to change the location of the baseball facility away from Riverbank Park, there is no longer a need for the Authority to ground lease Riverbank Park from the County pursuant to the terms of that certain "Ground Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Ground Lease") by the County, as lessor, and the Authority, as lessee;

WHEREAS, in order to provide for the revised lease payment schedules due to the issuance of the Series 1999 Bonds, the Authority will execute amendments to be dated as of the first day of the month of issuance of the Series 1999 Bonds to (i) that certain "Lease Purchase Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original County Lease") between the Authority, as lessor, and the County, as lessee ("Amendment No. 2 to County Lease") and (ii) that certain "Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original City Lease") between the Authority, as lessor, and the City, as lessee ("Amendment No. 2 to City Lease");

WHEREAS, because the location of the Stadium is changing after the issuance of those Initial Bonds designated as AMT Initial Bonds (i.e., the Series B Bonds and Series F Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the State Treasurer, the provider of volume cap for the AMT Initial Bonds, and/or the Internal Revenue Service, which promulgated the original rules for holding a TEFRA style hearing in accordance with the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the tax status of the AMT Initial Bonds;

WHEREAS, because the Original Initial Project has been changed to the Initial Project and additional bonds will be issued as contemplated above and in order to preserve the Grant as partial security for those Initial Bonds designated as State Initial Bonds (i.e., the Series C Bonds and Series G Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the New Jersey Economic Development Authority ("EDA"), the initial provider of the Grant under that certain "Economic Recovery Funds Grant Agreement" dated July 17, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original Grant Agreement") between the Authority and the EDA through the execution of that certain "Amendment No. 2 to Economic Recovery Funds Grant Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to Grant Agreement") between the Authority and the EDA;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the County, as amended by Amendment No. 1 dated July 17, 1997 and Amendment No. 2 dated May 1, 1998 (collectively, the "Original County Service Agreement"), which Revenues don't secure the County Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999D2 Bonds as set forth in that certain "Amendment No. 3 to County Service Agreement" to be dated as of the first day of the month of issuance of the

Series 1999 Bonds ("Amendment No. 3 to County Service Agreement") between the Authority and the County;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 as amended by Amendment No. 1 dated May 1, 1998 between the Authority and the City (the "Original City Service Agreement"), which Revenues don't secure the City Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999H2 Bonds as set forth in that certain "Amendment No. 2 to City Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 2 to City Service Agreement") between the Authority and the City;

WHEREAS, in order to extend the secondary market obligations of the Authority and the County from the County Guaranteed Initial Bonds to the Series 1999D2 Bonds, the Authority and the County will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the Authority, the County and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to County Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to County Continuing Disclosure Agreement") between the Authority and the County;

WHEREAS, in order to extend the secondary market obligations of the Authority and the City from the City Guaranteed Initial Bonds to the Series 1999H2 Bonds, the Authority and the City will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the Authority, the City and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to City Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to City Continuing Disclosure Agreement") between the Authority and the City;

WHEREAS, in order to incorporate the terms and conditions needed to effect the change of the Original Initial Project to the Initial Project, in addition to the actions contemplated above, the Authority must obtain the consent of AMBAC Indemnity Corporation (the "Initial Bond Insurer") to certain of the Amending Financing Documents (as hereinafter defined);

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1999 Bonds, the Authority will have made a detailed report of the Initial Project, the Sale Agreement, the Series 1999 Bonds, the Supplemental Resolution No. 2, the Amendment No. 2 to County Lease, Amendment No. 2 to City Lease, the Series 1999 Bond County Guaranty, the Series 1999 Bond City Guaranty, Amendment No. 2 to Grant Agreement, Amendment No. 3 to County Service Agreement, Amendment No. 2 to City Service Agreement, Amendment No. 2 to County Continuing Disclosure Agreement and Amendment No. 2 to City Continuing Disclosure Agreement (collectively, the "Amending Financing Documents");

WHEREAS, the Series 1999 Bonds will be sold pursuant to the terms of a bond purchase agreement (the "Bond Purchase Agreement") to be entered into between the Authority and certain underwriter(s) (the "Underwriter") to be named by the Authority; and

WHEREAS, the Underwriter will enter into the Bond Purchase Agreement only upon the authorization, execution and delivery by the City of (i) a "Letter of Representations" relating to the City's ability to authorize, execute or acknowledge and deliver the applicable Amending Financing Documents and to effect the consummation of the transactions contemplated hereby and thereby and, (ii) a "Tax Letter of Representations" in

order to enable bond counsel of the Authority, if necessary, to issue an opinion stating that the tax status on the Tax-exempt Initial Bonds and the AMT Initial Bonds remain unchanged, notwithstanding the change of the Original Initial Project to the Initial Project (collectively, the "Letters");

WHEREAS, on February 18, 1998 the City adopted Ordinance No. 6S+FF which authorized the guarantee of not to exceed \$2,050,000 of bonds of the Authority, which guarantee, as set forth above must be increased by the sum of not to exceed \$3,900,000 to authorize a total guarantee of not to exceed \$5,950,000 to complete the Project.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of the all the members thereof affirmatively concurring) , as follows:

Section 1. This amending and supplementing guaranty ordinance shall be adopted by the governing body of the City in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended (the "Local Bond Law").

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the City is hereby authorized and reauthorized to and hereby shall fully, unconditionally and irrevocably guarantee the punctual payment of the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds in an amended aggregate principal amount not exceeding \$5,950,000, which Series 1999H2 Bonds are to be issued to finance a portion of the Initial Project as described in the preambles hereof, on such terms and conditions as may be agreed to by and between the City and the Authority in the Amending Financing Documents and as are reflected in this amended guaranty ordinance and in the guaranty certificate on the face of each Series 1999H2 Bond. Upon the endorsement of the Series 1999H2 Bonds referred to in Section 3 below, the City shall be fully, unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds in the same manner and to the same extent as in the case of bonds issued by the City and accordingly, the City shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the City effected hereby to pay the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds when due in accordance with the terms hereof and of the Amending Financing Documents may not be waived, setoff or otherwise abrogated by action or inaction of the Authority, the City or for any other reason. Accordingly, the City hereby waives its right to assert any future defenses which may be available to the City in relieving it in whole or in part from its obligation to make the payments of the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds when due hereunder.

Section 3. The Mayor of the City (the "Mayor") shall, by manual or facsimile signature, and is hereby directed to execute an endorsement on each of the Series 1999H2 Bonds evidencing this guaranty by the City as to the punctual payment of the principal of (including sinking fund installments, if any) and interest thereon. The endorsement on each Series 1999H2 Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Series 1999H2 Bond, such Series 1999H2 Bond shall not be entitled to the benefits of this guaranty ordinance:

**GUARANTY OF THE CITY OF NEWARK IN THE
COUNTY OF ESSEX, NEW JERSEY**

The payment of the principal of (including sinking fund installments, if any) and interest on the within Series 1999H2 Bond shall be fully, irrevocably and unconditionally guaranteed by the City of Newark in the County of Essex, New Jersey (the "City") in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the City finally adopted pursuant thereto, and the City is fully, irrevocably and unconditionally liable for the payment, when due, of the principal of (including sinking fund installments, if any) and interest on this Series 1999H2 Bond, and if necessary the City shall levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount in order to make such payment.

IN WITNESS WHEREOF, the City has caused this Series 1999H2 Bond City Guaranty to be executed by the manual or facsimile signature of its Mayor.

**CITY OF NEWARK IN THE
COUNTY OF ESSEX, NEW JERSEY**

By: _____
Mayor

The Mayor is hereby further authorized to execute or acknowledge such other certificates or agreement relating to this full, irrevocable and unconditional guaranty that may be required by the Authority to comply with the terms of the Amending Financing Documents, including without limitation any agreement or certificate detailing the time and method that payment under this guaranty shall be made by the City. Such further agreement or certificate shall not in any manner relieve the City from its obligations hereunder.

Section 4. It is hereby found, determined and declared by the governing body of the City that:

(a) This amending and supplementing guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Series 1999H2 Bonds which shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed \$5,950,000, shall after their issuance, be included in the gross debt of the City for the purpose of determining the indebtedness of the City under or pursuant to the Local Bond Law.

(b) The principal amount of Series 1999H2 Bonds entitled to the benefits of this guaranty ordinance and included in the gross debt of the City shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Series 1999H2 Bonds until the end of the fiscal year beginning next after the completion of acquisition, construction, installation or renovation of the Initial Project and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and interest on all such guaranteed Series 1999H2 Bonds, all bonds of the City issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of Series 1999H2 Bonds of the Authority which are hereby and hereunder fully, unconditionally and irrevocably guaranteed as to the punctual payment of the principal thereof (including sinking fund installments, if

any) and interest thereon is and the maximum estimated cost of the Initial Project to be financed in accordance with the transaction contemplated hereby is \$5,950,000.

(b) The purpose described in this amending and supplementing guaranty ordinance is not a current expense of the City and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the City has been duly made and filed in the office of the Clerk of the City, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the City, as defined in the Local Bond Law, is increased by this amending and supplementing guaranty ordinance by \$3,900,000 for a total amount of \$5,950,000 taking into consideration all prior approvals which are herein amended and supplemented, in accordance with the provisions of the Act, the net debt of the City is not increased, and the obligation of the City authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act, so long as the payment obligations of the City hereunder are not called upon.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the City's guaranty of the Series 1999H2 Bonds hereby.

Section 6. To the extent the Series 1999H2 Bonds are not issued in 1999, references herein to "1999" may without any further action be changed to the year of issuance of such Series 1999 Bonds.

Section 7. This guaranty ordinance shall take effect at the time and in the manner provided by law.

Section 8. A public hearing shall be held on this ordinance on _____, 1999 at Municipal Council Chambers City Hall Newark New Jersey.

Section 9. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 10. Upon the final adoption hereof and approval of same by the Mayor, the City Clerk shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, Stephen B. Pearlman, Esq., McCarter & English, Bond Counsel to the Authority; and Frohling Hudak & McCarthy, P.C., Co-Bond Counsel to the City.

No one appearing, a motion to close the hearing and defer action on the ordinance on second reading and final passage awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-p.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance on second reading and final passage awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-S & F-q.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Bond Ordinance providing for Various General Improvements in the City of Newark, appropriating \$17,320,000. therefore and authorizing the issuance of not to exceed \$16,454,000. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements and purposes described in Section 3 of this Bond Ordinance are hereby authorized as capital improvements to be made or acquired by the City of Newark, County of Essex, State of New Jersey. For said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$17,320,000, including the sum of \$866,000 herein appropriated as the down-payment from the Capital Improvement Fund. Said \$866,000 for down-payment purposes is hereby appropriated and is now available by virtue of a provision in the currently adopted budget or in a previously adopted budget of the City and is currently available for down-payment for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes and to meet the part of the \$17,320,000 appropriation not otherwise provided for hereunder, negotiable bonds of the City are hereby authorized to be issued in a principal amount not to exceed \$16,454,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable notes of the City in a principal amount not exceeding \$16,454,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this Bond Ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this bond ordinance shall at any time exceed \$16,454,000, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this bond ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said notes shall be signed and shall be under the seal of said City and attested as permitted by law. The appropriate City officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with the law. The power to determine all matters in connection with this Ordinance and also the power to sell the notes, is hereby delegated to the Chief Financial Officer of the City (the "Financial Officer"), who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this Bond Ordinance is made, such report to include the principal amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

SECTION 3. The improvements hereby authorized and the purposes for the financing of which said obligations is to be issued are as follows:

Improvement /Acquisition	Project No.	Estimated Cost	Down Payment Capital Improvement Fund)	Estimated Maximum Amount of Bonds & Notes	Period of Useful- ness (years)
(a) Demolition of various city-owned buildings	97A0	\$1,537,500	\$76,875.00	\$1,460,625.00	5

January 20, 1999

(b) Renovations public library Vailsburg branch	97A1	\$1,025,000	\$51,250.00	\$ 973,750.00	15
(c) Renovation of Museum.	97A2	\$ 205,000	\$10,250.00	\$ 194,750.00	15
(d) Heating, ventilation and air conditioning replacement and renovation at various city-owned buildings	97A3	\$ 512,500	\$25,625.00	\$ 486,875.00	5
(e) PEOSHA and ADA improve- ments at various city-owned buildings	97A4	\$ 256,250	\$12,812.50	\$ 243,437.50	5
(f) Tree removal and replacement City-wide.	97A5	\$102,500	\$ 5,125.00	\$ 97,375.00	5
(g) Procurement of computers City-wide	97A6	\$ 612,500	\$30,625.00	\$ 581,875.00	5
(h) Design and Construction of Firehouse	97A7	\$1,537,500	\$76,875.00	\$1,460,625.00	30
(i) Street and sidewalk reconstruction	97A8	\$1,281,250	\$64,062.50	\$1,217,187.50	10
(j) New Motor garage, Phase 1	97A9	\$2,562,500	\$128,125.00	\$2,434,375.00	20
(k) Ironbound athletic field and aquatic center	97B0	\$5,637,500	\$ 281,875	\$5,355,625.00	15
(l) Renovations to City Hall	97B1	\$1,025,000	\$ 51,250.00	\$ 973,750.00	10
(m) Environmental remediation at City-owned buildings	97B2	\$1,025,000	\$ 51,250.00	\$ 973,750.00	15
TOTALS:		<u>\$17,320,000</u>	<u>\$ 866,000.00</u>	<u>\$16,454,000.00</u>	

All said projects set forth above shall include all equipment, costs, improvements and appurtenances necessary therefore or related thereto.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this Bond Ordinance are not current expenses and are property or improvements which the City may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purposes is within the limitations of the Local Bond Law taking into consideration the amount of said obligations authorized for said purposes, according to the reasonable life thereof computed from the date of said bonds authorized by this Bond Ordinance, and for said purposes, as set forth in Section 3 hereof, the period of usefulness is 14.66 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the City determined as provided in said Law is increased by this bond ordinance by \$16,454,000 and obligations authorized hereunder will be within all debt limitations prescribed by said Law.

(d) Amounts not exceeding \$3,500,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimates thereof.

SECTION 5. Each of the bonds authorized herein shall be designated as a "Qualified Bond (Qualified pursuant to the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 *et seq.*)" and shall contain a recital that it is issued pursuant to Title 40A of the New Jersey Statutes and is entitled to the benefits of the provisions of the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 *et seq.* Within ten (10) days after the date of issuance of qualified bonds, the City shall certify to the State Treasurer the name and address of the paying agent, the maturity schedule, interest rate and dates of payment of debt service on such qualified bonds. The bonds must be registered bonds, registered as to both principal and interest, or as consistent with any applicable law in effect as of the date of issuance. The form, date, denomination, interest rate and maturity of the bonds shall be as hereafter determined by resolution of the Municipal Council.

SECTION 6. The governing body of the City hereby covenants on behalf of the City to take any action necessary or to refrain from taking action in order to preserve the tax exempt status of the debt obligations authorized hereunder as is required under the Internal Revenue Code of 1986, as

amended, including compliance with said code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

SECTION 7. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the City, and, unless paid from other revenues of the City, the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for the payment of said obligations and interest thereon without limitation as to rate or amount.

SECTION 8. The Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

SECTION 9. The City reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this ordinance paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2(e), and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

SECTION 10. To the extent that any previous Bond Ordinance or resolution is inconsistent with or contradictory hereto, said Bond Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 11. The provisions of this Bond Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

SECTION 12. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

A motion to adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with The Leaguers Inc., 1020 Broad Street, 4th Floor, Newark, New Jersey 07102, lowest responsible bid received, for Academic Enrichment (SAT) Training Program (SYETP), Number FY 99-1-13, for ten (10) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$9,416., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-b. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Nilsen Detective Agency, Incorporated, 1203 East Broad Street, Elizabeth, New Jersey 07201, lowest responsible bidder, to provide Security and Guard Services for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$9,056,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 26 invitation to bid postcards, 5 bids received, all bids were rejected due to fact they were not awarded within 60 days; readvertised - Mailed 6 invitation to bid postcards, 4 bids received)

(Acting Business Administrator Watson, Corporation Counsel Hollar-Gregory and Mr. Richard M. Nilsen, Nilsen Agency met with Council November 4, 1998)
(Failed of Adoption December 2, 1998)

A motion to table the resolution was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Sherman Community Center, 134 Clinton Avenue, Newark, New Jersey 07114, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$33,126., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by

Council September 16, 1998)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-d. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Exxon Card Services, 36 Saw Mill Drive, Mt. Laurel, New Jersey 08054, for purchase of Credit Card, Fuel, Various, for period commencing from date of adoption of resolution to May 31, 2003 inclusive of any subsequent extensions to term of state contract, contract not to exceed \$620,000. Department of Engineering – Motors- \$500,000.; Department of Water Sewer - \$100,000., combined amount for subsequent extensions - \$20,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution pending receipt of a list of the names of employees who are receiving gas cards from the Acting Business Administrator was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Babyland Family Services, 755 South Orange Avenue, Newark, New Jersey 07106, to provide child care services, for period June 1, 1998 to May 31, 1999, contract shall not exceed \$84,399., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by

Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Saint Joseph's Day Care, Inc., 187 West Market Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$20,000., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Clinton Hill Community and Early Childhood Center, 420 Hawthorne Avenue, Newark, New Jersey 07112, to provide child care services, for period September 1, 1998 through August 31, 1999, contract shall not exceed \$49,500., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-h. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Ad House, Inc., 13 Clinton Place, Newark, New Jersey 07108, to provide educational, cultural and delinquency prevention services, for period November 1, 1998 through October 31, 1999, contract shall not exceed \$22,225., funds provided from H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-i. Resolution authorizing Acting Business Administrator and Director of Finance to enter into contract with Advanced Printing, 1992 Commerce Street, Yorktown, New York 10598, one of two lowest responsible bidders, to provide Printing Service: Forms Continuous/Custom (Virgin Paper) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$85,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to Bid post cards, distributed 6 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-j. Resolution authorizing Acting Business Administrator and Director of Finance to enter into contract with Harmar Associates, 345 Route 17 South, Upper Saddle River, New Jersey 07458, one of two lowest responsible bidders, to provide Printing Service: Forms Continuous/Custom (Virgin Paper) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$85,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to Bid post cards, distributed 6 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-k. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services, Division of Parks and Grounds to enter into contract with Dujets Tree Experts, Notch Road, West Paterson, New Jersey 07424, lowest responsible bidder, to provide Tree Pruning and Removal Service: Immediate Tree Work 4/72 Hour Response for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$250,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 Invitation to Bid post cards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-l. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services, Division of Parks and Grounds to enter into contract with Dujets Tree Experts, Notch Road, West Paterson, New Jersey 07424, lowest responsible bidder, to provide Tree Removal Services for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$275,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 Invitation to Bid post cards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-m. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with Newark Transitional Supervised Living, Inc., a New Jersey Non-Profit Corporation, for continued rehabilitation of 198 Clinton Avenue, Newark, New Jersey, to provide a 24 hour residential service for 14-18 year old male adolescents, for period January 1, 1999 through December 31, 1999, in amount of \$40,000., funds provided in H.C.D.A. XXIV. (South Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – Not up to date)

A motion to defer action on the resolution was made by the Council of the Whole.

President Bradley directed the Deputy City Clerk to invite the Director of Development to a future meeting to discuss where they are locating these 14-18 years old male adolescents.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-n. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with International Youth Organization, Inc., 703 South 12th Street, Newark, New Jersey 07103-1733, a New Jersey Non-Profit Corporation, for acquisition of 47 Pierce Street, Newark, New Jersey, Block 2619, Lots 24, 25 and 27, for use as a multi-purpose facility, for period February 1, 1999 through February 28, 2000, in amount of \$175,000., funds provided in H.C.D.A. XXIV. (South Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-o. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Boys Chorus School, 1016 Broad Street, Newark, New Jersey 07102, to provide educational and cultural services, for period September 1, 1998 through June 30, 1999, contract shall not exceed \$43,650., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-p. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Offender Aid and Restoration of Essex County, 303 University Avenue, Newark, New Jersey 07102, to provide emergency shelter services for the homeless population of City of Newark, for period November 1, 1997 through October 31, 1998, contract shall not exceed \$25,000., funds provided by United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Members Bridgeforth, Walker.

- 7-R-q. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contracts with Bigelow Motors, 50 Washington Avenue, Belleville, New Jersey 07109; Jim Curley Pontiac GMC, Route 9, P.O. Box 516, Lakewood, New Jersey 08701 and Richard Lucas Chevrolet Olds, 1077 Route One South, Avenel, New Jersey 07001, to provide Automotive Parts and Accessories (Excludes Repairs), for period commencing from date of adoption of resolution to September 30, 1999 inclusive of any subsequent extensions to term of State contract, cost not to exceed \$360,000. (Motors - \$275,000.; Subsequent Extensions - \$85,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-r. Resolution authorizing Acting Business Administrator, Director of Engineering, Acting Director of Water and Sewer Utilities to enter into contracts with A. Lembo Collision, Inc., 76 Riverside Avenue, Newark, New Jersey 07104; Associated Auto Body, 405 Raymond Boulevard, Newark, New Jersey 07105; Batista Auto Center Inc., 87 Lafayette Street, Newark, New Jersey 07102; Color My Car Inc., 327-333 Jefferson Street, Newark, New Jersey 07105; International Auto Body, 164 Clifford Street, Newark, New Jersey 07105; Nesbitt Auto Repair, Inc., 36 Nesbitt Street, Newark, New Jersey 07103; Newark Motor Corp., 241 Avenue "P", Newark, New Jersey 07105; Paterson Suburban, 90 Illinois Avenue, Paterson, New Jersey 07503; Santos Auto Body, 113 South Street, Newark, New Jersey 07114 and Valtek, Inc., 752 20th Avenue, Paterson, New Jersey 07504, for purchase of Vehicle Collision Repairs, for period commencing upon adoption of resolution to November 30, 2000, inclusive of any subsequent extensions to term of State Contract, cost not to exceed \$1,450,000., (Department of Engineering-Motors - \$1,000,000., Department of Water & Sewer Utilities - \$100,000., Combined amount for subsequent extensions - \$350,000.) (State Contract).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-s. Resolution authorizing Director of Engineering to accept bid and execute Contract 98-27, Boiler Gas Conversion, Boiler Replacement and Heating System Restoration at Various Buildings with D&K Construction Company, Inc., 25 Route 22 East, Springfield, New Jersey, 07081-3117, second lowest bidder, in amount of \$512,000., further authorizing Director of Engineering to extend this contract to its full value of \$637,000., when balance funds in the amount of \$125,000. is available and certified from the 1997 Capital Budget of the department, project to be completed within 200 calendar days from issue of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(2 bids received, first bidder non-responsive)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-t. Resolution ratifying actions taken by Director of Engineering to secure services of Montana Construction Corporation during period October 27 to November 2, 1998; pursuant to N.J.S.A. 40A:11-6, further authorizing Director of Engineering to execute agreement with Montana Construction Corporation, 286 Leonia Avenue, Bogota, New Jersey 07603, to rehabilitate the collapsed 3'6" x 3'6" and 4' x 4'6" brick sewer and repair a 6 inch diameter water main on Thomas Street, in amount of \$99,200.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(9 fax solicited proposals; 4 responded)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-u. Resolution ratifying actions taken by Director of Engineering to secure services of P. Lepore & Sons, Inc., pursuant to N.J.S.A. 40A:11-6; further authorizing Director of Engineering to execute agreement with P. Lepore & Sons, Inc., 29 Taylortown Road, Montville, New Jersey 07045, lowest responsible proposal submitted, for emergency repair of 42" aqueduct on Division Avenue, Belleville, in amount of \$21,200.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(7 fax solicited proposals; 4 contractors responded)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-v. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Gaston L. Taffaelli, P.E., 5 Crescent Avenue, Rocky Hill, New Jersey 08553, for professional services relating to evaluation, preparation of contract documents, and construction phase supervision for five (5) of City of Newark's swimming pools, namely Boylan Street, Hayes Park East, Hayes Park West, Rotunda and St. Peter's pools, to be completed within period of twelve months from adoption of resolution, for sum of \$40,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-w. Resolution authorizing Director of Finance to issue check in amount of \$4,900. to David Soares, refund of deposit paid at time of auction for purchase of City-owned properties known as 12-22 Second Street, Block 1842, Lots 11, 12, 13, 15 and 16. (Properties were inadvertently included and sold in auction)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-x. Resolution authorizing Director of Finance to issue check in amount of \$25,000. to R & D Associates and its attorney E. Carter Corrison, Jr., further authorizing Tax Collector to cancel 1987 water lien and taxes for years 1988, 1989, 1990 and 1991, 162 University Avenue, Block 36, Lot 2; further authorizing Tax Collector to cancel 1987 water lien, 1989 water/sewer liens and taxes for years 1988, 1989, 1990 and 1991 on 160 University Avenue, Block 36, Lot 3. (Rutgers University)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-y. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with Hendricks Appraisal Company, 7 Hutton Avenue, West Orange, New Jersey 07052, to appraise properties located at 1180 Raymond Boulevard and 350-374 Haynes Avenue, for period January 20, 1999 to May 19, 1999, for sum of \$9,000.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution awaiting receipt of all appraisal reports from Hendrick's Appraisal Company was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to adopt the resolution, as amended, was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-z. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to file request with New Jersey Urban Enterprise Zone Authority for \$1,500,000., to implement neighborhood commercial corridor physical improvement initiative (MINT/UEZ (Phase I) Facade.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson met with Council January 20, 1999)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to forward a copy of this resolution to the Small Business Advisory Council.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ba. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to file request with New Jersey Urban Enterprise Zone Authority for \$175,000., in-kind match-\$150,000.; to implement neighborhood commercial corridor cleanliness improvement initiative (MINT/UEZ (Phase I) Motorized Cleaning initiative.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bb. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Grace West Early Childhood Learning and Development Center Operation, Inc., 125 Avon Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1998 through May 31, 1999, cost not to exceed \$41,490., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bc. Resolution accepting bid of Anthony L. Campagna, Shirley M. Campagna and Anthony M. Campagna, highest and only bid received, for leasing of City-owned property known as .343 acre portion of Block 16501, Lot 3, West Milford Township, New Jersey, in amount of \$2,000. annually plus taxes for period January 6, 1999 to January 5, 2004 with option for additional five year term at \$2,200. plus taxes, pursuant to N.J.S.A. 40A:12-14(a).**

(For parking purposes only)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Second Meeting)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bd. Resolution attesting that the Governing Body of the City of Newark has complied with promulgation of New Jersey Local Finance Board with respect to review of Annual Audit of the City of Newark, for year 1997.**

A motion to defer action on the resolution was made by Council Member Tucker, seconded by Council Member Booker.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to obtain a corrective action plan from Finance Director Jean.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-be. Resolution amending Resolution 7-R-cs, November 4, 1998, "establishing pre-meeting conferences, regular meetings and conferences of the Newark Municipal Council, for the year 1999" by changing the date of the Hearings of Citizens from Wednesday, January 27, 1999 to Thursday, January 21, 1999.**

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bf-1. Resolution recognizing and commending Anthony Cruz, Salsa Extraordinaire.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bf-2. Resolution recognizing and commending El Flaco.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bf-3. Resolution recognizing and commending Alice L. Dunston.**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bg. Resolution authorizing City Clerk on behalf of the City of Newark, New Jersey, (A.S.) to execute a Hold Harmless and Indemnification Agreement with the Newark Public Schools for any claims arising out of use of Camden Street School on Wednesday, February 24, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of Hearings of Citizens.**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bh-1. Resolution recognizing and commending members of the East Side Red (A.S.) Raiders cross country team, volleyball, football, basketball and cheerleading teams.**

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bh-2. Resolution recognizing and commending Police Officer Jerry Lane, Newark (A.S.) Police Department.**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bh-3. Resolution recognizing and commending Ms. Judy Diggs.

(A.S.)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bh-4. Resolution recognizing and commending The One Hundred and Forty-Sixth (A.S.) Anniversary of the Birth of the Cuban Patriot Jose Marti.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bh-5. Resolution recognizing and commending Reverend Doctor Joan S. Parrot.

(A.S.)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bh-6. Resolution recognizing and commending Ms. Pecolia Simms, Newark Office on (A.S.) Aging.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bh-7. Resolution recognizing and commending Shabazz High School Girls Basketball (A.S.) Team.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bi. Resolution amending Resolution 7-R-f(s), December 29, 1998, "ratifying and (A.S.) authorizing Acting Business Administrator to enter into contracts with Newark Performing Arts Corporation, 1020 Broad Street, Newark, New Jersey 07102, for "98" Jazz Festival with First Night, Inc., in amount not to exceed \$38,000. and the First Night Celebration, in amount not to exceed \$40,000., and with Connection Newark, for the Annual City Lights "98" program, in amount not to exceed \$50,000., for period December 1, 1998 through December 31, 1998. (Contracts awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))" by adding that these contracts are

being awarded pursuant to N.J.S.A. 40:48-5.4 because each event is a public event and/or holiday celebration for which public funds can be used.

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley.

Council Member Chaneyfield Jenkins, through the Chair, directed the Deputy City Clerk to invite the Corporation Counsel in to discuss the way contracts are coming out of the Law Department.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bj. Resolution ratifying and authorizing City Clerk, on behalf of the Municipal (A.S.) Council, to enter into contract with Dickinson & McCormick, Inc., 3 Valley Road, Long Valley, New Jersey 07853, for Preparation of Position Papers-Revaluation impact, in amount not to exceed \$10,000., for period January 1, 1999 to December 31, 1999. (Contract awarded without competitive bidding as a "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii)).

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bk. Resolution authorizing Mayor and Director of Engineering to apply for and (A.S.) accept a State Aid Grant, in amount of \$1,100,000. from the Commissioner, State of New Jersey, Department of Transportation, Trust Fund Authority Act, to complete the Wilson Avenue improvement from Paris Street to the Passaic River except for the elevated segment of Wilson Avenue over the railroad tracks, total project amount of \$4,561,181.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by deleting therefrom the wording "and accept" was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to adopt the resolution, as amended, was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bl. Resolution authorizing Mayor and Director of Neighborhood and Recreational (A.S.) Services to enter into and execute contract with American Program Bureau, 36 Crafts Street, Newton, Massachusetts 02158, for purpose of engaging Julian Bond as a speaker for the City's 11th "Sing in Praise of King!" on January 24, 1999 at Central Presbyterian Church, 15 James Street, for period January 23, 1999 through January 25, 1999, annual tribute to Reverend Dr. Martin Luther King, Jr., in amount of \$10,000. for honorarium and sum not to exceed \$2,000. for expenses, total amount not to exceed \$12,000. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law 40A:11-3 and 40:48-5.4.)

(Copy of resolution and correspondence submitted to each Member of the Council)

January 20, 1999

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins.

Council Member Tucker, through the Chair, stated that we need to exercise constraints on the amount of money we allocate for these events.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, President Bradley.

No: Council Member Booker.

Not Voting: Council Members Carrino, Tucker, Walker.

7-R-bm. Resolution appointing Milady Mendez-Coronel, Constable, for a term (A.S.) commencing January 20, 1999 and ending January 19, 2000.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bn. Resolution approving Constable Bond in the amount of \$1,000. issued to (A.S.) Steven Festa, as to form, amount and sufficiency.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bo. Resolution appointing Philip D. Fluker, Constable, for a term commencing (A.S.) January 20, 1999 and ending January 19, 2000.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bp. Resolution designating an Investigating Committee of Newark Municipal (A.S.) Council to investigate and examine any and all officials, officers and employees of the City of Newark in relation to the discharge of his or their official duties or conduct, as the case may be, in connection with the operations and practices of the Department of Engineering and appointing Councilman Cory Booker, Councilwoman Gayle Chaneyfield-Jenkins and Councilman Donald K. Tucker who shall serve as Chairman; further, said Committee shall have power to issue subpoenas pursuant to N.J.S.A. 40:48-25 and 2A:67A-1, et seq.

A motion to defer action on the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bq. Resolution authorizing Mayor and Director of Health and Human Services to (A.S.) enter into agreement with Grantee (Children's Hospital of New Jersey located at Beth Israel Medical Center, 201 Lyons Avenue, Newark, New Jersey 07112), to provide case management and home visiting services, for period February 1, 1999 through June 30, 1999, City of Newark shall not expend any funds for this Agreement but instead as consideration for Agreement appoint Grantee as designee. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-br. Resolution by the Newark Municipal Council supporting Assembly Bill (A.S.) No.#2088 (1R) pertaining to the Employees' Retirement System of the City of Newark.**

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

MOTIONS.

- 7-M-a. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE POLICE SURVEILLANCE AT 19TH STREET AND SOUTH ORANGE AVENUE AND AT 11TH AVENUE AND 18TH STREET IN ORDER TO REDUCE DRUG ACTIVITY** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-b. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE SURVEILLANCE AND INSTITUTE BARRICADES AT THE PENNINGTON COURT HOUSING COMPLEX TO DETER THE ILLEGAL DRUG ACTIVITY THAT IS OCCURRING THERE** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-c. A MOTION STRONGLY ENCOURAGING COUNTY AND STATE ELECTED OFFICIALS TO SUPPORT ASSEMBLY BILL A-2669 WHICH PROVIDES REVALUATION RELIEF FOR CERTAIN CITIES, AND FURTHER TO PARTICIPATE IN A PUBLIC RALLY AND PRESS CONFERENCE SUPPORTING ITS SUCCESSFUL PASSAGE** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-d. A MOTION REQUESTING THAT THE CITY ADMINISTRATION PREPARE THE NECESSARY PAPERWORK FOR THE ALLOCATION OF \$1.5 MILLION DOLLARS WITHIN THE 1999 CAPITAL IMPROVEMENT PROGRAM FOR THE DEVELOPMENT OF THE GREEN ACRES SITE LOCATED ON 18TH AVENUE ADJACENT TO THE HAYES WEST POOL, INTO A MUNICIPAL PARK** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-e. A MOTION RESPECTFULLY REQUESTING THAT THE DIRECTOR OF NEIGHBORHOOD AND RECREATIONAL SERVICES PROVIDE A DETAILED EXPLANATION CONCERNING THE DISCONTINUATION OF THE ANNUAL NEWARK DISTANCE CLASSIC** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-f. A MOTION RECOGNIZING AND COMMENDING OFFICER FREDERICK JOHNSON FOR THE OUTSTANDING BRAVERY AND HEROISM HE EXHIBITED RECENTLY WHILE PATROLLING THE STELLA WRIGHT HOUSING COMPLEX; FURTHER, WISHING HIM A QUICK AND SPEEDY RECOVERY FROM THE INJURIES HE RECEIVED DURING THE INCIDENT** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-g. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MR. SAJOHANDA PHILLIPS** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-h. A MOTION EXPRESSING BEST WISHES FOR A COMPLETE AND SPEEDY RECOVERY TO MR. WILLIAM CROWELL, II, WEST WARD RESIDENT** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-i. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF WILLIAM & JASMINE CROWELL** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-j. A MOTION REQUESTING THAT THE CITY ADMINISTRATION PROVIDE A DATE CERTAIN AS TO WHEN RECTOR STREET WILL BE CONVERTED INTO A ONE-WAY STREET** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

- 7-M-k. A MOTION REQUESTING THAT THE CITY ADMINISTRATION INVESTIGATE WHETHER THE CITY OF NEWARK HAS ACQUIRED TITLE TO THE PROPERTY LOCATED AT THE CORNER OF UNIVERSITY AVENUE AND WASHINGTON STREET WHICH IS THE PROPOSED SITE OF THE NEW POLICE EMERGENCY FACILITY** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

- 7-M-l. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MR. ROSEVELT MCKISSIC** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-m. A MOTION FONDLY WISHING ESSEX COUNTY FREEHOLDER VICE PRESIDENT BLONNIE WATSON, HAPPIER AND HEALTHIER DAYS AHEAD, AND THAT HER CONVALESCENCE PROGRESSES QUICKLY AND PLEASANTLY** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-n. A MOTION THANKING THE MAYOR AND THE MEMBERS OF THE MUNICIPAL COUNCIL FOR THEIR SUPPORT OF THE THREE KINGS PROGRAM HELD JANUARY 6, 1999, AT ESSEX COUNTY COLLEGE** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-o. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK HOUSING AUTHORITY CONSIDER EXTENDING THE FEBRUARY 20, 1999 DEADLINE FOR REMOVING THE NAMES OF INDIVIDUALS FROM THE PUBLIC HOUSING WAITING LIST FOR FAILURE TO RESPOND BECAUSE OF THE DIFFICULTY IN READING THE NAMES WHICH APPEARED IN THE STAR LEDGER** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-p. **A MOTION PROUDLY RECOGNIZING AND COMMENDING THE REVEREND DR. DEFOREST B. SOARIES, JR., SECRETARY OF STATE, FOR HIS INSPIRING KEYNOTE SPEECH AT THE MUNICIPAL COUNCIL'S REDEDICATION PROGRAM HONORING THE LIFE AND LEGACY OF THE LATE REVEREND DR. MARTIN LUTHER KING, JR. ON JANUARY 19, 1999** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-q. **A MOTION RESPECTFULLY REQUESTING ACTING EXECUTIVE DIRECTOR ZINNERFORD SMITH OF THE NEWARK HOUSING AUTHORITY (NHA) TO SUBMIT A COMPREHENSIVE PLAN OF ACTION FOR THE OVERALL OPERATION OF ALL NHA PROPERTIES** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-r. **A MOTION REITERATING ITS SUPPORT FOR AND ENDORSEMENT OF THE ORIGINAL CONSTRUCTION PLANS FOR THE SHABAZZ ATHLETIC FIELD AND COMPLEX WHICH PROPOSAL INCLUDED AN AQUATIC FACILITY** was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-s. **A MOTION CONVEYING HEARTIEST CONGRATULATIONS TO NEWARK POLICE DIRECTOR JOSEPH J. SANTIAGO UPON THE RECENT ANNOUNCEMENT OF HIS WEDDING** was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-t. **A MOTION CONGRATULATING MR. LARRY GOLDMAN OF NJPAC, HIS STAFF AND EVANGELIST STEPHANIE MINATEE AND THE NJPAC JUBILATION CHOIR FOR THE OUTSTANDING PROGRAM THAT WAS PRESENTED WEDNESDAY, JANUARY 13, 1999 AT NJPAC ENTITLED "REVEREND DR. MARTIN LUTHER KING, JR – MUSICAL REVIVAL"** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

COMMUNICATIONS.

(Communications were considered after Resolutions.)

Communications.

- 8-a. The Deputy City Clerk presented Communication from Acting Business Administrator Watson, received December 15, 1998, enclosing proposed "Ordinance to supplement and amend Title 4, Alcoholic Beverages; Chapter 1, General Provisions, Section 1(a), Licensed Premises: Opening and Closing Hours of the Revised Ordinances of the City of Newark, New Jersey, 1966, (by adding a Subsection a.l thereto)."

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by Council Member Tucker, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-b. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received December 15, 1998, enclosing proposed "Ordinance to supplement and amend Title 4, Alcoholic Beverages; Chapter 1, General Provisions, Section 1(b), Licensed Premises: Opening and Closing Hours of the Revised Ordinances of the City of Newark, New Jersey, 1966, (amends hours of plenary retail distribution licenses, operating hours)."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by Council Member Tucker, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-c. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received January 5, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 477, Lot 1.10 and more commonly known as 73 Crane Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Pauline, Rashon and Tyrone Davis – SILOT \$1,937.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the February 3, 1999 Agenda of the Municipal for First Reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-d. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received January 5, 1999, enclosing proposed "Ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street)."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion directing the Deputy City Clerk to place this ordinance on the February 3, 1999 Agenda of the Municipal for First Reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-e. The Deputy City Clerk presented **Communications from Acting Business Administrator Watson, received January 8, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 756, Lot 33.02 and more commonly known as 751 DeGraw Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (North Ward)

(Jose and Guadalupe Rodriguez – SILOT \$1,500.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the February 3, 1999 Agenda of the Municipal for First Reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-f. The Deputy City Clerk presented **Communications from Acting Business Administrator Watson, received January 8, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 916, Lot 12.02 and more commonly known as 30-32 New York Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Marco Cavallari and Denise & Paulina Opat - SILOT \$2,400.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the February 3, 1999 Agenda of the Municipal for First Reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-g. The Deputy City Clerk presented **Communications from Acting Business Administrator Watson, received January 8, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 3589.01, Lot 70 and more commonly known as 163 Watson Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (South Ward)

(Pierre and Rosa Millien - SILOT \$2,140.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the February 3, 1999 Agenda of the Municipal for First Reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Pending Business on the Agenda

- 9-a. **Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street."** (South Ward)

(South on South 6th Street to east on Springfield Avenue east on Springfield Avenue to north on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

January 20, 1999

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

MISCELLANEOUS.

- 10-a. The Deputy City Clerk reported the following applications for Bingo and Raffle Licenses were issued from January 4, 1999 to January 13, 1999:

BINGO LICENSES

LICENSEE

LICENSE NUMBER

None

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

None

A motion to concur in the Report was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

- 11-b. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

This meeting adjourned at 11:03 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President



Newark, New Jersey, February 3, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:20 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Monsignor Joseph Granato, St. Lucy's Church.

Present: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Bert Morozik, Legal Research Officers Ronald Thompson and Elmer Herrmann, Public Relations Consultants Geraldine Clark and Harold Edwards, Detectives Robert Boyer, Jr. and James Bateman, Sergeants-At-Arms.

Absent: Council Members Carrino, Chaneyfield Jenkins.

(Council Member Chaneyfield Jenkins arrived 1:29 P.M.)

(Council Member Carrino arrived 1:30 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on January 28, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The City Clerk presented Report of Contracts Awarded, recommended by Purchasing Agent and approved by Acting Business Administrator, for month of December, 1998.**

(Copy submitted to each Member of the Council)

A motion to approve Report of Contracts Awarded as recommended by Purchasing Agent and approved by Acting Business Administrator for the month of December, 1998, was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 5-b. The City Clerk presented Copy of Minutes of North Jersey District Water Supply Commission, Public Commission Meeting, held December 18, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 5-c. The City Clerk presented **Report of Office of the City Clerk, for months of November and December 1998.**

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 5-d. The City Clerk presented **1998 Annual Financial Report of the Office of the City Clerk.**

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 5-e. The City Clerk presented **Copy of Minutes of Rescheduled Meeting of Joint Meeting Maintenance, held December 17, 1998.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 5-f. The City Clerk presented **Annual Report of the Sewage Contribution of the Municipalities Organized in Joint Meeting (for the purpose of assessment for the year 1999)**

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 5-g. The City Clerk presented **Independent Audit Report of Essex County Utilities Authority for fiscal year ending June 30, 1998.**

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 5-h. The City Clerk presented **Grantee Audits received: International Youth Organization, Inc., for years ended December 31, 1997 and 1996; Newark Transitional Supervised Living Program Corp., for years ended July 31, 1998 and 1997; The Leaguers, Inc., for year ended January 31, 1998.**

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on First Reading.

- 6-F-a.** The City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street.** (East Ward)

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 6-F-b.** The City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street.** (Central and West Wards)

(Springfield Avenue and South 6th Street

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 6-F-c.** The City Clerk read **An ordinance revising and amending City Ordinance 6-S & F-a(S), November 4, 1988, to "An ordinance approving maps for controlled dangerous substance legislation depicting location and boundaries on or within one thousand feet of school zones and on or within five hundred feet of public housing facilities, public parks and public building zones pursuant to N.J.S.A. 2C:35-7 and N.J.S.A. 2C:35-7.**

(Original State Statute requires periodic re-certification of the Drug Free School Zone Map and new 1998 Statute requires the creation of 500 Foot Facility Zone Map)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 17, 1999.

- 6-F-d.** The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 477, Lot 1.10 and more commonly known as 73 Crane Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)
(Pauline, Rashon and Tyrone Davis – SILOT \$1,937.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 17, 1999.

- 6-F-e.** The City Clerk read **An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 6-F-f.** The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 756, Lot 33.02 and more commonly known as 751 DeGraw Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (North Ward)
(Jose and Guadalupe Rodriguez – SILOT \$1,500.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 17, 1999.

- 6-F-g.** The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 916, Lot 12.02 and more commonly known as 30-32 New York Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)

February 3, 1999

(Marco Cavallari and Denise & Paulina Opata - SILOT \$2,400.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 17, 1999.

6-F-h. The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 3589.01, Lot 70 and more commonly known as 163 Watson Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (South Ward)

(Pierre and Rosa Millien - SILOT \$2,140.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Tucker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on February 17, 1999.

(Council Member Chaneyfield Jenkins arrived 1:29 P.M.)

(Council Member Carrino arrived 1:30 P.M.)

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting a continuation of the five-year tax abatement to the owners of a qualified residential structure, more specifically identified in the attached Exhibit A, for the period commencing from the expiration date of the initial five-year tax abatement.

February 3, 1999

WHEREAS, the Essex County Board of Taxation requested an interpretation from the State of New Jersey Attorney General, on the manner in which the City of Newark must assess real properties for which five year tax abatements granted under N.J.S.A. 54:4-3.139, et seq. have expired; and

WHEREAS, in reliance on the opinion rendered by the State of New Jersey Attorney General's Office, the Essex County Board of Taxation adopted a Resolution on December 18, 1996, which mandated that the Tax Assessor of the City of Newark assess all properties that received a five year tax abatement, in accordance with the opinion rendered by the Attorney General; and

WHEREAS, based upon the mandate from the Essex County Board of Taxation, the City of Newark did not accept applications requesting a continuation of the Chapter 469 equalization tax scheme, the companion legislation to the Chapter 207 five year tax abatement; and

WHEREAS, the City of Newark filed a lawsuit against the Essex County Board of Taxation in the Superior Court of New Jersey on or about March 21, 1997, Docket No. ESX-L-3308-97; and

WHEREAS, the issue was argued and decided by the Tax Court of the State of New Jersey in favor of the Essex County Board of Taxation; and

WHEREAS, the City of Newark, filed an appeal with the Appellate Division of the Superior Court of New Jersey on or about June 13, 1997, Docket No. A-5713-96T1; and

WHEREAS, the Appellate Division reversed the decision of the Tax Court in its opinion approved for publication dated April 8, 1998; and

WHEREAS, the time to appeal the decision of the Appellate Division has expired; and

WHEREAS, pursuant to Resolution No. 7RBP adopted October 7, 1998, the City of Newark authorized a moratorium for applications requesting a continuation of the Chapter 469 equalization tax scheme, to be filed with the Tax Assessor within sixty (60) days from the date said Resolution was adopted; and

WHEREAS, pursuant to the aforementioned Resolution, the Tax Assessor sent the property owners a letter and application; and

WHEREAS, the owners of the identified property, as fully set forth in Exhibit A attached hereto and made a part hereof, have requested the City of Newark to continue their five year tax abatement for an additional 25 years in order to reduce the substantially high tax burden and to stabilize and maintain the viability of their property.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL FOR THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (N.R.O. 10:15-1 et seq.), the Municipal Council for the City of Newark hereby approves, as in its best interest, the application and financial agreement with the property owners, identified in Exhibit A attached hereto and made a part hereof, to provide an annual tax equalization procedure and uniform tax treatment, consistent with the decision rendered by the Appellate Division on April 8, 1998, in City of Newark, et al. v. Essex County Board of Taxation, Docket No. ESX-L-3308-97 and Docket No. A-5713-96TI.

2. In accordance with N.J.S.A. 54:4-3.139 et seq., the property owners shall pay equalized taxes otherwise due, during the sixth and all subsequent tax years following completion of the qualified residential property.

3. The annual equalized taxes otherwise due for the qualified residential property shall be paid quarterly, together with, and on the same due dates as all other properties within the municipality.

4. Nothing herein shall, impliedly or otherwise, relieve any property owners identified in the application, from or relax their obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations made pursuant thereto, governing land, building(s) and the use thereof.

5. The uniform tax treatment hereby granted shall be in effect for a period of not more than twenty-five (25) years commencing from the expiration of the five year tax abatement, or, until a municipal-wide revaluation is implemented by the City of Newark.

6. The Mayor on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the addendum to the aforementioned Financial Agreement which is to be approved as to form and legality by the Corporation Counsel, executed copies of each agreement shall be placed on file in the Office of the City Clerk with the accompanying Application, by the Manager of the Division of Tax Abatement and Special Taxes.

7. The applicants have a continuing obligation to remain current in payments of all municipal charges including but not limited to taxes, water and sewer charges.

8. The Tax Assessor, Tax Collector and Manager, Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

9. The tax abatement financial agreement and any addendum thereto, as well as the benefits granted thereby shall be conditioned upon the following:

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(a) an inspection by the Department of Engineering to ensure that the property is in compliance with the municipal ordinances, regulations and safety codes; and

(b) the property owners shall execute the financial agreement within 15 days of receipt from the Manager of the Division of Tax Abatement and Special Taxes; and

(c) any requisite information or documents which are to be supplied by property owners shall be submitted within 30 days of the Municipal Council's approval of this ordinance.

(d) the payment of any and all municipal charges, including but not limited to taxes, and water and sewer charges within 30 days of final passage of this Ordinance.

10. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original application, certificate of occupancy and architect's certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner(s) are responsible for filing their formal, written application with the City of Newark, Office of Tax Assessor detailing all proposed construction changes and/or improvements and identifying all

amendments to and/or effects upon the terms and conditions of the tax abatement agreement between the property owner(s) and the City of Newark consistent with Addendum "A" of the financial Agreement.

11. The Department of Engineering shall file its inspection report with the Law Department and the office of the City Clerk within three months of passage of this Ordinance.

12. Fraud or misrepresentation of material facts surrounding the tax abatement applications and any related documents thereto, shall be grounds to rescind the tax abatement and financial agreement.

13. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance approving the application and financial agreement to provide uniform tax treatment for the residential property formerly granted a five year tax abatement and identified on Exhibit A attached hereto and made a part hereof.

EXHIBIT A

<u>Property Owner(s)</u>	<u>Address</u>	<u>Block/Lot</u>
Audrey & Calvin West	86 Richmond Street	226/63
Laural W. Dyson	74 Richmond Street	226/68
Lisa Ann Lewis	68 Richmond Street	226/71
Jerraune & Jermel Jenkins	57 Boston Street	226/96
Bridget Lindore	296-298 13 th Avenue	263/33.01
Ernette E. Pinkston	300-302 13 th Avenue	263/33.03
Antonio Paredes	614 Third Avenue	600/20
Sabino Jose & Ligia Gill	165 First Avenue	600/30
Joao & Dina Ribeiro	749 No. 7 th Street	704/13
Moises & Carmen Nunez	753 No. 7 th Street	704/15
Carlos & Maria Do Carmo Grilo	76 Elm Street	914/19
Joaquim & Maria Rebelo	152 Chestnut Street	935/7.01
Isidro Letra & Dalila Cordeiro	150 Chestnut Street	935/7.02
Manuel Ribeiro & Maria Campos	146 Chestnut Street	935/7.03
Jose & Maria Costeira	91 Oliver Street	935/7.04
Virginia & Carlos Corbacho	93 Oliver Street	935/7.05
Maria Aurora Corbacho	95 Oliver Street	935/7.06
Joao & Lucia Batista	97 Oliver Street	935/7.07
Maria & Antonio Ferreira	99 Oliver Street	935/7.08
Feliciano & Maria Pereira	101 Oliver Street	935/7.09
John San Martin & Aida Nascimento	103 Oliver Street	935/7.10
Maria Aparecida	105 Oliver Street	935/7.11
Lucinea G. Fagundes	107 Oliver Street	935/7.12
Joao Sequeira & Eneida Rosario	109-111 Oliver Street	935/7.13
Paulo J. & Maria M. Tavares	168 Chestnut Street	935/43
Arnaldo & Maria Dos Santos	166 Chestnut Street	935/44
Joao & Deolinda Amaro	164 Chestnut Street	935/45
Joao & Maria Franco	81 Pacific Street	936/33
Joao & Maria Da Silva	295 E. Kinney Street	957/23
Francisco & Fernanda Branco	297 E. Kinney Street	957/24.01
Gumersindo & Concepcion Nieto	299 E. Kinney Street	957/25
Joao & Ilda Barbosa	96 Warwick Street	960/45.01
Jose & Maria Ferreira	22 Napoleon Street	995/19
Vasco Mortagua & Maria Alice	16 Napoleon Street	995/22
Filipe & Aida Cerqueira	9 Gotthart Street	999/6
Maria L. Escrivano	129 Jabez Street	1010/1.01
Jose Jorge & Maria Pinheiro	127 Jabez Street	1010/1.02
Stanislaw & Elizabeth Mazin	125 Jabez Street	1010/1.03
Luis Villacis, Alba Diaz, Jose & Norma Molina	123 Jabez Street	1010/1.04
Maria Goncalves	113 Jabez Street	1010/1.09
Luis & Maria Janota & Albino Marelos	107 Jabez Street	1010/1.12
Albuquerque & Ema Lopes	105 Jabez Street	1010/1.13
Joao & Victor Patela	103 Jabez Street	1010/1.14
Gustavo Brito & Adriana Munoz	101 Jabez Street	1010/1.15
Jose & Maria Martinho	99 Jabez Street	1010/1.16
Jose Pereira & Adelia Batista	191 Malvern Street	1127/77
Cesar & Elsa Vaca	215-217 Malvern Street	1127/80.01
Carlos & Cestaltina Araujo	219 Malvern Street	1127/80.03
Armando & Maria Mirao	418 No. 6 th Street	1948/7
Celso & Maria Loureiro	383 No. 7 th Street	1948/52.02
Anabela J. Cabral	488 No. 4 th Street	1952/24.02
Mario & Maria Morgado	512 No. 5 th Street	1969/26
Luigi & Domencia Fabiano	309 Elm Street	1979/22
Herculano & Maria Rui Dantas	60 Chambers Street	1996/60.02

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<u>Property Owner(s)</u>	<u>Address</u>	<u>Block/Lot</u>
Fernando & Victor Vinhas	57 Ferguson Street	1996/60.04
Mauricio & Lillian M. Carpintero	40 Jackson Street	1999/60.01
Antonio & Olga Peixoto, Paula	42 Jackson Street	1999/60.02
Santana & Clotilde & Aureliano Costa		
Juan & Maria Ibarlucea	44 Jackson Street	1999/60.03
Manuel & Doralice Saramago	46 Jackson Street	1999/60.04
Antonio & Carmen Vazquez	45 Van Buren Street	1999/60.06
Augusto & Maria Freire	47 Van Buren Street	1999/60.07
Jose & Mercedes Vazquez	17 Read Street	2012/12
David & Maria Currais	63 Lexington Street	2019/9.01
and A & R Cerqueira		
Antonio Cunha	65 Lexington Street	2019/9.02
Mario & Teresa Munoz and	31 Lexington Street	2020/14.08
Mirtha Jo		
Augusto Rei	35 Lexington Street	2020/14.10
Paulo Marques	37 Lexington Street	2020/14.11
Ilza & Gilza Ribeiro	39 Lexington Street	2020/14.12
Fernando & Maria Da Cunha	41-43 Lexington Street	2020/14.13
Ramon & Gilda Lago	29 Hensler Street	2034/10
Secundino & Juan & Nancy Galan	33 Main Street	2046/19.01
Eugristo & Manuel Nieto	35 Main Street	2046/19.02
Jose, Maria & Arthur Fernandes	37 Main Street	2046/19.03
Jose & Celia Leal	36 Main Street	2046/19.04
Jose Teixeira & Ilza Ribeiro	41 Main Street	2046/19.05
Luis & Paula Nogueira	94 Main Street	2054/22.01
Jose & Sonia Quispe	88 Main Street	2054/22.04
Florencio & Maria Silva	86 Main Street	2054/22.05
Philip Seelinger, Jr., Maria	84 Main Street	2054/22.06
Hayducker, John & Alice Sotolongo		
Manuel & Maria Brito	82 Main Street	2054/22.07
Luis & Maria Esteves	76 Main Street	2054/22.10
Carlos & Maria Lopes	74 Main Street	2054/22.11
Oscar & Deolinda Nunes	81 Main Street	2054/22.15
Antonio & Maria Fonseca, et al.	73 St. Francis Street	2054/22.19
Paulino & Doinda Vazquez	71 St. Francis Street	2054/22.20
Kenneth & Maria Steinagle	69 St. Francis Street	2054/22.21
Joao & Maria Valeira	67 St. Francis Street	2054/22.22
Alexandrion & Maria Coelho	65 St. Francis Street	2054/22.23
Antonio & Maria Esteves	63 St. Francis Street	2054/22.24
Joao & Vera Da Silva	61 St. Francis Street	2054/22.25
Arthur & Maria Cajeira	24 Rome Street	2080/43.01
Fernando Manuela Sofia Martins	65 Brill Street	2475/16.03
Antonio Correia	113 Fleming Avenue	2476/4
Manuel Soares	117 Fleming Avenue	2476/6
Javier Meneses	129 Fleming Avenue	2477/3
Luisa Torres	51-53 Shanley Avenue	2652/21
Kimoni Gaskins	377 Hillside Avenue	3559/17.01

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. FRANK HURTZ, 402 MT. PROSPECT AVENUE, NEWARK, NEW JERSEY, addressed the Members of the Municipal Council questioning the reason and justification for the continuation of the five year tax abatement.

Council Member Tucker stated it is the City of Newark's process.

President Bradley indicated after review and determination they would notify Mr. Hurtz of the findings.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Members Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none and two absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance authorizing the execution or acknowledgment and delivery by the City of Certain Agreements in connection with the Essex County Improvement Authority's not to exceed \$5,950,000. City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project).

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, State of New Jersey (the "County") as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, on July 17, 1997, the Authority issued eight (8) series of bonds in an original aggregate principal amount of \$22,000,000, each series thereof designated as a "General Obligation Guaranteed Lease Revenue Bond, Series 1997 (Sportsplex Project)" (the "Initial Bonds") with such further designation as set forth below and in the Original Bond Resolution (as hereinafter defined);

WHEREAS, the eight (8) series of Initial Bonds were issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1997A-H (Sportsplex Project) and Additional Bonds of The Essex County Improvement Authority" adopted July 30, 1996, as amended by a certificate of the Executive Director of the Authority (the "Executive Director") dated July 17, 1997 (the "Original Bond Resolution");

WHEREAS, the proceeds of the Initial Bonds were originally earmarked to finance (i) the costs of issuance associated therewith, (ii) the planning, design, acquisition, construction, installation and renovation of a baseball stadium (the "Original Baseball Stadium") and a soccer stadium (the "Original Soccer Stadium" and together with the Original Baseball Stadium, the "Original Stadiums"), each to be located on a site in the City of Newark, New Jersey (the "City") owned by the County and more commonly known as Riverbank Park ("Riverbank Park") and (iii) the planning, design, acquisition, construction, installation and renovation of a park (the "Recreational Area") to consist of courts, fields and playgrounds for general recreational purposes at a site (as more particularly described in Exhibit A to the hereinafter defined Original County Lease, the "Recreational Project Property," the Recreational Area and the Recreational Project Property shall be collectively

referred to as the "Recreational Project") to be acquired by the Authority on behalf of the County as a replacement for Riverbank Park (collectively, the "Original Initial Project");

WHEREAS, subsequent to the issuance of the Initial Bonds, the Authority, the County and the City have encountered unforeseen issues promulgated by Federal authorities in the development of Riverbank Park, the resolution of which issues could adversely affect the construction of the Original Stadiums due to the estimated length of time needed to satisfy the concerns of these Federal authorities;

WHEREAS, in light of the foregoing and the agreed upon need to construct a sports facility as an integral piece of the economic revitalization of the City, the Authority, the County and the City determined that the site for the baseball stadium (the "Stadium") needed to be relocated to that certain land and improvements thereon, if any, located in the City consisting of the following (block and lot numbers referencing the official tax maps of the City):

- Blocks 10, 11 and 26, all lots;
- Blocks 25, lots 27, 37 and 64;
- The entirety of the Street bed of Spring Street between Division Street and Orange Street;
- the entirety of the street bed of Orange Street between Broad Street and McCarter Highway; and
- that portion of Garrabrant Place from the center line of Garrabrant Place to its easterly boundary (collectively, the "Stadium Project Properties" and together with the Recreational Project Property, the "Project Properties");

WHEREAS, the Stadium Project Properties has been purchased by the Authority either (i) pursuant to an agreement(s) of sale (the "Sale Agreement") to be entered into with the owner(s) of the Stadium Project Properties pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77) or (ii) through the exercise of the Authority's eminent domain powers in accordance with Sections 26 through 31, inclusive (N.J.S.A. 40:37A-69 through -74, inclusive) of the Act and all other applicable law ("Sections 26-31");

WHEREAS, although the Stadium will be designed and constructed principally for baseball, the Stadium may also include facilities for other sports if economically feasible;

WHEREAS, adjacent to the Stadium and also located on the Stadium Project Properties will be an on site parking facility (the "On Site Parking Facility" and together with the Stadium, the Stadium Project Properties and any other functionally related uses, the "Stadium Project" or the "Sportsplex;" the Stadium Project and the Recreational Project shall be collectively referred to as the "Sportsplex Project" or the "Initial Project") to provide parking for all or a portion of the Stadium;

WHEREAS, in order to finance the cost of the On Site Parking Facility and to complete the cost of the balance of the Stadium Project, the Authority intended to issue (i) a new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998D2 (Sportsplex Project)" (the "Series 1998D2 Bonds") and (ii) a second new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998H2 (Sportsplex Project)" (the "Series 1998H2 Bonds" and together with the Series 1998D2 Bonds, the "Series 1998 Bonds");

WHEREAS, on December 22, 1998 the Authority received bids for the construction of the Project that exceed the funds currently authorized and appropriated for the Project;

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WHEREAS, in order to finance the additional construction cost and to complete the balance of the Stadium Project, the Authority intends to increase the aggregate amount of the new series of taxable bonds previously authorized by the sum of \$7,800,000 to a total aggregate amount not to exceed \$11,900,000, with the final maturity not to exceed thirty (30) years from the date of issue, and therefore to increase the aggregate principal amount as set forth above for the Series 1998D2 Bonds and the Series 1998H2 Bonds to a not to exceed amount of \$5,950,000 each, with a final maturity not exceeding 2029, to be entitled "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1999D2 (Sportsplex Project)" (the "Series 1999D2 Bonds") and (ii) "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)" (the "Series 1999H2 Bonds" and together with the Series 1999D2 Bonds, the "Series 1999 Bonds");

WHEREAS, the Series 1999 Bonds will be issued as Additional Bonds in accordance with the Act, other applicable law and the Original Bond Resolution, as amended and supplemented by the Authority's "Supplemental Resolution No. 1 Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)" (the "Supplemental Resolution No. 1") and Supplemental Resolution No. 2 authorizing the issuance of "General Obligation Guaranteed Lease Revenue Bonds, Series 1999 (Sportsplex Project)" (the "Supplemental Resolution No. 2" and together with Supplemental Resolution No. 1 and the Original Bond Resolution, as the same may be further amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the Series 1999D2 Bonds will be issued as County Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as County Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the County has amended that certain guaranty ordinance no. O-96-0012 finally adopted by the County on October 16, 1996 and approved by the County Executive on October 29, 1996, which guaranty secures the timely payment of the principal of and interest on the County's Guaranteed Initial Bonds (i.e., the Series A Bonds, the Series B Bonds, the Series C Bonds and the Series D Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the County shall extend the County's full, unconditional and irrevocable guaranty to the Series 1999D2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the Board of Freeholders of a new guaranty ordinance and the execution of a guaranty certificate by the County Executive on the face of each Series 1999D2 Bond (the "Series 1999 Bond County Guaranty");

WHEREAS, in accordance with the terms of Section 37 "Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond County Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999D2 Bonds;

WHEREAS, the Series 1999H2 Bonds will be issued as City Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as City Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the City has amended that certain guaranty ordinance no. 6S+FBA finally adopted by the City on October 16, 1996 and approved by the Mayor of the City on October 18, 1996, which guaranty secures the timely payment of the principal of and interest on the City Guaranteed Initial Bonds (i.e., the Series E Bonds, the Series F Bonds, the Series G Bonds and the Series H Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the City shall extend the City's full, unconditional and irrevocable guaranty to the Series 1999H2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the City Council of a new guaranty ordinance, amending and supplementing the Guaranty Ordinance adopted February 18, 1998, and identified as Ordinance No. 6S + F, and the execution of a guaranty certificate by the Mayor of the City on the face of each Series 1999H2 Bond (the "Series 1999 Bond City Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond City Guaranty, the City shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999H2 Bonds;

WHEREAS, because the Authority, the County and the City have agreed to change the location of the baseball facility away from Riverbank Park, there is no longer a need for the Authority to ground lease Riverbank Park from the County pursuant to the terms of that certain "Ground Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Ground Lease") by the County, as lessor, and the Authority, as lessee;

WHEREAS, in order to provide for the revised lease payment schedules due to the issuance of the Series 1999 Bonds, the Authority will execute amendments to be dated as of the first day of the month of issuance of the Series 1999 Bonds to (i) that certain "Lease Purchase Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original County Lease") between the Authority, as lessor, and the County, as lessee ("Amendment No. 2 to County Lease") and (ii) that certain "Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original City Lease") between the Authority, as lessor, and the City, as lessee ("Amendment No. 2 to City Lease");

WHEREAS, because the location of the Stadium is changing after the issuance of those Initial Bonds designated as AMT Initial Bonds (i.e., the Series B Bonds and Series F Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the State Treasurer, the provider of volume cap for the AMT Initial Bonds, and/or the Internal Revenue Service, which promulgated the original rules for holding a TEFRA style hearing in accordance with the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the tax status of the AMT Initial Bonds;

WHEREAS, because the Original Initial Project has been changed to the Initial Project and additional bonds will be issued as contemplated above and in order to preserve the Grant as partial security for those Initial Bonds designated as State Initial Bonds (i.e., the Series C Bonds and Series G Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the New Jersey Economic Development Authority ("EDA"), the initial provider of the Grant under that certain "Economic Recovery Funds Grant Agreement" dated July 17, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original Grant Agreement") between the Authority and the EDA through the execution of that certain "Amendment No. 2 to Economic Recovery Funds Grant Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to Grant Agreement") between the Authority and the EDA;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the County, as amended by Amendment No. 1 dated July 17, 1997 and Amendment No. 2 dated May 1, 1998 (collectively, the "Original County Service Agreement"), which Revenues don't secure the County Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999D2 Bonds as set forth in that certain "Amendment No. 3 to County Service Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 3 to County Service Agreement") between the Authority and the County;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 as amended by Amendment No. 1 dated May 1, 1998 between the Authority and the City (the "Original City Service Agreement"), which Revenues don't secure the City Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999H2 Bonds as set forth in that certain "Amendment No. 2 to City Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 2 to City Service Agreement") between the Authority and the City;

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WHEREAS, in order to extend the secondary market obligations of the Authority and the County from the County Guaranteed Initial Bonds to the Series 1999D2 Bonds, the Authority and the County will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the

Authority, the County and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to County Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to County Continuing Disclosure Agreement") between the Authority and the County;

WHEREAS, in order to extend the secondary market obligations of the Authority and the City from the City Guaranteed Initial Bonds to the Series 1999H2 Bonds, the Authority and the City will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the Authority, the City and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to City Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to City Continuing Disclosure Agreement") between the Authority and the City;

WHEREAS, in order to incorporate the terms and conditions needed to effect the change of the Original Initial Project to the Initial Project, in addition to the actions contemplated above, the Authority must obtain the consent of AMBAC Indemnity Corporation (the "Initial Bond Insurer") to certain of the Amending Financing Documents (as hereinafter defined);

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1999 Bonds, the Authority will have made a detailed report of the Initial Project, the Sale Agreement, the Series 1999 Bonds, the Supplemental Resolution No. 2, the Amendment No. 2 to County Lease, Amendment No. 2 to City Lease, the Series 1999 Bond County Guaranty, the Series 1999 Bond City Guaranty, Amendment No. 2 to Grant Agreement, Amendment No. 3 to County Service Agreement, Amendment No. 2 to City Service Agreement, Amendment No. 2 to County Continuing Disclosure Agreement and Amendment No. 2 to City Continuing Disclosure Agreement (collectively, the "Amending Financing Documents");

WHEREAS, the Series 1999 Bonds will be sold pursuant to the terms of a bond purchase agreement (the "Bond Purchase Agreement") to be entered into between the Authority and certain underwriter(s) (the "Underwriter") to be named by the Authority; and

WHEREAS, the Underwriter will enter into the Bond Purchase Agreement only upon the authorization, execution and delivery by the City of (i) a "Letter of Representations" relating to the City's ability to authorize, execute or acknowledge and deliver the applicable Amending Financing Documents and to effect the consummation of the transactions contemplated hereby and thereby and, (ii) a "Tax Letter of Representations" in order to enable bond counsel of the Authority, if necessary, to issue an opinion stating that the tax status on the Tax-exempt Initial Bonds and the AMT Initial Bonds remain unchanged, notwithstanding the change of the Original Initial Project to the Initial Project (collectively, the "Letters").

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

Section 1. The change of the Original Initial Project to the Initial Project and the financing of the Initial Project through the Amending Financing Documents, including without limitation the Series 1999H2 Bonds, and through the application of the balance of the proceeds of the Initial Bonds, is hereby approved and reapproved.

Section 2. The Mayor and the Director of Finance of the City (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the City of the Amending Financing Documents to be so executed or acknowledged by the City, to execute or acknowledge and deliver such documents in substantially the forms attached hereto as Exhibit A, with such changes thereto as the Authorized Officer, after consultation

with counsel to the City, bond counsel to the City and other professional advisors to the City and the Authority (the "Consultants"), deems in his sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including without limitation the insertion of the final financing terms in the Amending Financing Documents that will result from the sale of the Series 1999H2 Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the State Local Finance Board relating to the Series 1999H2 Bonds and the parameters set forth herein.

Section 3. The Clerk of the City of Newark is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the City to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The Municipal Council of the City of Newark hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the City, the Initial Project, the Amending Financing Documents and the transactions contemplated thereby contained in a "Preliminary Official Statement" and final "Official Statement" to be issued in connection with the marketing of the Series 1999 Bonds. In furtherance of such authorization, the City Council hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants, deems in his sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement to market the Series 1999 Bonds at the most efficient economical cost to the City, including without limitation, the execution and delivery of the Letters in such form as is required by the Authority, the Underwriter and the Consultants to market the Series 1999 Bonds.

Section 6. The Municipal Council of the City of Newark hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, including without limitation, bring down certificates concerning the Letters, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the City Council hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the City in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 promulgated by the Securities and Exchange

Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12") and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Amendment No. 1 to City Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the City or relating to the City, the Initial Project, the Amending Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Series 1999 Bonds or the issuer of a rating on all or a portion thereof.

Section 7. The authorized office or his designee is hereby directed to provide to the Municipal Council a monthly written report as to the status of construction of the Project, costs, and disbursements, including a detail of any changes in costs from the original projected cost. The material may consist of a monthly statement containing the necessary information the Lease Agreement shall require that a monthly report of the cost of construction, operation and revenue be provided by the Authority to the Municipal Council.

Section 8. To the extent the Series 1999 Bonds are not issued in 1999, references herein to "1999" may without any further action be changed to the year of issuance of such Series 1999 Bonds.

Section 9. This ordinance shall take effect at the time and in the manner prescribed by law.

Section 10. A public hearing shall be held on this ordinance on _____ 1999 at Municipal Council Chambers, City Hall, Newark, New Jersey.

Section 11. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 12. Upon the final adoption hereof and approved by the Mayor of same, the Clerk of the City Council shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, Bond Counsel to the Authority and Frohling, Hudak & McCarthy, P.C., Co-Bond Counsel to the City.

A motion to defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Members Chaneyfield Jenkins, President Bradley.

6-S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Guaranty ordinance amending and supplementing Ordinance No. 6-S & F-f adopted February 18, 1998 and securing the Essex County Improvement Authority "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)" in an aggregate principal amount not exceeding \$5,950,000. and amending the City's prior Guaranty Ordinance in connection with the Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1997E-H (Sportsplex Project)"

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, State of New Jersey (the "County") as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, on July 17, 1997, the Authority issued eight (8) series of bonds in an original aggregate principal amount of \$22,000,000, each series thereof designated as a "General Obligation Guaranteed Lease Revenue Bond, Series 1997 (Sportsplex Project)" (the "Initial Bonds") with such further designation as set forth below and in the Original Bond Resolution (as hereinafter defined);

WHEREAS, the eight (8) series of Initial Bonds were issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1997A-H (Sportsplex Project) and Additional Bonds of The Essex County Improvement Authority" adopted July 30, 1996, as amended by a certificate of the Executive Director of the Authority (the "Executive Director") dated July 17, 1997 (the "Original Bond Resolution");

WHEREAS, the proceeds of the Initial Bonds were originally earmarked to finance (i) the costs of issuance associated therewith, (ii) the planning, design, acquisition, construction, installation and renovation of a baseball stadium (the "Original Baseball Stadium") and a soccer stadium (the "Original Soccer Stadium" and together with the Original Baseball Stadium, the "Original Stadiums"), each to be located on a site in the City of Newark, New Jersey (the "City") owned by the County and more commonly known as Riverbank Park ("Riverbank Park") and (iii) the planning, design, acquisition, construction, installation and renovation of a park (the "Recreational Area") to consist of courts, fields and playgrounds for general recreational purposes at a site (as more particularly described in Exhibit A to the hereinafter defined Original County Lease, the "Recreational Project Property," the Recreational Area and the Recreational Project Property shall be collectively referred to as the "Recreational Project") to be acquired by the Authority on behalf of the County as a replacement for Riverbank Park (collectively, the "Original Initial Project");

WHEREAS, subsequent to the issuance of the Initial Bonds, the Authority, the County and the City have encountered unforeseen issues promulgated by Federal authorities in the development of Riverbank Park, the resolution of which issues could adversely affect the construction of the Original Stadiums due to the estimated length of time needed to satisfy the concerns of these Federal authorities;

WHEREAS, in light of the foregoing and the agreed upon need to construct a sports facility as an integral piece of the economic revitalization of the City, the Authority, the County and the City determined that the site for the baseball stadium (the "Stadium") needed to be relocated to that certain land and improvements thereon, if any, located in the City consisting of the following (block and lot numbers referencing the official tax maps of the City):

- Blocks 10, 11 and 26, all lots;
- Blocks 25, lots 27, 37 and 64;
- The entirety of the Street bed of Spring Street between Division Street and Orange Street;
- the entirety of the street bed of Orange Street between Broad Street and McCarter Highway; and
- that portion of Garrabrant Place from the center line of Garrabrant Place to its easterly boundary (collectively, the "Stadium Project Properties" and together with the Recreational Project Property, the "Project Properties");

WHEREAS, the Stadium Project Properties has been purchased by the Authority either (i) pursuant to an agreement(s) of sale (the "Sale Agreement") to be entered into with the owner(s) of the Stadium Project Properties pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77) or (ii) through the exercise of the Authority's eminent domain powers in accordance with Sections 26 through 31, inclusive (N.J.S.A. 40:37A-69 through -74, inclusive) of the Act and all other applicable law ("Sections 26-31");

WHEREAS, although the Stadium will be designed and constructed principally for baseball, the Stadium may also include facilities for other sports if economically feasible;

WHEREAS, adjacent to the Stadium and also located on the Stadium Project Properties will be an on site parking facility (the "On Site Parking Facility" and together with the Stadium, the Stadium Project Properties and any other functionally related uses, the "Stadium Project" or the "Sportsplex;" the Stadium Project and the Recreational Project shall be collectively referred to as the "Sportsplex Project" or the "Initial Project") to provide parking for all or a portion of the Stadium;

WHEREAS, in order to finance the cost of the On Site Parking Facility and to complete the cost of the balance of the Stadium Project, the Authority intends to issue (i) a new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998D2 (Sportsplex Project)" (the "Series 1998D2 Bonds") and (ii) a second new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998H2 (Sportsplex Project)" (the "Series 1998H2 Bonds" and together with the Series 1998D2 Bonds, the "Series 1998 Bonds");

WHEREAS, on December 22, 1998 the Authority received bids for the construction of the Project that exceed the funds currently authorized and appropriated for the Project;

WHEREAS, in order to finance the additional construction cost and to complete the balance of the Stadium Project, the Authority intends to increase the aggregate amount of the new series of taxable bonds previously authorized by the sum of \$7,800,000 to a total aggregate amount not to exceed \$11,900,000, with the final maturity not to exceed thirty

(30) years from the date of issue, and therefore to increase the aggregate principal amount as set forth above for the Series 1998D2 Bonds and the Series 1998H2 Bonds to a not to exceed amount of \$5,950,000 each, with a final maturity not exceeding 2029, to be entitled "County of Essex General Obligation Guarantee Lease Revenue Bonds, Series 1999D2 (Sportsplex Project)" (the "Series 1999D2 Bonds") and (ii) "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)" (the "Series 1999H2 Bonds" and together with the Series 1999D2 Bonds, the "Series 1999 Bonds");

WHEREAS, the Series 1999 Bonds will be issued as Additional Bonds in accordance with the Act, other applicable law and the Original Bond Resolution, as amended and supplemented by the Authority's "Supplemental Resolution No. 1 Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)" (the "Supplemental Resolution No. 1") and Supplemental Resolution No. 2 authorizing the issuance of "General Obligation Guaranteed Lease Revenue Bonds, Series 1999 (Sportsplex Project)" (the "Supplemental Resolution No. 2" and together with Supplemental Resolution No. 1 and the Original Bond Resolution, as the same may be further amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the Series 1999D2 Bonds will be issued as County Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as County Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the County has amended that certain guaranty ordinance no. O-96-0012 finally adopted by the County on October 16, 1996 and approved by the County Executive on October 29, 1996, which guaranty secures the timely payment of the principal of and interest on the County's Guaranteed Initial Bonds (i.e., the Series A Bonds, the Series B Bonds, the Series C Bonds and the Series D Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the County shall extend the County's full, unconditional and irrevocable guaranty to the Series 1999D2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the Board of Freeholders of a new guaranty ordinance and the execution of a guaranty certificate by the County Executive on the face of each Series 1999D2 Bond (the "Series 1999 Bond County Guaranty");

WHEREAS, in accordance with the terms of Section 37 "Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond County Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999D2 Bonds;

WHEREAS, the Series 1999H2 Bonds will be issued as City Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as City Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the City has amended that certain guaranty ordinance no. 6S+FBA finally adopted by the City on October 16, 1996 and approved by the Mayor of the City on October 18, 1996, which guaranty secures the timely payment of the principal of and interest on the City Guaranteed Initial Bonds (i.e., the Series E Bonds, the Series F Bonds, the Series G Bonds and the Series H Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the City shall extend the City's full, unconditional and irrevocable guaranty to the Series 1999H2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the City

Council of a new guaranty ordinance, amending and supplementing the Guaranty Ordinance adopted February 18, 1998, and identified as Ordinance No. 6S + F, and the execution of a guaranty certificate by the Mayor of the City on the face of each Series 1999H2 Bond (the "Series 1999 Bond City Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond City Guaranty, the City shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999H2 Bonds;

WHEREAS, because the Authority, the County and the City have agreed to change the location of the baseball facility away from Riverbank Park, there is no longer a need for the Authority to ground lease Riverbank Park from the County pursuant to the terms of that certain "Ground Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Ground Lease") by the County, as lessor, and the Authority, as lessee;

WHEREAS, in order to provide for the revised lease payment schedules due to the issuance of the Series 1999 Bonds, the Authority will execute amendments to be dated as of the first day of the month of issuance of the Series 1999 Bonds to (i) that certain "Lease Purchase Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original County Lease") between the Authority, as lessor, and the County, as lessee ("Amendment No. 2 to County Lease") and (ii) that certain "Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original City Lease") between the Authority, as lessor, and the City, as lessee ("Amendment No. 2 to City Lease");

WHEREAS, because the location of the Stadium is changing after the issuance of those Initial Bonds designated as AMT Initial Bonds (i.e., the Series B Bonds and Series F Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the State Treasurer, the provider of volume cap for the AMT Initial Bonds, and/or the Internal Revenue Service, which promulgated the original rules for holding a TEFRA style hearing in accordance with the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the tax status of the AMT Initial Bonds;

WHEREAS, because the Original Initial Project has been changed to the Initial Project and additional bonds will be issued as contemplated above and in order to preserve the Grant as partial security for those Initial Bonds designated as State Initial Bonds (i.e., the Series C Bonds and Series G Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the New Jersey Economic Development Authority ("EDA"), the initial provider of the Grant under that certain "Economic Recovery Funds Grant Agreement" dated July 17, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original Grant Agreement") between the Authority and the EDA through the execution of that certain "Amendment No. 2 to Economic Recovery Funds Grant Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to Grant Agreement") between the Authority and the EDA;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the County, as amended by Amendment No. 1 dated July 17, 1997 and Amendment No. 2 dated May 1, 1998 (collectively, the "Original County Service Agreement"), which Revenues don't secure the County Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999D2 Bonds as set forth in that certain "Amendment No. 3 to County Service Agreement" to be dated as of the first day of the month of issuance of the

Series 1999 Bonds ("Amendment No. 3 to County Service Agreement") between the Authority and the County;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 as amended by Amendment No. 1 dated May 1, 1998 between the Authority and the City (the "Original City Service Agreement"), which Revenues don't secure the City Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999H2 Bonds as set forth in that certain "Amendment No. 2 to City Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 2 to City Service Agreement") between the Authority and the City;

WHEREAS, in order to extend the secondary market obligations of the Authority and the County from the County Guaranteed Initial Bonds to the Series 1999D2 Bonds, the Authority and the County will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the Authority, the County and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to County Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to County Continuing Disclosure Agreement") between the Authority and the County;

WHEREAS, in order to extend the secondary market obligations of the Authority and the City from the City Guaranteed Initial Bonds to the Series 1999H2 Bonds, the Authority and the City will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the Authority, the City and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to City Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to City Continuing Disclosure Agreement") between the Authority and the City;

WHEREAS, in order to incorporate the terms and conditions needed to effect the change of the Original Initial Project to the Initial Project, in addition to the actions contemplated above, the Authority must obtain the consent of AMBAC Indemnity Corporation (the "Initial Bond Insurer") to certain of the Amending Financing Documents (as hereinafter defined);

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1999 Bonds, the Authority will have made a detailed report of the Initial Project, the Sale Agreement, the Series 1999 Bonds, the Supplemental Resolution No. 2, the Amendment No. 2 to County Lease, Amendment No. 2 to City Lease, the Series 1999 Bond County Guaranty, the Series 1999 Bond City Guaranty, Amendment No. 2 to Grant Agreement, Amendment No. 3 to County Service Agreement, Amendment No. 2 to City Service Agreement, Amendment No. 2 to County Continuing Disclosure Agreement and Amendment No. 2 to City Continuing Disclosure Agreement (collectively, the "Amending Financing Documents");

WHEREAS, the Series 1999 Bonds will be sold pursuant to the terms of a bond purchase agreement (the "Bond Purchase Agreement") to be entered into between the Authority and certain underwriter(s) (the "Underwriter") to be named by the Authority; and

WHEREAS, the Underwriter will enter into the Bond Purchase Agreement only upon the authorization, execution and delivery by the City of (i) a "Letter of Representations" relating to the City's ability to authorize, execute or acknowledge and deliver the applicable Amending Financing Documents and to effect the consummation of the transactions contemplated hereby and thereby and, (ii) a "Tax Letter of Representations" in order to enable bond counsel of the Authority, if necessary, to issue an opinion stating that the tax status on the Tax-exempt Initial Bonds and the AMT Initial Bonds remain unchanged, notwithstanding the change of the Original Initial Project to the Initial Project (collectively, the "Letters");

WHEREAS, on February 18, 1998 the City adopted Ordinance No. 6S+FF which authorized the guarantee of not to exceed \$2,050,000 of bonds of the Authority, which guarantee, as set forth above must be increased by the sum of not to exceed \$3,900,000 to authorize a total guarantee of not to exceed \$5,950,000 to complete the Project.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of the all the members thereof affirmatively concurring) , as follows:

Section 1. This amending and supplementing guaranty ordinance shall be adopted by the governing body of the City in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended (the "Local Bond Law").

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the City is hereby authorized and reauthorized to and hereby shall fully, unconditionally and irrevocably guarantee the punctual payment of the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds in an amended aggregate principal amount not exceeding \$5,950,000, which Series 1999H2 Bonds are to be issued to finance a portion of the Initial Project as described in the preambles hereof, on such terms and conditions as may be agreed to by and between the City and the Authority in the Amending Financing Documents and as are reflected in this amended guaranty ordinance and in the guaranty certificate on the face of each Series 1999H2 Bond. Upon the endorsement of the Series 1999H2 Bonds referred to in Section 3 below, the City shall be fully, unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds in the same manner and to the same extent as in the case of bonds issued by the City and accordingly, the City shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment thereof without limitation

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as to rate or amount when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the City effected hereby to pay the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds when due in accordance with the terms hereof and of the Amending Financing Documents may not be waived, setoff or otherwise abrogated by action or inaction of the Authority, the City or for any other reason. Accordingly, the City hereby waives its right to assert any future defenses which may be available to the City in relieving it in whole or in part from its obligation to make the payments of the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds when due hereunder.

Section 3. The Mayor of the City (the "Mayor") shall, by manual or facsimile signature, and is hereby directed to execute an endorsement on each of the Series 1999H2 Bonds evidencing this guaranty by the City as to the punctual payment of the principal of (including sinking fund installments, if any) and interest thereon. The endorsement on each Series 1999H2 Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Series 1999H2 Bond, such Series 1999H2 Bond shall not be entitled to the benefits of this guaranty ordinance:

**GUARANTY OF THE CITY OF NEWARK IN THE
COUNTY OF ESSEX, NEW JERSEY**

The payment of the principal of (including sinking fund installments, if any) and interest on the within Series 1999H2 Bond shall be fully, irrevocably and unconditionally guaranteed by the City of Newark in the County of Essex, New Jersey (the "City") in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the City finally adopted pursuant thereto, and the City is fully, irrevocably and unconditionally liable for the payment, when due, of the principal of (including sinking fund installments, if any) and interest on this Series 1999H2 Bond, and if necessary the City shall levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount in order to make such payment.

IN WITNESS WHEREOF, the City has caused this Series 1999H2 Bond City Guaranty to be executed by the manual or facsimile signature of its Mayor.

**CITY OF NEWARK IN THE
COUNTY OF ESSEX, NEW JERSEY**

By: _____
Mayor

The Mayor is hereby further authorized to execute or acknowledge such other certificates or agreement relating to this full, irrevocable and unconditional guaranty that may be required by the Authority to comply with the terms of the Amending Financing Documents, including without limitation any agreement or certificate detailing the time and method that payment under this guaranty shall be made by the City. Such further agreement or certificate shall not in any manner relieve the City from its obligations hereunder.

Section 4. It is hereby found, determined and declared by the governing body of the City that:

(a) This amending and supplementing guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Series 1999H2 Bonds which shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed \$5,950,000, shall after their issuance, be included in the gross debt of the City for the purpose of determining the indebtedness of the City under or pursuant to the Local Bond Law.

(b) The principal amount of Series 1999H2 Bonds entitled to the benefits of this guaranty ordinance and included in the gross debt of the City shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Series 1999H2 Bonds until the end of the fiscal year beginning next after the completion of acquisition, construction, installation or renovation of the Initial Project and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and interest on all such guaranteed Series 1999H2 Bonds, all bonds of the City issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of Series 1999H2 Bonds of the Authority which are hereby and hereunder fully, unconditionally and irrevocably guaranteed as to the punctual payment of the principal thereof (including sinking fund installments, if any) and interest thereon is and the maximum estimated cost of the Initial Project to be financed in accordance with the transaction contemplated hereby is \$5,950,000.

(b) The purpose described in this amending and supplementing guaranty ordinance is not a current expense of the City and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the City has been duly made and filed in the office of the Clerk of the City, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the City, as defined in the Local Bond Law, is increased by this amending and supplementing guaranty ordinance by \$3,900,000 for a total amount of \$5,950,000 taking into consideration all prior approvals which are herein amended and supplemented, in accordance with the provisions of the Act, the net debt of the City is not increased, and the obligation of the City authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act, so long as the payment obligations of the City hereunder are not called upon.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the City's guaranty of the Series 1999H2 Bonds hereby.

Section 6. To the extent the Series 1999H2 Bonds are not issued in 1999, references herein to "1999" may without any further action be changed to the year of issuance of such Series 1999 Bonds.

Section 7. This guaranty ordinance shall take effect at the time and in the manner provided by law.

Section 8. A public hearing shall be held on this ordinance on _____, 1999 at Municipal Council Chambers City Hall Newark New Jersey.

Section 9. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 10. Upon the final adoption hereof and approval of same by the Mayor, the City Clerk shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, Stephen B. Pearlman, Esq., McCarter & English, Bond Counsel to the Authority, and Frohling Hudak & McCarthy, P.C., Co-Bond Counsel to the City.

A motion to defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Members Chaneyfield Jenkins, President Bradley.

6-S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Members Chaneyfield Jenkins, President Bradley.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Exxon Card Services, 36 Saw Mill Drive, Mt. Laurel, New Jersey 08054, for purchase of Credit Card, Fuel, Various, for period commencing from date of adoption of resolution to May 31, 2003 inclusive of any subsequent extensions to term of state contract, contract not to exceed \$620,000. Department of Engineering - Motors-\$500,000.; Department of Water Sewer - \$100,000., combined amount for subsequent extensions - \$20,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Temporary President Carrino, seconded by Council Member Booker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-b. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with International Youth Organization, Inc., 703 South 12th Street, Newark, New Jersey 07103-1733, a New Jersey Non-Profit Corporation, for acquisition of 47 Pierce Street, Newark, New Jersey, Block 2619, Lots 24, 25 and 27, for use as a multi-purpose facility, for period February 1, 1999 through February 28, 2000, in amount of \$175,000., funds provided in H.C.D.A. XXIV. (South Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-c. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with Newark Transitional Supervised Living, Inc., a New Jersey Non-Profit Corporation, for continued rehabilitation of 198 Clinton Avenue, Newark, New Jersey, to provide a 24 hour residential service for 14-18 year old male adolescents, for period January 1, 1999 through December 31, 1999, in amount of \$40,000., funds provided in H.C.D.A. XXIV. (South Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – up to date)

A motion to defer action on the resolution was made by Temporary President Carrino, seconded by Council Member Bridgeforth.

Temporary President Carrino directed the City Clerk to invite Acting Business Administrator Watson and Ms. Stephanie Arrington, Chairperson, Newark Transitional Supervised Newark Transitional Supervised Living, Inc. to meet with the Municipal Council at their pre-meeting conference February 17, 1999 to discuss same.

The motion was declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with West Ward Civic Cultural Educational Development Association, 491 Orange Street, Newark, New Jersey 07107, to provide social and educational services, for period August 1, 1998 to July 31, 1999, contract shall not exceed \$13,005., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by

Council September 16, 1998)

(Audits filed, up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with United Academy Inc., 1177 Broad Street, Newark, New Jersey 07114, to provide educational services, for period September 1, 1998 to June 30, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by

Council September 16, 1998)

(Audits filed, up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with South Ward Cultural Center, Inc., 392-400 Hawthorne Avenue, Newark, New Jersey 07112, to provide social and educational services, for period October 1, 1998 to September 30, 1999, contract shall not exceed \$87,300., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by

Council September 16, 1998)

(Audits filed, up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with The Leaguers Inc., 1020 Broad Street, 4th Floor, Newark, New Jersey 07102, lowest responsible bid received, for Academic Enrichment (SAT) Training Program (SYETP), Number FY 99-1-13, for ten (10) participants during seven (7) weeks (175 hours), for period July 6, 1998 through August 21, 1998, contract shall not exceed \$9,416., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-h. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Saint Joseph's Day Care, Inc., 187 West Market Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$20,000., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by

Council September 16, 1998)

(Audits filed - Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-i. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Clinton Hill Community and Early Childhood Center, 420 Hawthorne Avenue, Newark, New Jersey 07112, to provide child care services, for period September 1, 1998 through August 31, 1999, contract shall not exceed \$49,500., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by

Council September 16, 1998)

(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-j. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Babyland Family Services, 755 South Orange Avenue, Newark, New Jersey 07106, to provide child care services, for period June 1, 1998 to May 31, 1999, contract shall not exceed \$84,399., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by

Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-k. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Boys Chorus School, 1016 Broad Street, Newark, New Jersey 07102, to provide educational and cultural services, for period September 1, 1998 through June 30, 1999, contract shall not exceed \$43,650., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Boker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-l. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Offender Aid and Restoration of Essex County, 303 University Avenue, Newark, New Jersey 07102, to provide emergency shelter services for the homeless population of City of Newark, for period November 1, 1997 through October 31, 1998, contract shall not exceed \$25,000., funds provided by United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-m. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Grace West Early Childhood Learning and Development Center Operation, Inc., 125 Avon Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$41,490., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-n. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Aljira, Inc., 3 Washington Place, Newark, New Jersey 07102, to provide cultural services, for period May 1, 1998 through April 20, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-o. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Catholic Community Services, 1160 Raymond Boulevard, Newark, New Jersey 07102, to provide educational, cultural and recreational services, for period January 1, 1999 through December 31, 1999, contract shall not exceed \$19,643., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-p. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Family Service Bureau of Newark, 15 Fulton Street, Newark, New Jersey 07102, to provide counseling services, for period April 1, 1998 through March 31, 1999, contract shall not exceed \$22,225., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

A motion to recess the meeting at this time was made by Council Member Tucker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

This meeting recessed at 1:39 P.M.

This meeting reconvened at 1:41 P.M.

- 7-R-q. Resolution attesting that the Governing Body of the City of Newark has complied with promulgation of New Jersey Local Finance Board with respect to review of Annual Audit of the City of Newark, for year 1997.**

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-r. Resolution designating an Investigating Committee of Newark Municipal Council to investigate and examine any and all officials, officers and employees of the City of Newark in relation to the discharge of his or their official duties or conduct, as the case may be, in connection with the operations and practices of the Department of Engineering and appointing Councilman Cory Booker, Councilwoman Gayle Chaneyfield-Jenkins and Councilman Donald K. Tucker who shall serve as Chairman; further, said Committee shall have power to issue subpoenas pursuant to N.J.S.A. 40:48-25 and 2A:67A-1, et seq.**

A motion to defer action on the resolution was made by Council Member Tucker, seconded by Council Member Booker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-s. Resolution authorizing Mayor and Business Administrator to enter into grant agreement with United States Department of Housing and Urban Development to accept and implement UDAG Grant No. 85-AA-34-0352 in amount of \$5,000,000. for 231 Washington Street Urban Renewal Associates, a joint venture between Riverfront Plaza Garage Management Corporation and Hartz Mountain Industries, for construction of parking garage for approximately 1,100 cars to be located within**

boundaries of University Avenue, Campbell Street, Washington Street and Bank Street, known as Block 71, Lots 1, 14, 21, 22, 28, 34, 36.

(Garage will be leased to Prudential Insurance Company of America and provide sufficient parking for Prudential to create up to 900 additional jobs in City; Garage will pay PILOT payment)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Deputy Mayor/ Economic and Housing Development Director Faiella met with Council February 2, 1999)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

No: Council Member Booker.

Absent During Roll Call: President Bradley.

7-R-t. Resolution authorizing Acting Business Administrator and Office of the Mayor to enter into contract with Miami Systems Corp., 1135 Clifton Avenue, Clifton, New Jersey 07013, lowest responsible bidder, to provide Printing: Traffic Tickets (Summons) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$32,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 Invitation to Bid post cards, mailed 8 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-u. Resolution authorizing Acting Business Administrator and Office of the Mayor to enter into contract with Duradex Inc., Corp., 202 Main Avenue, Clifton, New Jersey 07014, lowest responsible bidder, to provide Printing: Index Guide Folders for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$13,500.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to Bid post cards, mailed 10 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-v. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Konica Business Machines, 2120 Washington Boulevard #100, Arlington, Virginia 22204, to purchase Copiers – Copy Center, Multi-Functional, Color and Engineering, for period commencing upon adoption of resolution to December 31, 1999, inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$17,291. (State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-w. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with S. Feldman Lumber Co. Inc., 300 N. Henry Street, Brooklyn, New York 11222, only responsible bidder, for Wood Moldings for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 Invitation to Bid post cards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-x. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Kasey's Equipment Company, Foot of Pacific Street, Newark, New Jersey 07114, lowest responsible bidder, for Repair: O&K Trojan Bucket Loaders for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$75,000., further rescinding Resolution 7-R-q, March 18, 1998, due to vendor's non-compliance with the performance bond requirements.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to Bid post cards, distributed 5 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

No: Council Member Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

- 7-R-y. Resolution authorizing Acting Business Administrator, Director of Fire and Director of Neighborhood and Recreational Services to enter into contract with Motorola Communications & Electronic Inc., 85 Harristown Road, Glen Rock, New Jersey 07452, to purchase Radio Communications Equipment, Accessories and Options, for period commencing upon adoption of resolution to March 31, 1999, inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$46,621. (Department of Fire-\$22,204.; Department of Neighborhood and Recreational Services – Clean Community-\$24,417. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-z. Resolution authorizing Acting Business Administrator and Director of Fire to enter into contract with Absolute Fire Protection, 2800 Hamilton Boulevard, South Plainfield, New Jersey 07080, to purchase Firefighter Clothing and Equipment, for period commencing upon adoption of resolution to March 31, 1999, inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$31,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

February 3, 1999

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-ba. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with NAB Towing & Recovery, 308-314 First Street, Harrison, New Jersey 07029, one of responsible bidders in a multiple award, to provide Towing Services: Snow Emergency-City Wide for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 14 bid packages, distributed 1 bid proposal package, 3 bids received)

(Acting Business Administrator Watson met with Council February 2, 1999)

A motion to defer action on the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bb. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with A & J Roadmaster, 52 11th Avenue, Newark, New Jersey 07107, one of responsible bidders in a multiple award, to provide Towing Services: Snow Emergency-City Wide for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 14 bid packages, distributed 1 bid proposal package, 3 bids received)

(Acting Business Administrator Watson met with Council February 2, 1999)

A motion to defer action on the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bc. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Brick Auto Incorporated, 2052 McCarter Highway, Newark, New Jersey 07104, one of responsible bidders in a multiple award, to provide Towing Services: Snow Emergency-City Wide for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 14 bid packages, distributed 1 bid proposal package, 3 bids received)

(Acting Business Administrator Watson met with Council February 2, 1999)

A motion to defer action on the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bd. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Domenick Pucillo Disposal Incorporated, 1420 Chestnut Avenue, Hillside, New Jersey 07205, only responsible bidder, to provide Solid Waste Disposal Services for City of Newark, for two year term to be established after adoption of resolution with three one year options, in amount of \$1,354,668.-Year 1, \$1,354,668.-Year 2, \$1,354,668.-Year 3, \$1,354,668.-Year 4, \$1,354,668.-Year 5, total contract shall not exceed \$6,773,340., City reserves right to cancel and rebid in years 3, 4, and 5; funds for 1999 contingent upon allocation in budget and certification.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 18 Invitation to Bid post cards, 5 bids received, 2 bids rejected as non-responsive)

A motion directing the City Clerk to return this resolution to Administration per request of Corporation Counsel Hollar Gregory was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-be. Resolution authorizing Acting Business Administrator and Director of Police to enter into contract with Catering by Design, 1136 Raymond Boulevard, Newark, New Jersey 07102, lowest responsible bidder, to provide Meals Delivered Services for Prisoners for City of Newark, for term of two years to be established after adoption of resolution, contract shall not exceed \$633,200.; \$313,200.-1999, \$320,000.-2000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 Bid packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bf. Resolution authorizing Acting Business Administrator and Acting Director of Water & Sewer Utilities to enter into contract with Allstate Power Vac Incorporated, 2515 Brunswick Avenue, Linden, New Jersey 07036, lowest responsible bidder, to provide Sewer Cleaning and Television Inspection for City of Newark, for term of one year to be established after adoption of resolution, contract shall not exceed \$150,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 Bid packages, 2 bids received-bids not accepted due to incorrect specifications; Mailed 9 Bid Packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bg. Resolution authorizing Acting Business Administrator, Acting Director of Water & Sewer Utilities and Director of Engineering to enter into contract with A. Lembo Collision, Inc., 76 Riverside Avenue, Newark, New Jersey 07104, lowest responsible bidder, for Maintenance and Repair: Trucks (Over One Ton Capacity) for City of Newark, for term of one year to be established after adoption of resolution, contract shall not exceed \$175,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 Invitation to Bid post cards, distributed 6 bid proposal packages, 6 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bh. Resolution authorizing Acting Business Administrator, Acting Director of Water & Sewer Utilities, Director of Police and Director of Neighborhood and Recreational Services to enter into contract with Chemsearch, 1 Mack Center Drive, Paramus, New Jersey 07652, Comprehensive Supplies Inc., 70 Jackson Drive, Suite J-1, Cranford, New Jersey 07016, OEC Environmental Inc., P.O. Box 28, Manville, New Jersey 08835, Mantek Division of NCH Corp., One Mack Center Drive, Paramus, New Jersey 07652, W. W. Grainger Inc., 1585 N. Olden Avenue, Trenton, New Jersey 08638, to provide Chemicals, Janitorial, for period commencing upon adoption of resolution to May 31, 2000 inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$90,000. (Water and Sewer Utilities-\$50,000., Department of Police-\$10,000., Department of Neighborhood and Recreational Services-Sanitation-\$10,000., Combined amount for Subsequent Extensions-\$20,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bi. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with United Services Incorporated, Post Office Box 1067, Kearny, New Jersey 07032, lowest responsible bidder, to provide Janitorial Maintenance Services: Part A, for City of Newark, for term of one year to be established after adoption of resolution, contract shall not exceed \$850,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to Bid post cards, 4 bids received, bids not accepted due to Pages 2 & 3 of scheduled sheets not included in all bid packages; readvertised, mailed 4 Bid Packages, 4 bids received)

(Acting Business Administrator Watson met with Council February 2, 1999)

A motion to defer action on the resolution and directing the City Clerk to invite Acting Business Administrator Watson, Corporation Counsel Hollar Gregory and Director of Engineering Lazarus to meet the Municipal Council at their pre-meeting conference February 17, 1999 was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bj. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement in matter of City of Newark vs. Director, Division of Taxation, Docket No. 006999-1998, increasing ratio of assessed valuation to true value assigned to City of Newark applicable for tax year 1999 from 15.89% to 15.99%; City instituted action in Tax Court of New Jersey.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar Gregory met with Council February 2, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bk. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bl. Resolution authorizing Mayor and Director of Engineering to apply for and accept additional funds in sum of \$401,000. from New Jersey Department of Transportation, Bureau of Local Aid, under 1984 New Jersey Transportation Trust Fund Authority Act, to complete Street Name Signs project.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson met with Council February 2, 1999)

A motion to adopt the resolution was made by the Council of the Whole.

President Bradley directed the City Clerk to communicate with Director of Engineering requesting a list of locations where signs are going to be installed.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bm. Resolution authorizing Director of Engineering to sign "No Further Action Letter and Covenant Not to Sue" with Department of Environmental Protection, State of New Jersey, for Ironbound Recreation Center Playing Fields, Block 2052, Portion of Lot 1, Newark; State has issued No Further Action Determination which acknowledges completion of remedial action pursuant to Technical Requirements for Site Remediation for playing fields.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar Gregory met with Council February 2, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bn. Resolution amending Resolution 7-R-z, January 20, 1999, "authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to file request with New Jersey Urban Enterprise Zone Authority for \$1,500,000., to implement neighborhood commercial corridor physical improvement initiative (MINT/UEZ (Phase I) Façade" by authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to accept said funds if application is approved.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Deputy Mayor/ Economic and Housing Development Director Faiella met with Council February 2, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bo. Resolution amending Resolution 7-R-ba, January 20, 1999, "authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to file request with New Jersey Urban Enterprise Zone Authority for \$175,000., in-kind match-\$150,000.; to implement neighborhood commercial corridor cleanliness improvement initiative (MINT/UEZ (Phase I) Motorized Cleaning initiative" by authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to accept said funds if application is approved.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Deputy Mayor/ Economic and Housing Development Director Faiella met with Council February 2, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bp. Resolution authorizing Director of Finance to issue check in amount of \$903. to Uchechukw C. Ihe, refund of escrow deposit paid at time of closing for purchase of City-owned property known as 272 South 8th Street, Block 1780, Lot 53. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bq. Resolution authorizing Director of Finance to issue check in amount of \$1,000. to Renaissance Building Corp., refund of fence deposit paid at time of closing for purchase of City-owned property known as 121 North 11th Street, Block 1927, Lot 48. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-br. Resolution authorizing Director of Finance to issue check in amount of \$1,000. to Arlindo G. Freitas, refund of fence deposit paid at time of closing for purchase of City-owned property known as 61-63 Hobson Street, Block 3065, Lots 35, 36. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bs. Resolution authorizing Director of Finance to issue check in amount of \$2,000. to 12 Myrtle Avenue Corp., refund of fence deposit paid at time of closing for purchase of City-owned property known as 10 Myrtle Avenue, Block 1891.01, Lot 28. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bt. Resolution authorizing Director of Finance to issue checks to persons and in amounts shown therein, totaling \$456,034.93 for overpayments carried on books and records of Tax Collector by reason of State Board Judgments, County Board Judgments and Cash Overpayments for years 1995, 1996, 1997 and 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bu. Resolution authorizing City Treasurer to refund check in amount of \$652.40 to Newark Public Radio, 54 Park Place, Newark, New Jersey 07102, as result of overpayment made on water/sewer account number 24304, Block 125, Lot 11.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bv. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Emergency Services for Families Inc., 982 Broad Street, Newark, New Jersey 07102, to provide supportive housing services for persons with AIDS/HIV and their families, for period December 1, 1998 through November 30, 1999; contract shall not exceed \$182,392.; funds provided from United States Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bw. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with City of Elizabeth, New Jersey, 50 Winfield Scott Plaza, Elizabeth, New Jersey 07201-2462, to provide supportive housing services for persons with AIDS/HIV and their families, for period January 1, 1999 through December 31, 1999; contract shall not exceed \$500,000.; funds provided from United States Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bx. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with AIDS Resource Foundation for Children, 182 Roseville Avenue, Newark, New Jersey 07107, to provide supportive housing services for persons with AIDS/HIV and their families, for period October 1, 1998 through September 30, 1999; contract shall not exceed \$350,000.; funds provided from United States Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA).**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson met with Council February 2, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-by. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Warren County Legal Services Corporation, 91 Front Street, Belvidere, New Jersey 07823-1437, to provide supportive housing services for persons with AIDS/HIV and their families, for period October 1, 1998 through September 30, 1999; contract shall not exceed \$54,143.; funds provided from United States Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bz. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$489,285.28 from New Jersey State Department of Education for Child and Adult Food Program, for period October 1, 1998 to September 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ca. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Warren Battiste, 746 Larch Avenue, Teaneck, New Jersey 07666, to provide diverse musical programming for senior residents of City of Newark, for period December 1, 1998 through December 31, 1998, contract shall not exceed \$700. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-2(6), 40A:11-5(1)(a)(i))**

(United Vailsburg Services Organization, New Community-Nevada Street)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cb. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Edward "Eddie" Blackwell, Sr., 550 Remson Avenue, North Brunswick, New Jersey 08902, to provide diverse musical programming for senior residents of City of Newark, for period December 1, 1998 through December 31, 1998, contract shall not exceed \$700. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-2(6), 40A:11-5(1)(a)(i))**

(Beth Israel Adult Care Center, Grace West Manor)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cc. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Rhonda Franklin, 209 Eighth Street, Piscataway, New Jersey 08854, to provide diverse musical programming for senior residents of City of Newark, for period December 1, 1998 through December 31, 1998, contract shall not exceed \$700. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-2(6), 40A:11-5(1)(a)(i))**

(Vince Lombardi Senior Center, Essex Plaza)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cd. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Eugene Goldston, 10 Hill Street, Apt. 15-X, Newark, New Jersey 07102, to provide diverse musical programming for senior residents of City of Newark, for period December 1, 1998 through December 31, 1998, contract shall not exceed \$700. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-2(6), 40A:11-5(1)(a)(i))**

(Ironbound Senior Center, New Community-Orange Street)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ce. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Carrie Jackson, Post Office Box 20375, Newark, New Jersey 07101, to provide diverse musical programming for senior residents of City of Newark, for period December 1, 1998 through December 31, 1998, contract shall not exceed \$700. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-2(6), 40A:11-5(1)(a)(i))**

(Senior Day Care Center, New Community-South Orange Avenue)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cf. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Shirley Marshall, 3 Harmon Road, South Orange, New Jersey 07079, to provide diverse musical programming for senior residents of City of Newark, for period December 1, 1998 through December 31, 1998, contract shall not exceed \$700. (Contract awarded**

without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-2(6), 40A:11-5(1)(a)(i))

(New Community-South 8th Street, South Orange Avenue)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cg. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Eugene Phipps, 9 Miller Street, Apt. B, Montclair, New Jersey 07042, to provide diverse musical programming for senior residents of City of Newark, for period December 1, 1998 through December 31, 1998, contract shall not exceed \$700. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-2(6), 40A:11-5(1)(a)(i))

(Friendly Fuld Senior Homes, James C. White Manor)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ch. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Patricia "Pat" Tandy, 110 Goodwin Avenue, Newark, New Jersey 07112, to provide diverse musical programming for senior residents of City of Newark, for period December 1, 1998 through December 31, 1998, contract shall not exceed \$800. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-2(6), 40A:11-5(1)(a)(i))

(New Community-South Orange Avenue, Casa Mia)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ci. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with James L. "Jimmy" Walker, 268 Oakwood Avenue, Orange, New Jersey 07050, to provide diverse musical programming for senior residents of City of Newark, for period December 1, 1998 through December 31, 1998, contract shall not exceed \$700. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-2(6), 40A:11-5(1)(a)(i))

(Baxter Terrace Senior Center, New Community-Hill Street)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cj. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Cheryl "Lady C.C." Williams, 82 High Street, Apt. 3-E, Orange, New Jersey 07050, to provide diverse musical programming for senior residents of City of Newark, for period December 1, 1998 through December 31, 1998, contract shall not exceed \$700. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-2(6), 40A:11-5(1)(a)(i))**

(South Ward Senior Center, New Community-Morris Avenue)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ck. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into contract with Mt. Peters' Ski Area, P.O. Box 425, Warwick, New York 10990, to provide skiing instructions to youth ages seven through 20 years of age who reside in City of Newark, for period January 9, 1999 through January 8, 2000, in amount not to exceed \$7,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson met with Council February 2, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cl. Resolution ratifying and authorizing Municipal Council to ratify submission of the Law Enforcement Block Grants (LEBG) application; further authorizing Mayor and Police Director to enter into an agreement with the United States Bureau of Justice Assistance (BJA) to accept and expend \$2,591,318. in LEBG funds, for equipment and crime prevention, for period October 1, 1998 through September 30, 2000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cm. Resolution amending Resolution 7-R-bt, April 1, 1998, "Resolution amending Resolution 7-R-f(S-2), April 9, 1996, amending Resolution 7-R-cb, March 15, 1995, authorizing Mayor and Police Director to apply for and accept grant award from United States Department of Justice under the Community Oriented Policing Services Program through the Violent Crimes Control and Law Enforcement Act of 1994, in amount of \$949,410.03, City of Newark matching funds-\$316,470.01, totalling \$1,265,880.04, to purchase computer equipment, hire ten (10) civilian employees and institute an overtime compensation program during June, July and August 1995 in Community Oriented Policing Services 'Cops More' program, for period June 1, 1995 to May 31, 1996, by reducing grant amount to \$309,007., Cash Match-\$77,251.75., totalling \$386,258.75 and will not institute an overtime compensation program, and changing period to January 1, 1996 to December 31, 1996, to reflect supplemental grant amounts of \$23,454. awarded June 5, 1996 with 25% City Match-\$5,863.50.; \$249,736. awarded September 30, 1996 with 25% City Match-\$62,434.; and \$249,736. awarded July 9, 1997 with 25% City Match-\$62,434., totalling \$1,039,916.25," by changing grant award ending date to June 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cn. Resolution authorizing petty cash for various departments and agencies for year 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson met with Council February 2, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-co. Resolution amending Resolution 7-R-e(S-2), June 23, 1998, "authorizing Director of Finance to enter into contract with Accounting Firm of Charles Seymour, 60 Evergreen Place, Suite 407, East Orange, New Jersey 07018, to provide accounting services and fixed assets inventory for Department of Finance, for period June 17, 1998 to June 16, 1999, for amount not to exceed \$48,000., " by increasing contract by \$9,655., totaling \$57,655., for Water and Sewer Utility fixed assets. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(I))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cp. Resolution authorizing City of Newark to enter into contract with Ronald Hollis, Certified Public Accountant, 111 Mulberry Street, Suite 1A, Newark, New Jersey 07102, to assist City of Newark with preparing the 1998 "US Information Returns" Form 1099-MISC for Department of Health and Human Services, Division of Public Welfare and Department of Finance, for (Department of Health and Human Services, Division of Public Welfare-\$4,025.25 and Department of Finance-\$4,025.25 expenses \$49.50), contract shall not exceed \$8,100., for period February 3, 1999 through March 3, 1999. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(I))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cq. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$284,915.99, Blue Cross and Blue Shield Community Service Award.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cr. Temporary emergency resolution appropriating \$284,915.99, Blue Cross and Blue Shield Community Service Award, said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cs. Resolution by the Newark Municipal Council (Governing Body) declaring the establishment of a Sister Cities Alliance Program between the City of Newark, New Jersey (the United States of America) and the City of Cape Coast (Republic of Ghana).**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ct. Resolution authorizing the City Clerk on behalf of the City of Newark, New Jersey, to execute a Hold Harmless and Indemnification Agreement with The Centre, Inc. for any claims arising out of use of The Centre, Inc. on Wednesday, March 24, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of Hearings of Citizens.**

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cu. Resolution amending Resolution 7-R-cq(A.S.), December 1, 1997, "authorizing (A.S.) City Clerk on behalf of the Municipal Council, to enter into contract with Joseph J. Faccone, Registered Municipal Accountant, of the firm of Samuel Klein & Company, to continue financial services in connection with the revaluation of the City's real property and opposition to same, for period November 1, 1997 to October 31, 1998, to expend balance of original contract in an amount not to exceed \$28,500.," (7-R-bp(A.S.), June 19, 1996-\$47,500.), by extending period of contract to October 31, 1999, no additional cost to City. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cv. Resolution authorizing Director of Engineering on behalf of the City of Newark to (A.S.) reject bid submitted by All Space International, Inc., 201 Main Street, Allenhurst, New Jersey and accept second low bid and execute Contract 98-21 Construction of New Two Story Police/Fire Department Communications Facility with Kullman Industries, Inc., 381 Blair Road, Avenel, New Jersey 07001, in total amount of \$3,755,000., project to be completed within 180 calendar days from issue of formal written "Notice to Proceed".**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held February 9, 1999; further directing the City Clerk to invite Acting Business Administrator Watson, Corporation Counsel Hollar Gregory, Engineering Director Lazarus, Mr. S. Mitchell Epstein, Vice President, Allspace International Corporation and Mr. John T. Simmons, Jr., Vice President, Sales, Kullman

Industries, Inc. to meet with the Municipal Council at a special pre-meeting conference February 9, 1999 was made by Council Member Tucker, seconded by Council Member Booker.

(A lengthy discussion was held by the Members of the Municipal Council)

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cw. Resolution amending Resolution 7-R-cn(A/S), June 4, 1998, "authorizing City (A.S.) Clerk, on behalf of the Municipal Council, to execute contract with New Jersey Economics, 12B, The Ellipse, Suite 297, 4201 Church Street, Mt. Laurel, New Jersey 08054, to conduct economic study for City on urban economic development incentives and residential tax burdens, for period of one year from date of execution of contract, for sum not to exceed \$50,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)), by authorizing awarded contract as an Extraordinary Unspecifiable Service. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5)(a)(ii)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

7-R-cx. Resolution amending Resolution 7-R-co(A/S), June 4, 1998, "authorizing City (A.S.) Clerk, on behalf of the Municipal Council, to execute contract with New Jersey Economics, 12B, The Ellipse, Suite 297, 4201 Church Street, Mt. Laurel, New Jersey 08054, to conduct study of demographic changes within population in City of Newark, for period of one year from date of execution of contract, for sum not to exceed \$20,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)), by authorizing awarded contract as an Extraordinary Unspecifiable Service. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5)(a)(ii)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

7-R-cy. Resolution amending Resolution 7-R-dl(A/S), June 17, 1998, "authorizing City (A.S.) Clerk, on behalf of the Municipal Council, to execute contract with William O'Dea, 143 Mallory Avenue, Jersey City, New Jersey 07304, as a consultant in the areas of economic development, for period of one year from date of adoption of resolution, contract shall not exceed \$40,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)), by authorizing awarded contract as an Extraordinary Unspecifiable Service. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5)(a)(ii)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

7-R-cz-1. Resolution recognizing and commending Reverend Matthew A. Zimmerman, Sr. (A.S.)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cz-2. Resolution recognizing and commending Reverend Matthew A. Zimmerman, Sr. (A.S.)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-da. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and (A.S.) Housing Development to execute and enter into Affordable Housing Agreement with Community Urban Renewal Enterprise, Inc. (CURE), 130 South Street, Newark, New Jersey 07114, for federal HOME funds in amount of \$800,000., to subsidize construction of eleven (11) housing units located at 419A, 421, 451, 455 and 457 South 9th Street; 448, 450A, 452 and 480 South 10th Street; and 100 and 104 Holland Street (a.k.a. Block 289, Lots 9.03, 9.04, 27.01, 27.02, 27.03, 9.05, 9.06, 9.07, 27.06, 27.04 and 27.05), for sale to low income eligible house holds, and to establish declaration of covenants, conditions and restrictions which shall run with land and bind all subsequent purchasers for minimum period of fifteen years. (Central Ward)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Motions.

7-M-a. A MOTION EXTENDING BEST WISHES AND A SPEEDY RECOVERY TO MR. ACE ALAGNA, PUBLISHER OF THE ITALIAN TRIBUNE was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-b. A MOTION CRITICIZING THE MORRIS COUNTY DAILY RECORD FOR ITS INACCURATE AND DISTORTED REPORTING OF THE JANUARY 12, 1999 UNFORTUNATE, SHOOTING INCIDENT THAT OCCURRED IN THE VICINITY OF NEWARK'S WEST SIDE HIGH SCHOOL, DURING A JUNIOR VARSITY GIRLS BASKETBALL GAME BETWEEN WEST SIDE AND WAYNE VALLEY HIGH SCHOOLS was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-c. A MOTION CEREMONIOUSLY APPOINTING WEST SIDE HIGH SCHOOL STUDENT BODY PRESIDENT MARCUS ALLEN AS WEST WARD COUNCIL PERSON IN HONOR OF HIS OUTSTANDING LEADERSHIP SKILLS AND IN RECOGNITION OF AFRICAN AMERICAN HISTORY MONTH** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-d. A MOTION DIRECTING THE CITY CLERK TO INVITE STATE DISTRICT SUPERINTENDENT OF THE NEWARK PUBLIC SCHOOLS, DR. BEVERLY HALL, TO DISCUSS WITH THE MUNICIPAL COUNCIL IMPLEMENTATION OF THE PARENTAL COMMUNITY INVOLVEMENT COMPONENT WHICH IS CONTAINED IN THE "ABBOTT DECISION"** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-e. A MOTION WISHING GOVERNOR CHRISTINE TODD WHITMAN A COMPLETE AND SPEEDY RECOVERY FROM HER RECENT SKIING INJURY** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-f. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DIRECTOR AND THE CAPTAIN OF THE NORTH DISTRICT REVIEW ORDINANCE 23:5-1 (PARKING PROHIBITED AT ALL TIMES) TO DETERMINE THE STREETS THAT THE ORDINANCE IS APPLICABLE** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-g. A MOTION RESPECTFULLY REQUESTING THAT THE CITY ADMINISTRATION PREPARE A PLAN OF ACTION TO MAKE HANDICAPPED PARKING SPACES NEAR THE CITY HALL/GREEN STREET ENTRANCE AVAILABLE FOR VISITORS ONLY** was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-h. A MOTION COMMENDING THE CITY CLERK OFFICE'S STAFF FOR AN EXCELLENT JOB IN ASSISTING WITH THE PREPARATIONS OF THE RALLY AND HONORING OF THE COACHES, PLAYERS AND CHEERLEADERS OF THE NORTH WARD SCORPIONS WHO WERE HONORED AT A CEREMONY AT THE STATEHOUSE IN TRENTON, NEW JERSEY** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-i. A MOTION COMPLIMENTING THE NEWARK PUBLIC LIBRARY FOR EXPANDING ITS REPERTOIRE OF EXHIBITS, PLAYS AND OTHER ACTIVITIES RELATING TO THE CELEBRATION OF AFRICAN-AMERICAN HISTORY MONTH** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-j. A MOTION REQUESTING NEWARK POLICE DIRECTOR, JOSEPH SANTIAGO, TO INCREASE POLICE VISIBILITY IN THE AREA OF ELIZABETH AND MEEKER AVENUES WHERE DRUG TRAFFICKING HAS BECOME WIDESPREAD** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-k. A MOTION REQUESTING THAT DR. ALEX BOYD, DIRECTOR OF THE NEWARK PUBLIC LIBRARY, APPRISE MEMBERS OF THE GOVERNING BODY OF THE STRUCTURAL RENOVATION STATUS OF THE CLINTON HILL BRANCH LIBRARY AND A TENTATIVE DATE THIS PARTICULAR FACILITY IS SCHEDULED TO RE-OPEN** was made by President Bradley, Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

COMMUNICATIONS.

Communications.

- 8-a. The City Clerk presented Communication from His Honor, Mayor Sharpe James, received January 13, 1999, re-appointing Mr. Lynell Robinson, Jr., 253 Delavan Street, Newark, New Jersey 07104, as Commissioner of the Newark Housing Authority, for term commencing upon confirmation and ending April 20, 2003.**

(Copy of communication submitted to each Member of the Council)

(Mr. Lynell Robinson, Jr. met with Council February 2, 1999)

A motion to confirm the re-appointment of Mr. Lynell Robinson, Jr., as Commissioner of the Newark Housing Authority, for term commencing upon confirmation and ending April 20, 2003, was made by the Council of the Whole.

President Bradley: Will the Council confirm the re-appointment.

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: This re-appointment is confirmed.

- 8-b. The City Clerk presented Communication from His Honor, Mayor Sharpe James, received January 13, 1999, re-appointing Ms. Gloria Cartwright, 105 Keer Avenue, Newark, New Jersey 07112, as Commissioner of the Newark Housing Authority, for term commencing upon confirmation and ending April 20, 2002.**

(Copy of communication submitted to each Member of the Council)

(Ms. Gloria Cartwright met with Council February 2, 1999)

A motion to confirm the re-appointment of Ms. Gloria Cartwright, as Commissioner of the Newark Housing Authority, for term commencing upon confirmation and ending April 20, 2002, was made by the Council of the Whole.

President Bradley: Will the Council confirm the re-appointment.

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: This re-appointment is confirmed.

- 8-c. The City Clerk presented Communication from His Honor, Mayor Sharpe James, received January 13, 1999, appointing Ms. Juliana Hodge, 592 Parker Street, Newark, New Jersey 07104, as Commissioner of the Newark Housing Authority, for term commencing upon confirmation and ending April 20, 2001.

(Replacing Rolando Velasquez)

(Copy of communication submitted to each Member of the Council)

(Ms. Juliana Hodge met with Council February 2, 1999)

A motion to confirm the appointment of Ms. Juliana Hodge, as Commissioner of the Newark Housing Authority, for term commencing upon confirmation and ending April 20, 2001, was made by the Council of the Whole.

President Bradley: Will the Council confirm the appointment.

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: This appointment is confirmed.

- 8-d. The City Clerk presented Communication from Acting Business Administrator Watson, received January 21, 1999, enclosing proposed, "Ordinance to amend an ordinance entitled, 'An ordinance creating positions in the Office of the Mayor and establishing salaries therefore,' 6-S & F-c, adopted May 4, 1977, as amended and supplemented." (To adjust salary range)

(Aide to the Mayor 6/22/98 \$77,767.- \$101,256. 8 steps)

(40 Hours))

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the February 17, 1999 Agenda of the Municipal Council for first reading was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-e. The City Clerk presented Communication from Acting Business Administrator Watson, received January 21, 1999, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-a, dated February 19, 1997, which granted permission to New Jersey Institute of Technology to construct and maintain communication cables within an easement area in the Right-of-Way of Lock Street, by amending the easement agreement and annual fee."

(Changing annual easement fee from \$2,700. to \$5,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson met with Council February 2, 1999)

A motion to defer action on the ordinance was made by Council Member Booker, seconded by President Bradley and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-f. The City Clerk presented Communication from Acting Business Administrator Watson, received January 21, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 701, Lot 15 and more commonly known as 620 North 9th Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

(North Ward)

(Jose DeFreitas and Edson O. Macedo, Jr. – SILOT \$2,400.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the February 17, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

8-g. The City Clerk presented **Communication from Acting Business Administrator (A.S.) Watson, received February 1, 1999, enclosing proposed, "Ordinance providing for the Vacation of Ruggerio Plaza (formerly known as Sheffield Street), as lay out 77 feet in width on the map of the Commissioners to law out streets, avenues and squares extending from the southerly line of Seventh Avenue east to its southerly terminus."** (Central Ward)

(Street vacation has been requested jointly by St. Lucy's Church and Newark Housing Authority. St. Lucy's Church intends to incorporate Ruggerio Plaza into a National Shrine to St. Gerard while Newark Housing Authority will incorporate Summer Avenue into the Columbus Homes redevelopment site. St. Lucy's Church needs to complete construction of plaza by October 1999 for Feast of St. Gerard)

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)

A motion directing the City Clerk to place this ordinance on the February 17, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

8-h. The City Clerk presented **Communication from Acting Business Administrator (A.S.) Watson, received February 1, 1999, enclosing proposed, "Ordinance providing for the Vacation of Summer Avenue as lay out in varying widths on the map of the Commissioners to law out streets, avenues and squares extending from the southerly line of Seventh Avenue east to the westerly line of Dr. Martin Luther King Jr. Boulevard."** (Central Ward)

(Street vacation has been requested jointly by St. Lucy's Church and Newark Housing Authority. St. Lucy's Church intends to incorporate Ruggerio Plaza into a National Shrine to St. Gerard while Newark Housing Authority will incorporate Summer Avenue into the Columbus Homes redevelopment site. St. Lucy's Church needs to complete construction of plaza by October 1999 for Feast of St. Gerard)

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)

A motion directing the City Clerk to place this ordinance on the February 17, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

8-i. The City Clerk presented **Proposed, "Ordinance to amend and supplement Title 24, (A.S.) Transportation, Chapter 1, Taxicabs, Sections 54 and 57, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By increasing civil penalties imposed by the Director, and adding a new Subsection 24:1-54(B) Revocation of Licenses for Drivers)."**

(Copy of ordinance submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the February 17, 1999 Agenda of the Municipal Council for first reading was made by Council Member Tucker, seconded by President Bradley.

Council Member Tucker, through the Chair, explained what this ordinance entailed.

The motion was adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Pending Business on the Agenda:

- 9-a. **Communication from Acting Business Administrator Watson, received December 15, 1998, enclosing proposed "Ordinance to supplement and amend Title 4, Alcoholic Beverages; Chapter 1, General Provisions, Section 1(a), Licensed Premises: Opening and Closing Hours of the Revised Ordinances of the City of Newark, New Jersey, 1966, (by adding a Subsection a.l thereto)."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to table the ordinance was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 9-b. **Communication from Acting Business Administrator Watson, received December 15, 1998, enclosing proposed "Ordinance to supplement and amend Title 4, Alcoholic Beverages; Chapter 1, General Provisions, Section 1(b), Licensed Premises: Opening and Closing Hours of the Revised Ordinances of the City of Newark, New Jersey, 1966, (amends hours of plenary retail distribution licenses, operating hours)."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to table the ordinance was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 9-c. **Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street." (South Ward)**

(South on South 6th Street to east on Springfield Avenue east on Springfield Avenue to north on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 10-a. The City Clerk reported the following Bingo and Raffle Licenses were issued from December 4, 1998 to January 22, 1999:

BINGO LICENSES

LICENSEE

LICENSE NUMBER

Newark Lodge #21 BPOE

105

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

Augie Amador Civic Association

1

National Federation of the Blind of New Jersey

2

A motion to concur in the Report was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

- 10-b.** Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a.** A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

This meeting was adjourned at 2:30 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/vz

Newark, New Jersey, February 9, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey, at 12:12 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legislative Research Officer Elmer Herrmann, Public Relations Consultants Donyale Ryan and Geraldine Clark.

Absent: Council Member Booker.

City Clerk Marasco read letter dated February 3, 1999, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Tuesday, February 9, 1999, at 11:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing Director of Engineering on behalf of the City of Newark to reject bid submitted by All Space International, Inc., 201 Main Street, Allenhurst, New Jersey and accept second low bid and execute Contract 98-21 Construction of New Two Story Police/Fire Department Communications Facility with Kullman Industries, Inc., 381 Blair Road, Avenel, New Jersey 07001, in total amount of \$3,755,000., project to be completed within 180 calendar days from issue of formal written "Notice to Proceed".

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was similarly disseminated on February 3, 1999, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

RESOLUTIONS.

7-R-a(S).

Resolution authorizing Director of Engineering on behalf of the City of Newark to reject bid submitted by All Space International, Inc., 201 Main Street, Allenhurst, New Jersey and accept second low bid and execute Contract 98-21 Construction of New Two Story Police/Fire Department Communications Facility with Kullman Industries, Inc., 381 Blair Road, Avenel, New Jersey 07001, in total amount of \$3,755,000., project to be completed within 180 calendar days from issue of formal written "Notice to Proceed".

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Tucker.

Absent: Council Member Booker.

February 9, 1999

ADJOURNMENT.

12-a.(S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley

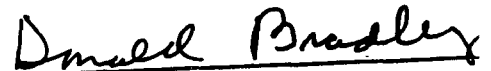
Absent: Council Member Booker.

This meeting was adjourned at 12:14 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

February 9, 1999

TC/vz

Newark, New Jersey, February 17, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:10 P.M.

The audience arose for the National Anthem.

The Invocation was offered by the Honorable Mamie Bridgeforth.

Present: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Darryl Saunders, Legal Research Officers Ronald Thompson and Elmer Herrmann, Public Relations Consultant Geraldine Clark, and Sergeant Antoine Stevens and Sergeant Robert Wise, Sergeants-At-Arms.

Absent: Council Members Carrino, Tucker.

(Council Member Tucker arrived 7:21 P.M.)

(Council Member Carrino arrived 7:29 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on February 10, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the Acting City Clerk)

- 5-a. The City Clerk presented **Grantee Audits received: The North Ward Center, Inc. and Subsidiary, December 31, 1997.**

A motion that the Audit be received and staff study be made thereon to the Municipal Council was made the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

February 17, 1999

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on First Reading.

- 6-F-a.** The City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street.** (East Ward)

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

- 6-F-b.** The City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street.**

(Central and West Wards)

(Springfield Avenue and South 6th Street

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

- 6-F-c.** The City Clerk read **An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

- 6-F-d.** The City Clerk read **An ordinance to amend an ordinance entitled, "An ordinance creating positions in the Office of the Mayor and establishing salaries therefore," 6-S & F-c, adopted May 4, 1977, as amended and supplemented. (To adjust salary range.)**

(Aide to the Mayor 6/22/98 \$77,767. - \$101,256. 8 steps)
(40 Hours)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on March 3, 1999.

- 6-F-e.** The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 701, Lot 15 and more commonly known as 620 North 9th Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)**

(Jose DeFreitas and Edson O. Macedo, Jr. - SILOT \$2,400.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Carrino, Tucker.

President Bradley: The yeses are six, the noes are none, one absent during roll call and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on March 3, 1999.

- 6-F-f.** The City Clerk read **An ordinance providing for the vacation of Ruggerio Plaza (formerly known as Sheffield Street), as laid out 77 feet in width on the map of the Commissioners to lay out streets, avenues and squares extending from the southerly line of Seventh Avenue east to its southerly terminus. (Central Ward)**

(Street vacation has been requested jointly by St. Lucy's Church and Newark Housing Authority. St. Lucy's Church intends to incorporate Ruggerio Plaza into a National Shrine to St. Gerard while Newark Housing Authority will incorporate Summer Avenue into the Columbus Homes redevelopment site. St. Lucy's Church needs to complete construction of plaza by October 1999 for Feast of St. Gerard)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker.

Not Voting: President Bradley.

Absent: Council Members Carrino, Tucker.

President Bradley: The yeses are six, the noes are none, one not voting and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on March 3, 1999.

6-F-g. The City Clerk read An ordinance providing for the vacation of Summer Avenue as laid out in varying widths on the map of the Commissioners to lay out streets, avenues and squares extending from the southerly line of Seventh Avenue east to the westerly line of Dr. Martin Luther King Jr. Boulevard. (Central Ward)

(Street vacation has been requested jointly by St. Lucy's Church and Newark Housing Authority. St. Lucy's Church intends to incorporate Ruggerio Plaza into a National Shrine to St. Gerard while Newark Housing Authority will incorporate Summer Avenue into the Columbus Homes redevelopment site. St. Lucy's Church needs to complete construction of plaza by October 1999 for Feast of St. Gerard)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker.

Not Voting: President Bradley.

Absent: Council Members Carrino, Tucker.

President Bradley: The yeses are six, the noes are none, one not voting and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on March 3, 1999.

6-F-h. The City Clerk read An ordinance to amend and supplement Title 24, Transportation, Chapter 1, Taxicabs, Sections 54 and 57, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By increasing civil penalties imposed by the Director, and adding a new Subsection 24:1-54(B) Revocation of Licenses for Drivers).

(Copy of ordinance submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on March 3, 1999.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance revising and amending City Ordinance 6-S & F-a(S), November 4, 1988, to "An ordinance approving maps for controlled dangerous substance legislation depicting location and boundaries on or within one thousand feet of school zones and on or within five hundred feet of public housing facilities, public parks and public building zones pursuant to N.J.S.A. 2C:35-7 and N.J.S.A. 2C:35-7.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. In accordance with and pursuant to the authority of N.J.S.A. 2C:35-7 and N.J.S.A. 2C:35-7.1, the map produced on or about August 27, 1998 by Donald R. Farkas, P.L.S., License No. 12680, City Surveyor under the direction of the Director of Engineering for the City of Newark, is hereby approved and adopted as an official finding and record of the location and areas on or within one thousand feet of school property as defined in N.J.S.A. 2C:35-7; and also is hereby approved and adopted as an official finding and record of the location on or within five hundred feet of Public Housing Facility, Public Park, and Public Building as defined N.J.S.A. 2C:35-7.1, hereinafter, DRUG FREE ZONE MAP consisting of eight sheets.

Section 2. The DRUG FREE ZONE MAP adopted by this resolution pursuant to Section 1. of this ordinance shall continue to constitute an official finding and record of the location and boundaries of the area or areas on or within one thousand feet of school property pursuant to Section 1.; also this ordinance shall constitute an official finding and record of the location and boundaries of the area or areas on or within five hundred feet of Public Housing Facility, Public Park and Public Building pursuant to Section 1.

Section 3. The School board, or the chief administrative officer in the case of any private or parochial school is hereby directed and shall have the continuing obligation to promptly notify the City Surveyor through the Director of the Department of Engineering of any changes or contemplated changes in the location and boundaries of any property owned by or leased to any secondary school or school board which is used for school purposes pursuant to N.J.S.A. 2C:35-7. The local housing authority in the case of "Public Housing Facility", the appropriate parks department in the case of a "Public Park", and the Director of Engineering in the case of a "Public Building"; is hereby directed and shall have the continuing obligation to promptly notify the City Surveyor; of any changes or contemplated changes in the location and boundaries of any such property.

Section 4. The original map approved pursuant to Section 1. shall be filed with the City Clerk. The City Clerk shall maintain the filed map as an official record of the municipality. A certified copy of the map can be obtained for fee not to exceed five hundred dollars upon request by persons; federal, state, municipal agencies; or federal, state and municipal courts. One certified copy of the map and ordinance will be provided without cost to the County Clerk and Essex County Prosecutor.

Section 5. Nothing in this ordinance shall be construed to preclude the Prosecution from introducing or relying upon any other evidence or testimony to establish any element of this offense nor shall this ordinance be construed to preclude the use or admissibility of any map or any diagram other than one which has been approved by the governing body of this municipality provided that the map or diagram is otherwise admissible pursuant to Rules of Evidence.

Section 6. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

This Ordinance establishes official City maps to determine those areas within 1,000 feet of school property as defined by N.J.S.A. 2C: 35-7 and 500 feet of public housing facilities, public parks and public buildings as defined by N.J.S.A. 2C: 35 - 7.1.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 477, Lot 1.10 and more commonly known as 73 Crane Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Pauline, Rashon and Tyrone Davis filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 73 Crane Street, also known as Block 477, Lot 1.10 on the Official Tax Map for the City of Newark; and

WHEREAS, Pauline, Rashon and Tyrone Davis have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

February 17, 1999

WHEREAS, Pauline, Rashon and Tyrone Davis have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Pauline, Rashon and Tyrone Davis have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Pauline, Rashon and Tyrone Davis.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Pauline, Rashon and Tyrone Davis and the granting of a tax abatement for the qualified residential property located at 73 Crane Street, more commonly known as Block 477, Lot 1.10 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,937.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 1,540 square feet with a total project cost of \$96,850.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

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15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Pauline, Rashon and Tyrone Davis for the residential property located at 73 Crane Street and more commonly known as Block 477, Lot 1.10 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 756, Lot 33.02 and more commonly known as 751 DeGraw Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

February 17, 1999

WHEREAS, Jose and Guadalupe Rodriguez filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 751 DeGraw Avenue, also known as Block 756, Lot 33.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Jose and Guadalupe Rodriguez have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Jose and Guadalupe Rodriguez have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Jose and Guadalupe Rodriguez have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Jose and Guadalupe Rodriguez.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT;

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Jose and Guadalupe Rodriguez and the granting of a tax abatement for the qualified residential property located at 751 DeGraw Avenue, more commonly known as Block 756, Lot 33.02 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,500.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 2,200 square feet with a total project cost of \$75,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Jose and Guadalupe Rodriguez for the residential property located at 751 DeGraw Avenue and more commonly known as Block 756, Lot 33.02 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Quintana, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 916, Lot 12.02 and more commonly known as 30-32 New York Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Marco Cavallari and Denise & Paulina Opatá filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 30-32 New York Avenue, also known as Block 916, Lot 12.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Marco Cavallari and Denise & Paulina Opatá have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Marco Cavallari and Denise & Paulina Opatá have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Marco Cavallari and Denise & Paulina Opatá have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Marco Cavallari and Denise & Paulina Opatá.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Marco Cavallari and Denise & Paulina Opatá and the granting of a tax abatement for the qualified residential property located at 30-32 New York Avenue, more commonly known as Block 916, Lot 12.02 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as three (3) family residential unit(s) of approximately 4,737.60 square feet with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Marco Cavallari and Denise & Paulina Opata for the residential property located at 30-32 New York Avenue and more commonly known as Block 916, Lot 12.02 on the Official Tax Map for the City of Newark.

February 17, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 3589.01, Lot 70 and more commonly known as 163 Watson Avenue, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Pierre and Rosa Millien, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 163 Watson Avenue, also known as Block 3589.01, Lot 70 on the Official Tax Map for the City of Newark; and

WHEREAS, Pierre and Rosa Millien have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Pierre and Rosa Millien have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Pierre and Rosa Millien have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Pierre and Rosa Millien.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Pierre and Rosa Millien and the granting of a tax abatement for the qualified residential property located at 163 Watson Avenue, more commonly known as Block 3589.01, Lot 70 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,140.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 1,112 square feet with a total project cost of \$107,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Pierre and Rosa Millien for the residential property located at 163 Watson Avenue and more commonly known as Block 3589.01, Lot 70 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance authorizing the execution or acknowledgment and delivery by the City of Certain Agreements in connection with the Essex County Improvement Authority's not to exceed \$5,950,000. City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project).

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, State of New Jersey (the "County") as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, on July 17, 1997, the Authority issued eight (8) series of bonds in an original aggregate principal amount of \$22,000,000, each series thereof designated as a "General Obligation Guaranteed Lease Revenue Bond, Series 1997 (Sportsplex Project)" (the "Initial Bonds") with such further designation as set forth below and in the Original Bond Resolution (as hereinafter defined);

WHEREAS, the eight (8) series of Initial Bonds were issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1997A-H (Sportsplex Project) and Additional Bonds of The Essex County Improvement Authority" adopted July 30, 1996, as amended by a certificate of the Executive Director of the Authority (the "Executive Director") dated July 17, 1997 (the "Original Bond Resolution");

WHEREAS, the proceeds of the Initial Bonds were originally earmarked to finance (i) the costs of issuance associated therewith, (ii) the planning, design, acquisition, construction, installation and renovation of a baseball stadium (the "Original Baseball Stadium") and a soccer stadium (the "Original Soccer Stadium" and together with the Original Baseball Stadium, the "Original Stadiums"), each to be located on a site in the City of Newark, New Jersey (the "City") owned by the County and more commonly known as Riverbank Park ("Riverbank Park") and (iii) the planning, design, acquisition, construction, installation and renovation of a park (the "Recreational Area") to consist of courts, fields and playgrounds for general recreational purposes at a site (as more particularly described in Exhibit A to the hereinafter defined Original County Lease, the "Recreational Project Property," the Recreational Area and the Recreational Project Property shall be collectively referred to as the "Recreational Project") to be acquired by the Authority on behalf of the County as a replacement for Riverbank Park (collectively, the "Original Initial Project");

WHEREAS, subsequent to the issuance of the Initial Bonds, the Authority, the County and the City have encountered unforeseen issues promulgated by Federal authorities in the development of Riverbank Park, the resolution of which issues could adversely affect the construction of the Original Stadiums due to the estimated length of time needed to satisfy the concerns of these Federal authorities;

WHEREAS, in light of the foregoing and the agreed upon need to construct a sports facility as an integral piece of the economic revitalization of the City, the Authority, the County and the City determined that the site for the baseball stadium (the "Stadium") needed to be relocated to that certain land and improvements thereon, if any, located in the City consisting of the following (block and lot numbers referencing the official tax maps of the City):

- Blocks 10, 11 and 26, all lots;
- Blocks 25, lots 27, 37 and 64;
- The entirety of the Street bed of Spring Street between Division Street and Orange Street;
- the entirety of the street bed of Orange Street between Broad Street and McCarter Highway; and
- that portion of Garra-brant Place from the center line of Garra-brant Place to its easterly boundary (collectively, the "Stadium Project Properties" and together with the Recreational Project Property, the "Project Properties");

WHEREAS, the Stadium Project Properties has been purchased by the Authority either (i) pursuant to an agreement(s) of sale (the "Sale Agreement") to be entered into with the owner(s) of the Stadium Project Properties pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77) or (ii) through the exercise of the Authority's eminent domain powers in accordance with Sections 26 through 31, inclusive (N.J.S.A. 40:37A-69 through -74, inclusive) of the Act and all other applicable law ("Sections 26-31");

WHEREAS, although the Stadium will be designed and constructed principally for baseball, the Stadium may also include facilities for other sports if economically feasible;

WHEREAS, adjacent to the Stadium and also located on the Stadium Project Properties will be an on site parking facility (the "On Site Parking Facility" and together with the Stadium, the Stadium Project Properties and any other functionally related uses, the "Stadium Project" or the "Sportsplex," the Stadium Project and the Recreational Project shall be collectively referred to as the "Sportsplex Project" or the "Initial Project") to provide parking for all or a portion of the Stadium;

WHEREAS, in order to finance the cost of the On Site Parking Facility and to complete the cost of the balance of the Stadium Project, the Authority intended to issue (i) a new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998D2 (Sportsplex Project)" (the "Series 1998D2 Bonds") and (ii) a second new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998H2 (Sportsplex Project)" (the "Series 1998H2 Bonds" and together with the Series 1998D2 Bonds, the "Series 1998 Bonds");

WHEREAS, on December 22, 1998 the Authority received bids for the construction of the Project that exceed the funds currently authorized and appropriated for the Project;

WHEREAS, in order to finance the additional construction cost and to complete the balance of the Stadium Project, the Authority intends to increase the aggregate amount of the new series of taxable bonds previously authorized by the sum of \$7,800,000 to a total aggregate amount not to exceed \$11,900,000, with the final maturity not to exceed thirty (30) years from the date of issue, and therefore to increase the aggregate principal amount as set forth above for the Series 1998D2 Bonds and the Series 1998H2 Bonds to a not to exceed amount of \$5,950,000 each, with a final maturity not exceeding 2029, to be entitled "County of Essex General Obligation Guarantee Lease Revenue Bonds, Series 1999D2 (Sportsplex Project)" (the "Series 1999D2 Bonds") and (ii) "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)" (the "Series 1999H2 Bonds" and together with the Series 1999D2 Bonds, the "Series 1999 Bonds");

WHEREAS, the Series 1999 Bonds will be issued as Additional Bonds in accordance with the Act, other applicable law and the Original Bond Resolution, as amended and supplemented by the Authority's "Supplemental Resolution No. 1 Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)" (the "Supplemental Resolution No. 1") and Supplemental Resolution No. 2 authorizing the issuance of "General Obligation Guaranteed Lease Revenue Bonds, Series 1999 (Sportsplex Project)" (the "Supplemental Resolution No. 2" and together with Supplemental Resolution No. 1 and the Original Bond Resolution, as the same may be further amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the Series 1999D2 Bonds will be issued as County Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as County Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the County has amended that certain guaranty ordinance no. O-96-0012 finally adopted by the County on October 16, 1996 and approved by the County Executive on October 29, 1996, which guaranty secures the timely payment of the principal of and interest on the County's Guaranteed Initial Bonds (i.e., the Series A Bonds, the Series B Bonds, the Series C Bonds and the Series D Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the County shall extend the County's full, unconditional and irrevocable guaranty to the Series 1999D2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the Board of Freeholders of a new guaranty ordinance and the execution of a guaranty certificate by the County Executive on the face of each Series 1999D2 Bond (the "Series 1999 Bond County Guaranty");

WHEREAS, in accordance with the terms of Section 37 "Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond County Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999D2 Bonds;

WHEREAS, the Series 1999H2 Bonds will be issued as City Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as City Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the City has amended that certain guaranty ordinance no. 6S+FBA finally adopted by the City on October 16, 1996 and approved by the Mayor of the City on October 18, 1996, which guaranty secures the timely payment of the principal of and interest on the City Guaranteed Initial Bonds (i.e., the Series E Bonds, the Series F Bonds, the Series G Bonds and the Series H Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the City shall extend the City's full, unconditional and irrevocable guaranty to the Series 1999H2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the City Council of a new guaranty ordinance, amending and supplementing the Guaranty Ordinance adopted February 18, 1998, and identified as Ordinance No. 6S + F, and the execution of a guaranty certificate by the Mayor of the City on the face of each Series 1999H2 Bond (the "Series 1999 Bond City Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond City Guaranty, the City shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999H2 Bonds;

WHEREAS, because the Authority, the County and the City have agreed to change the location of the baseball facility away from Riverbank Park, there is no longer a need for the Authority to ground lease Riverbank Park from the County pursuant to the terms of that certain "Ground Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Ground Lease") by the County, as lessor, and the Authority, as lessee;

WHEREAS, in order to provide for the revised lease payment schedules due to the issuance of the Series 1999 Bonds, the Authority will execute amendments to be dated as of the first day of the month of issuance of the Series 1999 Bonds to (i) that certain "Lease Purchase Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original County Lease") between the Authority, as lessor, and the County, as lessee ("Amendment No. 2 to County Lease") and (ii) that certain "Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original City Lease") between the Authority, as lessor, and the City, as lessee ("Amendment No. 2 to City Lease");

WHEREAS, because the location of the Stadium is changing after the issuance of those Initial Bonds designated as AMT Initial Bonds (i.e., the Series B Bonds and Series F Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the State Treasurer, the provider of volume cap for the AMT Initial Bonds, and/or the Internal Revenue Service, which promulgated the original rules for holding a TEFRA style hearing in accordance with the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the tax status of the AMT Initial Bonds;

WHEREAS, because the Original Initial Project has been changed to the Initial Project and additional bonds will be issued as contemplated above and in order to preserve the Grant as partial security for those Initial Bonds designated as State Initial Bonds (i.e., the Series C Bonds and Series G Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the New Jersey Economic Development Authority ("EDA"), the initial provider of the Grant under that certain "Economic Recovery Funds Grant Agreement" dated July 17, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original Grant Agreement") between the Authority and the EDA through the execution of that certain "Amendment No. 2 to Economic Recovery Funds Grant Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to Grant Agreement") between the Authority and the EDA;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the County, as amended by Amendment No. 1 dated July 17, 1997 and Amendment No. 2 dated May 1, 1998 (collectively, the "Original County Service Agreement"), which Revenues don't secure the County Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999D2 Bonds as set forth in that certain "Amendment No. 3 to County Service Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 3 to County Service Agreement") between the Authority and the County;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 as amended by Amendment No. 1 dated May 1, 1998 between the Authority and the City (the "Original City Service Agreement"), which Revenues don't secure the City Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999H2 Bonds as set forth in that certain "Amendment No. 2 to City Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 2 to City Service Agreement") between the Authority and the City;

WHEREAS, in order to extend the secondary market obligations of the Authority and the County from the County Guaranteed Initial Bonds to the Series 1999D2 Bonds, the Authority and the County will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the Authority, the County and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to County Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to County Continuing Disclosure Agreement") between the Authority and the County;

WHEREAS, in order to extend the secondary market obligations of the Authority and the City from the City Guaranteed Initial Bonds to the Series 1999H2 Bonds, the Authority and the City will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the Authority, the City and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to City Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to City Continuing Disclosure Agreement") between the Authority and the City;

WHEREAS, in order to incorporate the terms and conditions needed to effect the change of the Original Initial Project to the Initial Project, in addition to the actions contemplated above, the Authority must obtain the consent of AMBAC Indemnity Corporation (the "Initial Bond Insurer") to certain of the Amending Financing Documents (as hereinafter defined);

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1999 Bonds, the Authority will have made a detailed report of the Initial Project, the Sale Agreement, the Series 1999 Bonds, the Supplemental Resolution No. 2, the Amendment No. 2 to County Lease, Amendment No. 2 to City Lease, the Series 1999 Bond County Guaranty, the Series 1999 Bond City Guaranty, Amendment No. 2 to Grant Agreement, Amendment No. 3 to County Service Agreement, Amendment No. 2 to City Service Agreement, Amendment No. 2 to County Continuing Disclosure Agreement and Amendment No. 2 to City Continuing Disclosure Agreement (collectively, the "Amending Financing Documents");

WHEREAS, the Series 1999 Bonds will be sold pursuant to the terms of a bond purchase agreement (the "Bond Purchase Agreement") to be entered into between the Authority and certain underwriter(s) (the "Underwriter") to be named by the Authority; and

WHEREAS, the Underwriter will enter into the Bond Purchase Agreement only upon the authorization, execution and delivery by the City of (i) a "Letter of Representations" relating to the City's ability to authorize, execute or acknowledge and deliver the applicable Amending Financing Documents and to effect the consummation of the transactions contemplated hereby and thereby and, (ii) a "Tax Letter of Representations" in order to enable bond counsel of the Authority, if necessary, to issue an opinion stating that the tax status on the Tax-exempt Initial Bonds and the AMT Initial Bonds remain unchanged, notwithstanding the change of the Original Initial Project to the Initial Project (collectively, the "Letters").

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

Section 1. The change of the Original Initial Project to the Initial Project and the financing of the Initial Project through the Amending Financing Documents, including without limitation the Series 1999H2 Bonds, and through the application of the balance of the proceeds of the Initial Bonds, is hereby approved and reapproved.

Section 2. The Mayor and the Director of Finance of the City (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the City of the Amending Financing Documents to be so executed or acknowledged by the City, to execute or acknowledge and deliver such documents in substantially the forms attached hereto as Exhibit A, with such changes thereto as the Authorized Officer, after consultation with counsel to the City, bond counsel to the City and other professional advisors to the City and the Authority (the "Consultants"), deems in his sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including without limitation the insertion of the final financing terms in the Amending Financing Documents that will result from the sale of the Series 1999H2 Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the State Local Finance Board relating to the Series 1999H2 Bonds and the parameters set forth herein.

Section 3. The Clerk of the City of Newark is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the City to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The Municipal Council of the City of Newark hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the City, the Initial Project, the Amending Financing Documents and the transactions contemplated thereby contained in a "Preliminary Official Statement" and final "Official Statement" to be issued in connection with the marketing of the Series 1999 Bonds. In furtherance of such authorization, the City Council hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants, deems in his sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement to market the Series 1999 Bonds at the most efficient economical cost to the City, including without limitation, the execution and delivery of the Letters in such form as is required by the Authority, the Underwriter and the Consultants to market the Series 1999 Bonds.

Section 6. The Municipal Council of the City of Newark hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, including without limitation, bring down certificates concerning the Letters, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the City Council hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the City in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 promulgated by the Securities and Exchange

Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12") and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Amendment No. 1 to City Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the City or relating to the City, the Initial Project, the Amending Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Series 1999 Bonds or the issuer of a rating on all or a portion thereof.

Section 7. The authorized office or his designee is hereby directed to provide to the Municipal Council a monthly written report as to the status of construction of the Project, costs, and disbursements, including a detail of any changes in costs from the original projected cost. The material may consist of a monthly statement containing the necessary information the Lease Agreement shall require that a monthly report of the cost of construction, operation and revenue be provided by the Authority to the Municipal Council.

Section 8. To the extent the Series 1999 Bonds are not issued in 1999, references herein to "1999" may without any further action be changed to the year of issuance of such Series 1999 Bonds.

Section 9. This ordinance shall take effect at the time and in the manner prescribed by law.

Section 10. A public hearing shall be held on this ordinance on January 20, 1999 1999 at Municipal Council Chambers, City Hall, Newark, New Jersey.

Section 11. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 12. Upon the final adoption hereof and approved by the Mayor of same, the Clerk of the City Council shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, Bond Counsel to the Authority and Frohling, Hudak & McCarthy, P.C., Co-Bond Counsel to the City.

A motion to defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

6-S & F-g.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Guaranty ordinance amending and supplementing Ordinance No. 6-S & F-f adopted February 18, 1998 and securing the Essex County Improvement Authority "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)" in an aggregate principal amount not exceeding \$5,950,000. and amending the City's prior Guaranty Ordinance in connection with the Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1997E-H (Sportsplex Project)"

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, State of New Jersey (the "County") as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, on July 17, 1997, the Authority issued eight (8) series of bonds in an original aggregate principal amount of \$22,000,000, each series thereof designated as a "General Obligation Guaranteed Lease Revenue Bond, Series 1997 (Sportsplex Project)" (the "Initial Bonds") with such further designation as set forth below and in the Original Bond Resolution (as hereinafter defined);

WHEREAS, the eight (8) series of Initial Bonds were issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1997A-H (Sportsplex Project) and Additional Bonds of The Essex County Improvement Authority" adopted July 30, 1996, as amended by a certificate of the Executive Director of the Authority (the "Executive Director") dated July 17, 1997 (the "Original Bond Resolution");

WHEREAS, the proceeds of the Initial Bonds were originally earmarked to finance (i) the costs of issuance associated therewith, (ii) the planning, design, acquisition, construction, installation and renovation of a baseball stadium (the "Original Baseball Stadium") and a soccer stadium (the "Original Soccer Stadium" and together with the Original Baseball Stadium, the "Original Stadiums"), each to be located on a site in the City of Newark, New Jersey (the "City") owned by the County and more commonly known as Riverbank Park ("Riverbank Park") and (iii) the planning, design, acquisition, construction, installation and renovation of a park (the "Recreational Area") to consist of courts, fields and playgrounds for general recreational purposes at a site (as more particularly described in Exhibit A to the hereinafter defined Original County Lease, the "Recreational Project Property," the Recreational Area and the Recreational Project Property shall be collectively referred to as the "Recreational Project") to be acquired by the Authority on behalf of the County as a replacement for Riverbank Park (collectively, the "Original Initial Project");

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WHEREAS, subsequent to the issuance of the Initial Bonds, the Authority, the County and the City have encountered unforeseen issues promulgated by Federal authorities in the development of Riverbank Park, the resolution of which issues could adversely affect the construction of the Original Stadiums due to the estimated length of time needed to satisfy the concerns of these Federal authorities;

WHEREAS, in light of the foregoing and the agreed upon need to construct a sports facility as an integral piece of the economic revitalization of the City, the Authority, the County and the City determined that the site for the baseball stadium (the "Stadium") needed to be relocated to that certain land and improvements thereon, if any, located in the City consisting of the following (block and lot numbers referencing the official tax maps of the City):

- Blocks 10, 11 and 26, all lots;
- Blocks 25, lots 27, 37 and 64;
- The entirety of the Street bed of Spring Street between Division Street and Orange Street;
- the entirety of the street bed of Orange Street between Broad Street and McCarter Highway; and
- that portion of Garrabrant Place from the center line of Garrabrant Place to its easterly boundary (collectively, the "Stadium Project Properties" and together with the Recreational Project Property, the "Project Properties");

WHEREAS, the Stadium Project Properties has been purchased by the Authority either (i) pursuant to an agreement(s) of sale (the "Sale Agreement") to be entered into with the owner(s) of the Stadium Project Properties pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77) or (ii) through the exercise of the Authority's eminent domain powers in accordance with Sections 26 through 31, inclusive (N.J.S.A. 40:37A-69 through -74, inclusive) of the Act and all other applicable law ("Sections 26-31");

WHEREAS, although the Stadium will be designed and constructed principally for baseball, the Stadium may also include facilities for other sports if economically feasible;

WHEREAS, adjacent to the Stadium and also located on the Stadium Project Properties will be an on site parking facility (the "On Site Parking Facility" and together with the Stadium, the Stadium Project Properties and any other functionally related uses, the "Stadium Project" or the "Sportsplex;" the Stadium Project and the Recreational Project shall be collectively referred to as the "Sportsplex Project" or the "Initial Project") to provide parking for all or a portion of the Stadium;

WHEREAS, in order to finance the cost of the On Site Parking Facility and to complete the cost of the balance of the Stadium Project, the Authority intends to issue (i) a new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998D2 (Sportsplex Project)" (the "Series 1998D2 Bonds") and (ii) a second new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998H2 (Sportsplex Project)" (the "Series 1998H2 Bonds" and together with the Series 1998D2 Bonds, the "Series 1998 Bonds");

WHEREAS, on December 22, 1998 the Authority received bids for the construction of the Project that exceed the funds currently authorized and appropriated for the Project;

WHEREAS, in order to finance the additional construction cost and to complete the balance of the Stadium Project, the Authority intends to increase the aggregate amount of the new series of taxable bonds previously authorized by the sum of \$7,800,000 to a total aggregate amount not to exceed \$11,900,000, with the final maturity not to exceed thirty

(30) years from the date of issue, and therefore to increase the aggregate principal amount as set forth above for the Series 1998D2 Bonds and the Series 1998H2 Bonds to a not to exceed amount of \$5,950,000 each, with a final maturity not exceeding 2029, to be entitled "County of Essex General Obligation Guarantee Lease Revenue Bonds, Series 1999D2 (Sportsplex Project)" (the "Series 1999D2 Bonds") and (ii) "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)" (the "Series 1999H2 Bonds" and together with the Series 1999D2 Bonds, the "Series 1999 Bonds");

WHEREAS, the Series 1999 Bonds will be issued as Additional Bonds in accordance with the Act, other applicable law and the Original Bond Resolution, as amended and supplemented by the Authority's "Supplemental Resolution No. 1 Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)" (the "Supplemental Resolution No. 1") and Supplemental Resolution No. 2 authorizing the issuance of "General Obligation Guaranteed Lease Revenue Bonds, Series 1999 (Sportsplex Project)" (the "Supplemental Resolution No. 2" and together with Supplemental Resolution No. 1 and the Original Bond Resolution, as the same may be further amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the Series 1999D2 Bonds will be issued as County Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as County Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the County has amended that certain guaranty ordinance no. O-96-0012 finally adopted by the County on October 16, 1996 and approved by the County Executive on October 29, 1996, which guaranty secures the timely payment of the principal of and interest on the County's Guaranteed Initial Bonds (i.e., the Series A Bonds, the Series B Bonds, the Series C Bonds and the Series D Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the County shall extend the County's full, unconditional and irrevocable guaranty to the Series 1999D2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the Board of Freeholders of a new guaranty ordinance and the execution of a guaranty certificate by the County Executive on the face of each Series 1999D2 Bond (the "Series 1999 Bond County Guaranty");

WHEREAS, in accordance with the terms of Section 37 "Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond County Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999D2 Bonds;

WHEREAS, the Series 1999H2 Bonds will be issued as City Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as City Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the City has amended that certain guaranty ordinance no. 6S+FBA finally adopted by the City on October 16, 1996 and approved by the Mayor of the City on October 18, 1996, which guaranty secures the timely payment of the principal of and interest on the City Guaranteed Initial Bonds (i.e., the Series E Bonds, the Series F Bonds, the Series G Bonds and the Series H Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the City shall extend the City's full, unconditional and irrevocable guaranty to the Series 1999H2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the City

Council of a new guaranty ordinance, amending and supplementing the Guaranty Ordinance adopted February 18, 1998, and identified as Ordinance No. 6S + F, and the execution of a guaranty certificate by the Mayor of the City on the face of each Series 1999H2 Bond (the "Series 1999 Bond City Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond City Guaranty, the City shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999H2 Bonds;

WHEREAS, because the Authority, the County and the City have agreed to change the location of the baseball facility away from Riverbank Park, there is no longer a need for the Authority to ground lease Riverbank Park from the County pursuant to the terms of that certain "Ground Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Ground Lease") by the County, as lessor, and the Authority, as lessee;

WHEREAS, in order to provide for the revised lease payment schedules due to the issuance of the Series 1999 Bonds, the Authority will execute amendments to be dated as of the first day of the month of issuance of the Series 1999 Bonds to (i) that certain "Lease Purchase Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original County Lease") between the Authority, as lessor, and the County, as lessee ("Amendment No. 2 to County Lease") and (ii) that certain "Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original City Lease") between the Authority, as lessor, and the City, as lessee ("Amendment No. 2 to City Lease");

WHEREAS, because the location of the Stadium is changing after the issuance of those Initial Bonds designated as AMT Initial Bonds (i.e., the Series B Bonds and Series F Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the State Treasurer, the provider of volume cap for the AMT Initial Bonds, and/or the Internal Revenue Service, which promulgated the original rules for holding a TEFRA style hearing in accordance with the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the tax status of the AMT Initial Bonds;

WHEREAS, because the Original Initial Project has been changed to the Initial Project and additional bonds will be issued as contemplated above and in order to preserve the Grant as partial security for those Initial Bonds designated as State Initial Bonds (i.e., the Series C Bonds and Series G Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the New Jersey Economic Development Authority ("EDA"), the initial provider of the Grant under that certain "Economic Recovery Funds Grant Agreement" dated July 17, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original Grant Agreement") between the Authority and the EDA through the execution of that certain "Amendment No. 2 to Economic Recovery Funds Grant Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to Grant Agreement") between the Authority and the EDA;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the County, as amended by Amendment No. 1 dated July 17, 1997 and Amendment No. 2 dated May 1, 1998 (collectively, the "Original County Service Agreement"), which Revenues don't secure the County Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999D2 Bonds as set forth in that certain "Amendment No. 3 to County Service Agreement" to be dated as of the first day of the month of issuance of the

Series 1999 Bonds ("Amendment No. 3 to County Service Agreement") between the Authority and the County;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 as amended by Amendment No. 1 dated May 1, 1998 between the Authority and the City (the "Original City Service Agreement"), which Revenues don't secure the City Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999H2 Bonds as set forth in that certain "Amendment No. 2 to City Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 2 to City Service Agreement") between the Authority and the City;

WHEREAS, in order to extend the secondary market obligations of the Authority and the County from the County Guaranteed Initial Bonds to the Series 1999D2 Bonds, the Authority and the County will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the Authority, the County and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to County Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to County Continuing Disclosure Agreement") between the Authority and the County;

WHEREAS, in order to extend the secondary market obligations of the Authority and the City from the City Guaranteed Initial Bonds to the Series 1999H2 Bonds, the Authority and the City will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the Authority, the City and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to City Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to City Continuing Disclosure Agreement") between the Authority and the City;

WHEREAS, in order to incorporate the terms and conditions needed to effect the change of the Original Initial Project to the Initial Project, in addition to the actions contemplated above, the Authority must obtain the consent of AMBAC Indemnity Corporation (the "Initial Bond Insurer") to certain of the Amending Financing Documents (as hereinafter defined);

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1999 Bonds, the Authority will have made a detailed report of the Initial Project, the Sale Agreement, the Series 1999 Bonds, the Supplemental Resolution No. 2, the Amendment No. 2 to County Lease, Amendment No. 2 to City Lease, the Series 1999 Bond County Guaranty, the Series 1999 Bond City Guaranty, Amendment No. 2 to Grant Agreement, Amendment No. 3 to County Service Agreement, Amendment No. 2 to City Service Agreement, Amendment No. 2 to County Continuing Disclosure Agreement and Amendment No. 2 to City Continuing Disclosure Agreement (collectively, the "Amending Financing Documents");

WHEREAS, the Series 1999 Bonds will be sold pursuant to the terms of a bond purchase agreement (the "Bond Purchase Agreement") to be entered into between the Authority and certain underwriter(s) (the "Underwriter") to be named by the Authority; and

WHEREAS, the Underwriter will enter into the Bond Purchase Agreement only upon the authorization, execution and delivery by the City of (i) a "Letter of Representations" relating to the City's ability to authorize, execute or acknowledge and deliver the applicable Amending Financing Documents and to effect the consummation of the transactions contemplated hereby and thereby and, (ii) a "Tax Letter of Representations" in

order to enable bond counsel of the Authority, if necessary, to issue an opinion stating that the tax status on the Tax-exempt Initial Bonds and the AMT Initial Bonds remain unchanged, notwithstanding the change of the Original Initial Project to the Initial Project (collectively, the "Letters");

WHEREAS, on February 18, 1998 the City adopted Ordinance No. 6S+FF which authorized the guarantee of not to exceed \$2,050,000 of bonds of the Authority, which guarantee, as set forth above must be increased by the sum of not to exceed \$3,900,000 to authorize a total guarantee of not to exceed \$5,950,000 to complete the Project.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of the all the members thereof affirmatively concurring) , as follows:

Section 1. This amending and supplementing guaranty ordinance shall be adopted by the governing body of the City in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended (the "Local Bond Law").

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the City is hereby authorized and reauthorized to and hereby shall fully, unconditionally and irrevocably guarantee the punctual payment of the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds in an amended aggregate principal amount not exceeding \$5,950,000, which Series 1999H2 Bonds are to be issued to finance a portion of the Initial Project as described in the preambles hereof, on such terms and conditions as may be agreed to by and between the City and the Authority in the Amending Financing Documents and as are reflected in this amended guaranty ordinance and in the guaranty certificate on the face of each Series 1999H2 Bond. Upon the endorsement of the Series 1999H2 Bonds referred to in Section 3 below, the City shall be fully, unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds in the same manner and to the same extent as in the case of bonds issued by the City and accordingly, the City shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the City effected hereby to pay the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds when due in accordance with the terms hereof and of the Amending Financing Documents may not be waived, setoff or otherwise abrogated by action or inaction of the Authority, the City or for any other reason. Accordingly, the City hereby waives its right to assert any future defenses which may be available to the City in relieving it in whole or in part from its obligation to make the payments of the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds when due hereunder.

Section 3. The Mayor of the City (the "Mayor") shall, by manual or facsimile signature, and is hereby directed to execute an endorsement on each of the Series 1999H2 Bonds evidencing this guaranty by the City as to the punctual payment of the principal of (including sinking fund installments, if any) and interest thereon. The endorsement on each Series 1999H2 Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Series 1999H2 Bond, such Series 1999H2 Bond shall not be entitled to the benefits of this guaranty ordinance:

**GUARANTY OF THE CITY OF NEWARK IN THE
COUNTY OF ESSEX, NEW JERSEY**

The payment of the principal of (including sinking fund installments, if any) and interest on the within Series 1999H2 Bond shall be fully, irrevocably and unconditionally guaranteed by the City of Newark in the County of Essex, New Jersey (the "City") in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the City finally adopted pursuant thereto, and the City is fully, irrevocably and unconditionally liable for the payment, when due, of the principal of (including sinking fund installments, if any) and interest on this Series 1999H2 Bond, and if necessary the City shall levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount in order to make such payment.

IN WITNESS WHEREOF, the City has caused this Series 1999H2 Bond City Guaranty to be executed by the manual or facsimile signature of its Mayor.

**CITY OF NEWARK IN THE
COUNTY OF ESSEX, NEW JERSEY**

By: _____
Mayor

The Mayor is hereby further authorized to execute or acknowledge such other certificates or agreement relating to this full, irrevocable and unconditional guaranty that may be required by the Authority to comply with the terms of the Amending Financing Documents, including without limitation any agreement or certificate detailing the time and method that payment under this guaranty shall be made by the City. Such further agreement or certificate shall not in any manner relieve the City from its obligations hereunder.

Section 4. It is hereby found, determined and declared by the governing body of the City that:

(a) This amending and supplementing guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Series 1999H2 Bonds which shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed \$5,950,000, shall after their issuance, be included in the gross debt of the City for the purpose of determining the indebtedness of the City under or pursuant to the Local Bond Law.

(b) The principal amount of Series 1999H2 Bonds entitled to the benefits of this guaranty ordinance and included in the gross debt of the City shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Series 1999H2 Bonds until the end of the fiscal year beginning next after the completion of acquisition, construction, installation or renovation of the Initial Project and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and interest on all such guaranteed Series 1999H2 Bonds, all bonds of the City issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of Series 1999H2 Bonds of the Authority which are hereby and hereunder fully, unconditionally and irrevocably guaranteed as to the punctual payment of the principal thereof (including sinking fund installments, if

any) and interest thereon is and the maximum estimated cost of the Initial Project to be financed in accordance with the transaction contemplated hereby is \$5,950,000.

(b) The purpose described in this amending and supplementing guaranty ordinance is not a current expense of the City and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the City has been duly made and filed in the office of the Clerk of the City, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the City, as defined in the Local Bond Law, is increased by this amending and supplementing guaranty ordinance by \$3,900,000 for a total amount of \$5,950,000 taking into consideration all prior approvals which are herein amended and supplemented, in accordance with the provisions of the Act, the net debt of the City is not increased, and the obligation of the City authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act, so long as the payment obligations of the City hereunder are not called upon.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the City's guaranty of the Series 1999H2 Bonds hereby.

Section 6. To the extent the Series 1999H2 Bonds are not issued in 1999, references herein to "1999" may without any further action be changed to the year of issuance of such Series 1999 Bonds.

Section 7. This guaranty ordinance shall take effect at the time and in the manner provided by law.

Section 8. A public hearing shall be held on this ordinance on January 20, 1999 1999 at Municipal Council Chambers City Hall Newark New Jersey.

Section 9. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 10. Upon the final adoption hereof and approval of same by the Mayor, the City Clerk shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, Stephen B. Peariman, Esq., McCarter & English, Bond Counsel to the Authority; and Frohling Hudak & McCarthy, P.C., Co-Bond Counsel to the City.

A motion to defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

6-S & F-h.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Public Hearing Closed)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

RESOLUTIONS AND MOTIONS.

Resolutions.

7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Saint Joseph's Day Care, Inc., 187 West Market Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$20,000., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Members Carrino, Tucker.

7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Clinton Hill Community and Early Childhood Center, 420 Hawthorne Avenue, Newark, New Jersey 07112, to provide child care services, for period September 1, 1998 through August 31, 1999, contract shall not exceed \$49,500., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Members Carrino, Tucker.

7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Babyland Family Services, 755 South Orange Avenue, Newark, New Jersey 07106, to provide child care services, for period June 1, 1998 to May 31, 1999, contract shall not exceed \$84,399., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Members Carrino, Tucker.

7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Boys Chorus School, 1016 Broad Street, Newark, New Jersey 07102, to provide educational and cultural services, for period September 1, 1998 through June 30, 1999, contract shall not exceed \$43,650., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Members Carrino, Tucker.

7-R-e. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Offender Aid and Restoration of Essex County, 303 University Avenue, Newark, New Jersey 07102, to provide emergency shelter services for the homeless population of City of Newark, for period November 1, 1997 through October 31, 1998, contract shall not exceed \$25,000., funds provided by United States Department of Housing and Urban Development.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Members Carrino, Tucker.

7-R-f. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Grace West Early Childhood Learning and Development Center Operation, Inc., 125 Avon Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$41,490., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Members Carrino, Tucker.

7-R-g. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Aljira, Inc., 3 Washington Place, Newark, New Jersey 07102, to provide cultural services, for period May 1, 1998 through April 20, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Members Carrino, Tucker.

7-R-h. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Catholic Community Services, 1160 Raymond Boulevard, Newark, New Jersey 07102, to provide educational, cultural and recreational services, for period January 1, 1999 through December 31, 1999, contract shall not exceed \$19,643., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Members Carrino, Tucker.

7-R-i. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Family Service Bureau of Newark, 15 Fulton Street, Newark, New Jersey 07102, to provide counseling services, for period April 1, 1998 through March 31, 1999, contract shall not exceed \$22,225., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Members Carrino, Tucker.

- 7-R-j. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with Newark Transitional Supervised Living, Inc., a New Jersey Non-Profit Corporation, for continued rehabilitation of 198 Clinton Avenue, Newark, New Jersey, to provide a 24 hour residential service for 14-18 year old male adolescents, for period January 1, 1999 through December 31, 1999, in amount of \$40,000., funds provided in H.C.D.A. XXIV. (South Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – up to date)

(Corporation Counsel Hollar-Gregory and Mr. Elliot Isibor, Executive Director, Newark Transitional Supervised Living Program, Corporation met with Council February 17, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

- 7-R-k. Resolution amending Resolution 7-R-b(S-1), April 7, 1998, "authorizing Mayor and Director of Development to enter into contract with West Ward Cultural Center, Inc., a New Jersey Non-Profit Corporation, 180 Roseville Avenue, Newark, New Jersey 07107, to expend unexpended balance of grants totaling \$231,202.50, H.C.D.A. XIX - \$10,720.50; H.C.D.A. XX - \$75,000.; H.C.D.A. XXI - \$45,482.; and H.C.D.A. XXII - \$100,000., to provide payment for pre-development soft costs incurred during construction of multi-purpose center located at 107-113 Roseville Avenue," to expend balance of \$231,202.50 grant which is \$147,584.62., for period January 11, 1999 to December 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original applications approved by Council October 20, 1993, November 9, 1994, August 2, 1995 and June 25, 1996)

(Audits filed – up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

- 7-R-l. Resolution attesting that the Governing Body of the City of Newark has complied with promulgation of New Jersey Local Finance Board with respect to review of Annual Audit of the City of Newark, for year 1997.**

(Acting Business Administrator Watson, Finance Director Jean and Mr. Joseph Faccone, Samuel Klein and Company met with Council February 17, 1999)

A motion to defer action on the resolution and directing the City Clerk to communicate with Finance Director Jean requesting additional information was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Tucker.

(Council Member Tucker arrived 7:21 P.M.)

(Council Member Carrino arrived 7:29 P.M.)

- 7-R-m. Resolution designating an Investigating Committee of Newark Municipal Council to investigate and examine any and all officials, officers and employees of the City of Newark in relation to the discharge of his or their official duties or conduct, as the case may be, in connection with the operations and practices of the Department of Engineering and appointing Councilman Cory Booker, Councilwoman Gayle Chaneyfield-Jenkins and Councilman Donald K. Tucker who shall serve as Chairman; further, said Committee shall have power to issue subpoenas pursuant to N.J.S.A. 40:48-25 and 2A:67A-1, et seq.**

A motion to defer action on the resolution was made by President Bradley, seconded by Council Member Amador.

There was a lengthy discussion held by the Members of the Municipal Council.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-a. A MOTION REQUESTING THAT THE ACTING BUSINESS ADMINISTRATOR AND THE DIRECTOR OF ENGINEERING RESPOND TO THE CITY CLERK'S LETTER DATE JANUARY 11, 1999, REGARDING THE PRELIMINARY PREPARATIONS FOR REVALUATION (COPY ATTACHED); FURTHER, REITERATING ITS REQUEST TO KNOW BY WHAT AUTHORIZATION THE DEPARTMENT OF ENGINEERING CONTRACTED SERVICES FOR THE PREPARATION OF MAPS FOR REVALUATION PURPOSES was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:**

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-n. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with NAB Towing & Recovery, 308-314 First Street, Harrison, New Jersey 07029, one of responsible bidders in a multiple award, to provide Towing Services: Snow Emergency-City Wide for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 14 bid packages, distributed 1 bid proposal package, 3 bids received)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

No: Council Member Carrino.

Not Voting: Council Members Quintana, Tucker.

- 7-R-o. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with A & J Roadmaster, 52 11th Avenue, Newark, New Jersey 07107, one of responsible bidders in a multiple award, to provide Towing Services: Snow Emergency-City Wide for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 14 bid packages, distributed 1 bid proposal package, 3 bids received)

A motion to adopt the resolution and directing the City Clerk to invite Acting Business Administrator Watson, Director of Neighborhood and Recreational Services Cooper and representatives of A & J Roadmaster to meet with the Municipal Council at a future special conference was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-p. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Brick Auto Incorporated, 2052 McCarter Highway, Newark, New Jersey 07104, one of responsible bidders in a multiple award, to provide Towing Services: Snow Emergency-City Wide for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 14 bid packages, distributed 1 bid proposal package, 3 bids received)

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-q. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with United Services Incorporated, Post Office Box 1067, Kearny, New Jersey 07032, lowest responsible bidder, to provide Janitorial Maintenance Services: Part A, for City of Newark, for term of one year to be established after adoption of resolution, contract shall not exceed \$850,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to Bid post cards, 4 bids received, bids not accepted due to Pages 2 & 3 of scheduled sheets not included in all bid packages; readvertised, mailed 4 Bid Packages, 4 bids received)

(Assistant Business Administrator Watson, Corporation Counsel Hollar-Gregory and Engineering Director Lazarus met with Council February 17, 1999)

A motion to defer action on the resolution was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-r. Resolution ratifying and authorizing Mayor and Acting Business Administrator to execute and enter into contract with United Way of Essex and W. Hudson, 303-309 Washington Street, Newark, New Jersey 07102, for purpose of providing a Community Resource and Development Center in the Enterprise Community (EC), for period January 1, 1999 through March 30, 2000, in amount of \$182,369., funds provided by Enterprise Community grant funds under Section 2007 of Title XX of the Social Security Act, as amended, "Social Services in Empowerment Zones and Enterprise Communities".**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson, Corporation Counsel Hollar-Gregory and Coordinator of Federal and State Aid Schulgasser met with Council February 17, 1999)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-s. Resolution authorizing Acting Business Administrator and Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Dave Stern Inc., 390 McLean Boulevard, Post Office Box 7 Park Station, Paterson, New Jersey 07543-0007, only responsible bidder, for Foam Filled Tires with Service for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$160,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 4 bid packages, 1 bid received)

A motion to defer action on the resolution was made by Council Member Booker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-t. Resolution authorizing Acting Business Administrator and Director of Finance to enter into contract with Troy Associates, One Gateway Center, Newark, New Jersey 07102, lowest responsible bidder, to provide Accounting Personnel to City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$37,700.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 bid proposal packages, 2 bids received)

(Acting Business Administrator Watson and Corporation Counsel Hollar-Gregory met with Council February 17, 1999)

A motion to defer action on the resolution was made by Council Member Tucker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker.

Not Voting: President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-u. Resolution authorizing Acting Business Administrator and Director of Department of Fire to enter into contract with National Safety Clean, Inc., 225 Birch Street, Kennet Square, Pennsylvania 19348, only responsible bidder, for Maintenance and Repair: Fire Turnout Gear for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$15,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 3 invitation to bid post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-v. Resolution authorizing Acting Business Administrator and Director of Health and Human Services to enter into contract with Radiological Group of East Orange, 198 Central Avenue, East Orange, New Jersey 07018, only responsible bidder, to provide Medical Services (Non-Physician) Radiological for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$30,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 5 bid packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-w. Resolution authorizing Acting Business Administrator and Director of Health and Human Services to enter into contract with Hannon Floor Covering, Corp., 1119 Springfield Road, Union, New Jersey 07083, to provide purchase of Floor Covering, Carpet and Padding Supplies and Installation, for period commencing upon adoption of resolution to March 31, 2000 inclusive of any subsequent extensions to term of contract by State, contract shall not exceed \$100,000. inclusive of subsequent extensions. (Department of Health and Human Services-\$75,000; Subsequent Years and Extensions-\$25,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-x. Resolution authorizing Acting Business Administrator and Director of Health and Human Services to enter into contract with Pitney Bowes, Inc., P.O. Box 5526, Trenton, New Jersey 08638-0526, to provide Mailroom Equipment and Maintenance, for period commencing upon adoption of resolution to November 30, 1999 inclusive of any subsequent extensions to term of State Contract, contract shall not exceed \$11,000. inclusive of subsequent extensions. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-y. Resolution authorizing Acting Business Administrator and Manager of Office Services to enter into contract with Tariff Billing Specialists, 147 Columbia Turnpike, Florham Park, New Jersey 07932, only responsible bidder, to provide Consulting Services: Telecommunications, for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$125,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid post cards, mailed 6 bid proposal packages, no bids received; re-advertised - mailed 9 invitation to bid post cards, mailed 9 bid proposal packages, 1 bid received)

(Acting Business Administrator Watson and Corporation Counsel Hollar-Gregory met with Council February 17, 1999)

A motion to defer action on the resolution and directing the City Clerk to invite Acting Business Administrator Watson, Division of Office Services Manager Kerr and Mr. Barry Francini, Tariff Billing Specialists to meet with the Municipal Council at its March 2, 1999, pre-meeting conference was made by Council Member Tucker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-z. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services, Division of Parks and Grounds to enter into contract with Almstead Tree Company Incorporated, 58 Beechwood Avenue, New Rochelle, New York 10801, lowest responsible bidder, to provide Tree Pruning Services for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$225,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 invitation to bid postcards, 4 bids received)

(Acting Business Administrator Watson and Corporation Counsel Hollar-Gregory met with Council February 17, 1999)

A motion to defer action on the resolution and directing the City Clerk to communicate with Neighborhood and Recreational Services Director Cooper requesting a list of demolition sites was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-ba. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with A.G. Mazzocchi Inc., 32 Williams Parkway, East Hanover, New Jersey 07936, one of the lowest responsible bidders in a multiple award, to provide Demolition and Clean-Up Services, for a one year term commencing after adoption of resolution, contract shall not exceed \$1,000,000. for four contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid postcards, distributed 4 bid packages, 4 bids received)

(Acting Business Administrator Watson and Corporation Counsel Hollar-Gregory met with Council February 17, 1999)

A motion to defer action on the resolution and directing the City Clerk to communicate with Neighborhood and Recreational Services Director Cooper requesting a list of demolition sites was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bb. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Yannuzzi & Sons Inc., 563 White Street, Orange, New Jersey 07050, one of the lowest responsible bidders in a multiple award, to provide Demolition and Clean-Up Services, for a one year term commencing after adoption of resolution, contract shall not exceed \$1,000,000. for four contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid postcards, distributed 4 bid packages, 4 bids received)

A motion to defer action on the resolution and directing the City Clerk to communicate with Neighborhood and Recreational Services Director Cooper requesting a list of demolition sites was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bc. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Advanced Enterprises Recycling Inc., 540 Doremus Avenue, Newark, New Jersey 07105, one of the lowest responsible bidders in a multiple award, to provide Demolition and Clean-Up Services, for a one year term commencing after adoption of resolution, contract shall not exceed \$1,000,000. for four contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 11 invitation to bid postcards, distributed 4 bid packages, 4 bids received)

A motion to defer action on the resolution and directing the City Clerk to communicate with Neighborhood and Recreational Services Director Cooper requesting a list of demolition sites was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bd. Resolution authorizing Acting Business Administrator and Director of Police to enter into contract with Modern Mass Media Inc., P.O. Box 950, Chatham, New Jersey 07928, to provide Video Teleconferencing Equipment, for period commencing upon adoption of resolution to January 31, 2000 inclusive of any subsequent extensions to term of contract by State, contract shall not exceed \$150,000. inclusive of subsequent extensions. (Department of Police-\$125,000.; Project Overrun Maximum-\$25,000.)**

(State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson and Corporation Counsel Hollar-Gregory met with Council February 17, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-be. Resolution authorizing Acting Business Administrator and Director of Police to enter into contracts with Lucent Technologies (formerly AT&T), Suite 100, 124 Gaither Drive, Mt. Laurel, New Jersey 08054; Motorola Communications and Electronics, Inc., 85 Harristown Road, Glen Rock, New Jersey 07452; Office Business Systems, Inc., One Chapin Road, Pine Brook, New Jersey 07058, to provide Telecommunications Equipment - Wired, for period commencing upon adoption of resolution to March 31, 1999 inclusive of any subsequent extensions to term of contract by State, contract shall not exceed \$1,300,000. inclusive of subsequent extensions. (Department of Police-\$1,048,000.; Project Overrun Maximum-\$252,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the City Clerk to invite representatives of Lucent Technologies, Motorola Communications and Electronics, Inc. and Office Business Systems, Inc. to meet with the Municipal Council at a future special conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bf. Resolution authorizing Acting Business Administrator, Mayor's Office, City Clerk and all Department Directors to enter into contract with Jewel Electric Supply Co., 455 Third Street, Jersey City, New Jersey 07302, one of two bidders in a dual award, to provide Flashlights and Batteries for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$45,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid post cards, 2 bids received)

(Acting Business Administrator Watson and Corporation Counsel Hollar-Gregory met with Council February 17, 1999)

A motion to defer action on the resolution was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bg. Resolution authorizing Acting Business Administrator, Mayor's Office, City Clerk, Directors of Economic and Housing Development, Engineering, Fire, Finance, Health and Human Services, Law, Police and Neighborhood and Recreational Services to enter into contract with Central Jersey Office Equipment, 511 Lincoln Highway, Iselin, New Jersey 08830, one of the responsible bidders in a dual award, to provide Typewriters and Accessories (IBM, Panasonic & Xerox) for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$185,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid postcards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bh. Resolution authorizing Acting Business Administrator, Mayor's Office, City Clerk, Directors of Economic and Housing Development, Engineering, Fire, Finance, Health and Human Services, Law, Police and Neighborhood and Recreational Services to enter into contract with Rahway Business Machines, Inc., 98 Route 27/Lincoln Highway, Rahway, New Jersey 07065, one of the responsible bidders in a dual award, to provide Typewriters and Accessories (IBM, Panasonic & Xerox) for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$185,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid postcards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bi. Resolution amending Resolution 7-R-n, January 7, 1998, "Resolution amending Resolution 7-R-r, August 1, 1996, 'authorizing Business Administrator to enter into contract with URS Consultants, Inc., at Mack Centre II, Mack Centre Drive, Paramus, New Jersey 07625-3905, lowest responsible bidder, to provide "Sewer and Water Systems Mapping and Data Conversion-Geographic Information System", for period August 1, 1996 through July 31, 1997, contract shall not exceed \$448,625., by extending contract period to July 31, 1998, all other terms and conditions remain unchanged', by increasing total contract amount to \$493,247.53 and extending contract period until March 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson, Corporation Counsel Hollar-Gregory and Engineering Director Lazarus met with Council February 17, 1999)

A motion to defer action on the resolution was made by Council Member Tucker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bj. Resolution authorizing Director of Engineering to issue Change Orders #1 and #2 with Grafas Painting Contractors, Inc., P.O. Box 285, Summit, New Jersey 07901, for Contract 97-41, Partial Third and Fourth Floor Toilet and City Clerk's Office Renovations, for amount of \$9,680. (Woodwork for amount not to exceed \$1,452. and mechanical and electrical work for an amount not to exceed \$8,228.) (7-R-x, March 4, 1998)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson, Corporation Counsel Hollar-Gregory and Engineering Director Lazarus met with Council February 17, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bk. Resolution authorizing Director of Finance to issue checks in amount of \$12,951. payable to Steven Rivers, 50 Ellery Avenue, Newark, New Jersey 07106; \$2,830. payable to Jonathan Lesnik, Esq., c/o Lesnik and Wolfensen, 2414 Morris Avenue, Union, New Jersey 07083; \$200. payable to Edwin Turner, M.D., 100 Hamilton Plaza, Suite 317, Paterson, New Jersey 07509 and \$65. to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accident that occurred on May 23, 1996.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council February 17, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bl. Resolution authorizing Director of Finance to issue checks in amount of \$11,594.33 payable to Scott C. Dupont, 1901 Kenilworth Court, Toms River, New Jersey 08753; \$2,713. payable to Samuel Rothfield, Esq., 576 Central Avenue, Suite 200, East Orange, New Jersey 07018; \$150. payable to Dr. Morris Horwitz, 175 Cedar Street, Teaneck, New Jersey 07666 and \$65. payable to William C. O'Brien Agency, 155 Washington Street, Newark, New Jersey 07102, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accident that occurred on November 13, 1996.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council February 17, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bm. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to accept additional cost of living award in amount of \$900. from New Jersey State Department of Health and Senior Services, to provide AIDS Education/Prevention activities to residents of City of Newark, for period July 1, 1998 through June 30, 1999. (7-R-dx(A.S.) August 5, 1998, \$50,500.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bn. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Yirgalem Abraham, MD, 16 Seymour Street (Apt. 8), Montclair, New Jersey 07042, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1999 through October 31, 1999, in amount of \$25,479. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bo. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Sandra A. Barnes, RN, 23 Arrowhead Drive, Burlington, New Jersey 07016, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1999 through October 31, 1999, in amount of \$12,069. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bocker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bp. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Gloria Brown, RN, 203 Davis Avenue, Piscataway, New Jersey 08854, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1999 through October 31, 1999, in amount of \$12,069. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bq. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Ivor Carlisle, RN, 147 Tremont Avenue, Orange, New Jersey 07050, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1999 through October 31, 1999, in amount of \$12,069. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-br. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Alfred Gaymon, MD, 609 West South Orange Avenue (Apt. 4-E), South Orange, New Jersey 07079, for provision of medical supervision for the program and routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1999 through October 31, 1999, in amount of \$29,949. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bs. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Michael Jalali, MD, 3142 Woodland Avenue, South Plainfield, New Jersey 07080, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1999 through October 31, 1999, in amount of \$27,189. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bt. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Jaime Ligot, MD, 32 Montgomery Road, Livingston, New Jersey 07039, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1999 through October 31, 1999, in amount of \$46,170. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bu. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Fernando Morris, CAC, 342 Grove Street, Newark, New Jersey 07103, to provide substance abuse counseling services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1999 through October 31, 1999, in amount of \$7,710.75. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bv. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Moses Myers, Jr., CAC, 1019 Chandler Avenue, Roselle, New Jersey 07203, to provide substance abuse counseling services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1999 through October 31, 1999, in amount of \$7,969.50. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bw. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Mercedita Quiros Rivera, MD, 75 Beverly Road, West Caldwell, New Jersey 07006, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1999 through October 31, 1999, in amount of \$21,546. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bx. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Shirley O. Scott, RN, 308 Carteret Terrace, Orange, New Jersey 07050, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1999 through October 31, 1999, in amount of \$9,396. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-by. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Hafizah Smith, RN, 301 Hayward Street, Orange, New Jersey 07050, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1999 through October 31, 1999, in amount of \$12,069. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bz. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Erniece H. West, RN, 30 Wendy Court, Jackson, New Jersey 08527, for provision of routine medical services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1999 through October 31, 1999, in amount of \$8,100. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ca. Resolution appointing eleven Special Police Officers for a term commencing February 17, 1999 through December 31, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cb. Resolution establishing Temporary Appropriation for Sewer Utility, totalling \$7,712,460.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Tucker.

7-R-cc-1. Resolution recognizing and commending William Cruz, III, Richard Costa and Gregory Costa.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cc-2. Resolution recognizing and commending Luis M. Ortega, Advocate and Universal Zulu Nation.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cc-3. Resolution recognizing and commending Provision of Promise Economic Development Center.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cc-4. Resolution recognizing and commending Mrs. Mary Sutton Hay.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cd. Resolution authorizing the City Clerk on behalf of the City of Newark, New (A.S.) Jersey, to execute a Hold Harmless and Indemnification Agreement with the Newark Public Schools for any claims arising out of use of Rafael Hernandez School on Thursday, February 25, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of a Revaluation Hearing.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ce. Resolution authorizing the City Clerk on behalf of the City of Newark, New (A.S.) Jersey, to execute a Hold Harmless and Indemnification Agreement with the First Hopewell Baptist Church for any claims arising out of use of First Hopewell Baptist Church on Saturday, February 27, 1999, between the hours of 11:00 A.M. to 3:00 P.M., for use of a Revaluation Hearing.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cf. Resolution authorizing the City Clerk on behalf of the City of Newark, New (A.S.) Jersey, to execute a Hold Harmless and Indemnification Agreement with the Newark Public Schools for any claims arising out of use of George Washington Carver School on Monday, March 1, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of a Revaluation Hearing.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cg. Resolution authorizing the City Clerk on behalf of the City of Newark, New (A.S.) Jersey, to execute a Hold Harmless and Indemnification Agreement with the Newark Public Schools for any claims arising out of use of Mt. Vernon School on Monday, March 15, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of a Revaluation Hearing.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ch. Resolution authorizing the City Clerk on behalf of the City of Newark, New (A.S.) Jersey, to execute a Hold Harmless and Indemnification Agreement with the Newark Public Schools for any claims arising out of use of Dr. Martin Luther King, Jr. School on Monday, March 29, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of a Revaluation Hearing.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ci. Resolution authorizing the City Clerk on behalf of the City of Newark, New (A.S.) Jersey, to execute a Hold Harmless and Indemnification Agreement with the Newark Public Schools for any claims arising out of use of The Centre, Inc. on Tuesday, March 9, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of a Revaluation Hearing.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cj. Resolution authorizing the City Clerk on behalf of the City of Newark, New (A.S.) Jersey, to execute a Hold Harmless and Indemnification Agreement with the Newark Public Schools for any claims arising out of use of Harriet Tubman School on Wednesday, March 10, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of a Revaluation Hearing.**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ck. Resolution amending Resolution 7-R-g, December 17, 1997, "Resolution (A.S.) amending Resolution 7-R-cu(A.S.), October 16, 1996, 'ratifying and authorizing Mayor to enter into and execute contract with Law Offices of Brown & Brown, P.C., One Gateway Center, Newark, New Jersey 07102, to represent the Mayor in legal matters relating to disputes between the Mayor and the Municipal Council, contract shall not exceed \$25,000,....' by renewing the contract for period October 1, 1997 to September 30, 1998, for amount of unexpended funds of prior contract and \$50,000., totalling \$75,000.; \$20,000. provided in budget, additional funds subject to certification in 1998 budget", by renewing the contract for period October 1, 1998 to September 30, 1999, for amount of \$75,000.; \$20,000. provided in budget. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to table the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cl. Resolution appointing James A. Davis, Constable, for a term commencing (A.S.) February 17, 1999 and ending February 16, 2000.**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cm. Resolution authorizing Director of Engineering to accept bid and execute (A.S.) Contract 99-03, 200 Ton Chiller and Related HVAC Refurbishments at Health and Human Services Building, 110 William Street, Newark, New Jersey 07102, with Pennetta and Sons, 428 Hoboken Avenue, Jersey City, New Jersey 07306, lowest responsible base bid, for amount of \$125,000. and extend to its full value of \$629,300., when balance funds in amount of \$504,300. are certified from 1997 Capital Budget, project to be completed within 180 calendar days from issue of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(5 bids received)

A motion to adopt the resolution was made the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cn. Resolution authorizing Director of Economic and Housing Development to (A.S.) execute Bargain and Sale Deeds for properties sold at public auction held January 21, 1999, to the highest bidder; per Exhibit A, for the sum of \$50,000., pursuant to Resolution 7-R-cj, January 6, 1999.

(36-40 Dayton Street)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Second Meeting).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-co-1. Resolution recognizing and commending Mr. Warren Billups. (A.S.)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-co-2. Resolution recognizing and commending Mr. Marcus Allen, President, West Side (A.S.) High School Student Council.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-co-3. Resolution recognizing and commending Mrs. Leonora Minisi. (A.S.)

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-co-4. Resolution recognizing and commending Reverend Arturo Skinner. (A.S.)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-co-5. Resolution recognizing and commending Ms. Anaiz Nunez. (A.S.)

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cp. Resolution ratifying and authorizing Mayor and Director of Health and Human (A.S.) Services to enter into and execute agreement with Special Audiences, Inc., 75 Ferry Street, Newark, New Jersey 07105, to provide cultural and educational activities to teenagers and young adults of City of Newark, for period September 1, 1998 to August 31, 1999, contract shall not exceed \$20,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cq. Resolution ratifying and authorizing Mayor and Director of Health and Human (A.S.) Services to enter into and execute contract with North Ward Center, Inc., 346 Mt. Prospect Avenue, Newark, New Jersey 07104, to provide transportation services for senior citizens, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$74,502., funds provided from H.C.D.A. XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed -Up to Date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cr. Resolution amending Resolution 7-R-cu(A.S.), February 3, 1999, amending (A.S.) Resolution 7-R-cq(A.S.), December 1, 1997, "authorizing City Clerk on behalf of the Municipal Council, to enter into contract with Joseph J. Faccione, Registered Municipal Accountant, of the firm of Samuel Klein & Company, to continue financial services in connection with the revaluation of the City's real property and opposition to same, for period November 1, 1997 to October 31, 1998, to expend balance of original contract in an amount not to exceed \$28,500.," (7-R-bp(A.S.), June 19, 1996-\$47,500.), by extending period of contract to October 31, 1999, no additional cost to City," by increasing contract by an additional \$15,000. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cs. Resolution requesting the Mayor to forward the 1999 Municipal Budget to the (A.S.) Municipal Council for its consideration as soon as possible.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ct. Resolution waiving unpaid interest and penalties to the City of Newark pertaining (A.S.) to outstanding municipal charges through December 31, 1998, for the property owned by Nevada Court Urban Renewal Development Corporation located at 21-33 Court Street, Newark, New Jersey.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and failed of adoption by the following votes:

Yes: Council Members Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Not Voting: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana.

At a later time in the meeting, after Motion 7-M-b, Council Member Quintana requested his vote be changed from Not Voting to the Affirmative.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Members Amador, Booker, Bridgeforth, Carrino.

7-R-cu. Resolution authorizing City Clerk to enter into contract with Mallon & Company, (A.S.) Inc., 182 Nassau Street, Suite 304, Princeton, New Jersey 08542, for Management Review of Newark Division of Central Purchase, in amount not to exceed \$35,000., for period of one year from date of adoption of resolution. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cv. Resolution by the Newark Municipal Council supporting New Jersey Senate Bill (A.S.) (S-1175) which is a measure allowing Newark employees with at least (30) thirty years of continuous service with the City, who are not enrolled in the Newark or another public pension system to become enrolled in the Public Employees' Retirement System (PERS).

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

MOTIONS.

7-M-a. (For action on this motion, see page 39 in the minutes of this meeting)

7-M-b. A MOTION RESPECTFULLY REQUESTING THAT THE CITY ADMINISTRATION PROVIDE THE MUNICIPAL COUNCIL WITH THE COST BREAKDOWN FOR RE-ESTABLISHING "LIFE INSURANCE" FOR ALL WHITE-COLLAR AND CERTAIN PROFESSIONAL EMPLOYEES OF THE CITY OF NEWARK was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-c. A MOTION HIGHLY RECOMMENDING THAT U.S. SENATORS LAUTENBERG AND TORRICELLI STRONGLY CONSIDER AND ENDORSE THE NOMINATION OF ATTORNEY ZULIMA V. FARBER, ASSISTANT COUNSEL TO FORMER GOVERNOR BYRNE, TO THE POST OF U.S. ATTORNEY FOR THE DISTRICT OF NEW JERSEY** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-d. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF ENGINEERING FACILITATE THROUGH THE PUBLIC SERVICE ELECTRIC & GAS COMPANY (PSE&G) THE UPGRADE OF WATTAGE AND LIGHTING CAPACITY OF STREET LAMPS ALONG THE ENTIRE BROADWAY CORRIDOR TO INCREASE THE PUBLIC'S SAFETY** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-e. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT BEGIN AN INTENSE SURVEILLANCE AND CRACKDOWN ON THE RAMPANT CRIMINAL BEHAVIOR THAT OCCURS ON THE LENGTH OF BROADWAY, INCLUDING DRUG DEALING, PROSTITUTION AND SPEEDING WHICH SERIOUSLY AFFECTS THE QUALITY OF LIFE OF LAW ABIDING RESIDENTS** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-f. A MOTION RESPECTFULLY REQUESTING THAT THE HEALTH DEPARTMENT PROVIDE THE COUNCIL WITH A REPORT ON THE 1998 LEAD POISONING TESTING PROGRAM, INCLUDING THE STATISTICS ON THE NUMBER OF INDIVIDUALS WHO TESTED ABOVE NORMAL LEVELS** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-g. A MOTION CONVEYING HEARTFELT CONDOLENCES TO THE BEREAVED FAMILY OF MRS. JENNY THORNTON** was made by Council Member Bridgeforth, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

At this time Mr. Marcus Allen, President, West Side High School Student Council, addressed the Members of the Municipal Council thanking them for the opportunity to be "Councilman for a Day" and stating ways in which youth can become involved in community activities.

- 7-M-h. A MOTION REQUESTING THAT THE NEWARK PUBLIC SCHOOLS SUBMIT A REPORT DETAILING THE SITES AND THE EXPENDITURES TO DATE (ACTUAL AND PROJECTED) FOR THE RENOVATION AND CONSTRUCTION OF SCHOOLS THROUGHOUT THE CITY; FURTHER, REQUESTING AN EXPLANATION AS TO WHY THE DOLLARS ORIGINALLY ALLOCATED FOR ADDITIONS TO RIDGE STREET SCHOOL, FIRST AVENUE AND THE SHABAZZ ATHLETIC FIELD PROJECT ARE NO LONGER AVAILABLE** was made by Council Member Carrino, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-i. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK HOUSING AUTHORITY (NHA) CONFIRM, IN WRITING, WHETHER FIRST CONNECTICUT IS THE COMPANY DEVELOPING THE TOWNHOUSES AT THE FORMER WALSH HOMES LOCATION IN NORTH NEWARK** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-j. A MOTION RESPECTFULLY REQUESTING THAT THE ESSEX COUNTY IMPROVEMENT AUTHORITY PROVIDE CERTAIN DETAILS CONCERNING PRISMATIC CONSTRUCTION COMPANY WHICH HAS BEEN AWARDED A CONTRACT BY THE COUNTY OF ESSEX TO OVERSEE CONSTRUCTION OF THE MINOR LEAGUE BASEBALL STADIUM IN NEWARK, NEW JERSEY** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-k. A MOTION REQUESTING THAT THE CITY ADMINISTRATION PROVIDE A WRITTEN STATEMENT INDICATING WHETHER FORMER DIRECTOR OF ENGINEERING, ALVIN ZACH, HAS BEEN ASSIGNED BY THE ADMINISTRATION TO MONITOR THE CONSTRUCTION OF THE MINOR LEAGUE BASEBALL STADIUM IN NEWARK** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-l. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT EXTEND ITS PATROLS TO INCLUDE QUITMAN STREET TO CLINTON AVENUE AND SOMERSET STREET TO AVON AVENUE** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-m. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK HOUSING AUTHORITY (NHA) SUBMIT A DETAILED REPORT EXPLAINING THE AGENCY'S PLAN OF ACTION WITH RESPECT TO CORRECTING THE EXTERIOR LIGHTING, FENCING, SEWERAGE AND HEATING PROBLEMS AT THE FELIX FULD HOUSING DEVELOPMENT IN THE CITY OF NEWARK** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-n. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS VISIBILITY IN THE AREA SURROUNDING BRAGRAW AVENUE SCHOOL, TO HELP DETER THE DRUG ACTIVITIES OCCURRING THERE** was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

COMMUNICATIONS.

(Communications were considered after Resolutions)

Communications.

- 8-a. The City Clerk presented Communication from Acting Business Administrator Watson, received January 29, 1999, enclosing proposed, "Ordinance to rescind Ordinance 6-S & F-b, dated May 6, 1998, which provided for the vacation of Grafton Avenue from the easterly line of the Erie Lackawanna Railroad to the westerly line of McCarter Highway." (North Ward)**
(Rescinded by reason of failure to obtain approval of State of New Jersey, Commissioner of Transportation)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the March 3, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Pending Business on the Agenda.

- 9-a. Communication from Acting Business Administrator Watson, received January 21, 1999, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-a, dated February 19, 1997, which granted permission to New Jersey Institute of Technology to construct and maintain communication cables within an easement area in the Right-of-Way of Lock Street, by amending the easement agreement and annual fee."**
(Changing annual easement fee from \$2,700. to \$5,000.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-b. Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street." (Central Ward)**
(South on South 6th Street to east on Springfield Avenue east on Springfield Avenue to north on South 6th Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

February 17, 1999

MISCELLANEOUS.

- 10-a. The City Clerk reported the following Bingo and Raffle Licenses were issued from January 22, 1999 to February 5, 1999:

BINGO LICENSES

LICENSEE

LICENSE NUMBER

None.

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

Augie Amador Civic Association	3
Sport Club Portuguese	4
Benedictine Academy	5
Augie Amador Civic Association	6
New Jersey Symphony Orchestra League	7
Augie Amador Civic Association	8

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by Temporary President Tucker in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

This meeting adjourned at 8:55 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/smb



Newark, New Jersey, March 3, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey at 1:34 P.M.

The audience arose for the National Anthem.

The invocation was offered by Reverend Steven B. Davis, Calvary Gospel Church.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legal Research Officers Elmer Herrmann and Ronald Thompson, Assistant Corporation Counsel Hugo R. Ruiz, Public Relations Consultants Harold Edwards, Geraldine Clark and Donyale Ryan.
Absent: Council Members Amador, Carrino, Chaneyfield Jenkins.

(Council Member Chaneyfield Jenkins arrived 1:45 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on February 25, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

Council Member Tucker, through the Chair, stated that Council should review the Judge's order of Revaluation which is being handed out and is also on file in the Office of the City Clerk.

President Bradley stated that the Revaluation Meeting scheduled for 6:00 P.M. tonight will be rescheduled due to President Clinton's appearance at NJPAC and that the Star Ledger and local public channels will be posting the new date.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The City Clerk presented Copy of Minutes of Meeting of Joint Meeting Maintenance, held January 21, 1999.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Tucker, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins.

- 5-b. The City Clerk presented Copy of Minutes of Meeting of North Jersey District Water Supply Commission, Public Commission Meeting, held January 15, 1999.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Tucker, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins.

- 5-c. The City Clerk presented **Report of Contracts Awarded, recommended by Purchasing Agent and approved by Acting Business Administrator, for month of January, 1999.**

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Acting Business Administrator, for month of January, 1999 was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Tucker, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street.** (East Ward)

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance on first reading awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Tucker, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins.

- 6-F-b. The City Clerk presented **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street.** (Central Ward)

(Springfield Avenue and South 6th Street

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance on first reading awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Tucker, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins.

- 6-F-c. The City Clerk read **An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance on first reading awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Tucker, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins.

- 6-F-d.** The City Clerk read **An ordinance to rescind Ordinance 6-S & F-b, dated May 6, 1998, which provided for the vacation of Grafton Avenue from the easterly line of the Erie Lackawanna Railroad to the westerly line of McCarter Highway. (North Ward)**
(Rescinded by reason of failure to obtain approval of State of New Jersey, Commissioner of Transportation)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Tucker, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins.

A motion to consider Item 8-k(A.S.) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Tucker, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins.

- 6-F-e.** The City Clerk read **An ordinance to approve the private sale of various City-owned (A.S.) properties known as 11-25 Madison Avenue and 346-348 Irvine Turner Boulevard (A.K.A. Block 2665, Lots 25, 27, 28, 29 and 21), Newark, New Jersey (South Ward) to Community Urban Renewal Enterprise, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21 (L).**

(\$500. - Forty-four (1) one bedroom rental units for senior citizen housing)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Tucker, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on March 17, 1999.

A motion to consider Item 8-l(A.S.) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Tucker, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins.

- 6-F-f.** The City Clerk read **An ordinance to amend and supplement Title 24, (A.S.) Transportation, Chapter 1, Taxicabs, Sections 54 and 57, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By increasing civil penalties imposed by the Director, and adding a new Subsection 24:1-54(B) Revocation of Licenses for Drivers).**

(Copy of ordinance submitted to each Member of the Council)

March 3, 1999

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Tucker, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on March 17, 1999.

ORDINANCES ON PUBLIC HEARING, SECOND READING AND FINAL PASSAGE.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend an ordinance entitled, "An ordinance creating positions in the Office of the Mayor and establishing salaries therefore," 6-S & F-c, adopted May 4, 1977, as amended and supplemented. (To adjust salary range)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

SECTION 1. Section 1 of an Ordinance entitled, "An Ordinance creating positions in the Office of the Mayor and establishing salaries therefor," (6S&F-c) adopted May 4, 1977 as amended and supplemented be amended to adjust salaries as follows, to wit:

(a) Office of the Mayor

<u>POSITION</u>	<u>EFFECTIVE</u>	<u>ANNUAL MINIMUM SALARY</u>	<u>ANNUAL MAXIMUM SALARY</u>
Aide to the Mayor 0238 (40 hrs.)	6/22/98	\$77,767	\$101,256 (8 Steps)

SECTION 2. Any person no longer employed by the City of Newark as of the final adoption of this ordinance shall not be entitled to retroactive pay.

SECTION 3. The hereinabove noted positions are to be considered in the managerial or exempt class of positions with no standard hours of work. The incumbent employed in such position shall be subject to the responsibility for the completion of assigned duties and responsibilities and shall not be entitled to overtime compensation or to any accumulation of compensatory time. Where required for data processing purposes only, the hereinabove noted salary shall be calculated on a forty (40) hour work week except as otherwise noted.

SECTION 4. All prior ordinances or parts of prior ordinances which related to the above position title, hours of employment, number of positions, annual minimum salary and annual maximum salary therefore, which are inconsistent herewith are hereby repealed.

SECTION 5. This Ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT

This Ordinance adjusts the salary range for the position title Aide to Mayor which range has not been adjusted since January 1, 1993. The adjustment is patterned after the adjustments provided to all other position titles in the management category.

March 3, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 701, Lot 15 and more commonly known as 620 North 9th Street, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Jose DeFreitas & Edson O. Macedo, Jr. filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 620 No. 9th Street, also known as Block 701, Lot 15 on the Official Tax Map for the City of Newark; and

WHEREAS, Jose DeFreitas & Edson O. Macedo, Jr. have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Jose DeFreitas & Edson O. Macedo, Jr. have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Jose DeFreitas & Edson O. Macedo, Jr. have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Jose DeFreitas & Edson O. Macedo, Jr.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

March 3, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Jose DeFreitas & Edson O. Macedo, Jr. and the granting of a tax abatement for the qualified residential property located at 620 No. 9th Street, more commonly known as Block 701, Lot 15 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,930 square feet with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

March 3, 1999

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

March 3, 1999

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Jose DeFreitas & Edson O. Macedo, Jr. for the residential property located at 620 No. 9th Street and more commonly known as Block 701, Lot 15 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Quintana, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

(Council Member Chaneyfield Jenkins arrived at 1:45 P.M.)

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance providing for the vacation of Ruggerio Plaza (formerly known as Sheffield Street), as laid out 77 feet in width on the map of the Commissioners to lay out streets, avenues and squares extending from the southerly line of Seventh Avenue east to its southerly terminus.

March 3, 1999

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. All that portion, part and parcel of Ruggerio Plaza, as laid out 77 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the southerly line of Seventh Avenue East southerly to its present terminus, shall be vacated as a public street or right-of-way, reserving however, to Public Service Electric and Gas, Cablevision and the City of Newark, the right of entry and easement for a 40 foot wide portion extending in width from a point 10 feet east of the westerly line of Ruggerio Plaza and extending along the entire length to be vacated, for the purpose of relaying, rebuilding, reconstructing, or maintaining their respective electric, gas, cable, water and sewer utilities and appurtenances thereto, now laid or to be laid, within the above described easement reservation area of said street to be vacated. The erection, construction, or placing of any building, vault, or structure upon or within the above described reservation area which will interfere with the laying, relaying, rebuilding, reconstructing or maintenance of the existing or additional electric, gas, cable, sewer or water utilities and their appurtenances are prohibited and contrary to this ordinance.

All is as shown on a map prepared under the direction of this Council, which map is hereto attached and made a part hereof, and a copy of which map, known and designated as Map No. A1584, dated December 15, 1998 is on file in the Office of the Director, Department of Engineering.

Section 2. The entire vacated portion of Ruggerio Plaza shall become part of the adjacent Block 455, Lot 1.

Section 3. The property owner of the vacated portion of Ruggerio Plaza shall be responsible for the restoration of any improvements in the easement area which may be removed or damaged due to work by the City of Newark in laying, relaying, rebuilding, reconstructing or maintaining any existing or additional water or sewer utilities and their appurtenances.

Section 4. This Ordinance is adopted under and by virtue of the provisions of Section 40:67-1(b) of the revised statutes of New Jersey 1937, as amended and supplemented.

Section 5. This Ordinance shall take effect upon adoption and publication in accordance with law.

STATEMENT

This Ordinance vacates Ruggerio Plaza from the southerly line of Seventh Avenue East to its southerly terminus.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance providing for the vacation of Summer Avenue as laid out in varying widths on the map of the Commissioners to lay out streets, avenues and squares extending from the southerly line of Seventh Avenue east to the westerly line of Dr. Martin Luther King Jr. Boulevard.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. All that portion, part and parcel of Summer Avenue, as laid out in varying widths on the Map of the Commissioners to lay out streets, avenues and squares, extending from the southerly line of Seventh Avenue East to the westerly line of Dr. Martin Luther King Jr. Boulevard, shall be vacated as a public street or right-of-way, reserving however, to Public Service Electric and Gas, Bell Atlantic, Cablevision and the City of Newark, the right of entry and easement for the area more particularly described as follows:

Beginning at a point on the easterly sideline of Summer Avenue, said point being the following course and distance from the intersection of the easterly sideline of Summer Avenue with the southerly sideline of Seventh Avenue East, thence:

- A. Along the easterly sideline of Summer Avenue, South 10° 26' 00" West, a distance of 139.86 feet to the point of beginning;
 1. Along the easterly sideline of Summer Avenue, South 10° 26' 00" West, a distance of 40.79 feet to a point;
 2. Through Summer Avenue, South 89° 07' 09" West 40.79 feet to a point;
 3. Still through said right-of-way, South 10° 26' 00" West, a distance of 151.05 feet to a point;
 4. Still through said right-of-way, South 85° 18' 00" East, a distance of 109.55 feet to a point;
 5. Still through said right-of-way South 69° 52' 00" East, a distance of 125.38 feet to a point on the proposed westerly sideline of Dr. Martin Luther King Jr. Boulevard;
 6. Along the proposed westerly sideline of Dr. Martin Luther King Jr. Boulevard in a southerly direction, the arc of curve to the right whose radius is 965.00 feet, a central angle of 02° 23' 13" a distance of 40.20 feet to a point, said curve having a chord distance of 40.20 feet along a chord bearing of South 14° 26' 45" West;
 7. Through the right-of-way of Dr. Martin Luther King Jr. Boulevard and Summer Avenue, North 69° 52' 00" West, a distance of 123.94 feet to a point;
 8. Through the right-of-way of Summer Avenue, North 85° 18' 00" West, a distance of 51.02 feet to a point on the southerly line of Summer Avenue;
 9. Along said line, North 69° 52' 00" West, a distance of 77.96 feet to a point;
 10. Along the westerly line of Summer Avenue, North 10° 26' 00" East, a distance of 209.20 feet to a point;

11. Through the right-of-way of Summer Avenue, North 89° 07' 09" East, a distance of 61.19 feet to the point of beginning.

for the purpose of relaying, rebuilding, reconstructing, or maintaining their respective electric, gas, telephone, cable, water and sewer utilities and appurtenances thereto, now laid or to be laid, within the above described easement reservation area of said street to be vacated. The erection, construction, or placing of any building, vault, or structure upon or within the above described reservation area which will interfere with the laying, relaying, rebuilding, reconstructing or maintenance of the existing or additional electric, gas, telephone, cable, sewer or water utilities and their appurtenances are prohibited and contrary to this ordinance.

All is as shown on a map prepared under the direction of this Council, which map is hereto attached and made a part hereof, and a copy of which map, known and designated as Map No. A1585, dated December 15, 1998, is on file in the Office of the Director, Department of Engineering.

Section 2. The entire vacated portion of Summer Avenue shall become part of the adjacent Block 454, Lot 1.

Section 3. The property owner of the vacated portion of Summer Avenue shall be responsible for the restoration of any improvements in the easement area which may be removed or damaged due to work by the City of Newark in laying, relaying, rebuilding, reconstructing or maintaining any existing or additional water or sewer utilities and their appurtenances.

Section 4. This Ordinance is adopted under and by virtue of the provisions of Section 40:67-1(b) of the revised statutes of New Jersey 1937, as amended and supplemented.

Section 5. This Ordinance shall take effect upon adoption and publication in accordance with law.

STATEMENT

This Ordinance vacates Summer Avenue from the southerly line of Seventh Avenue East to the westerly line of Dr. Martin Luther King Jr. Boulevard.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Quintana, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend and supplement Title 24, Transportation, Chapter 1, Taxicabs, Sections 54 and 57, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By increasing civil penalties imposed by the Director, and adding a new Subsection 24:1-54(B) Revocation of Licenses for Drivers).

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

SECTION 1. Chapter 1, Taxicabs, of the Revised Ordinances of the City of Newark, 1966, as amended and supplemented, as is hereby amended and supplemented as regards the following sections of the said Chapter, as follows:

24:1-54 - CIVIL PENALTIES FOR DRIVERS

(a) All Taxicab Licenses issued under this Chapter after a hearing before the Newark Taxicab Commission may be suspended or a monetary penalty imposed by the Director, after review of the recommendations by the Newark Taxicab Commission. The monetary penalty shall not exceed: \$75.00 for the first offense; \$150.00 for the second offense; or \$400.00 for the third or subsequent offenses. A penalty shall be imposed if the licensee:

- (1) Violated any of the provisions of this Chapter, except for violations of 24:1-2 wherein the provisions of (c) of this section shall apply;
- (2) Discontinued operations for more than 180 consecutive days;
- (3) Violated any other ordinance of the City or laws of the State of New Jersey or the United States, the violation of which reflects unfavorable on the fitness of the licensee to offer public transportation.
- (4) Knowingly permitted his licensed taxicab to be used for any illegal or immoral purposes;
- (5) Violated any rule or regulation promulgated pursuant to this Chapter; or
- (6) Within the license year, has been found guilty of a 1st, 2nd, or 3rd degree crime or their equivalent in another jurisdiction, or has knowingly permitted his taxicab to be used ~~for any illegal~~ of immoral purpose.

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(b) Revocation of Licenses Revocation of Drivers Licenses
affected will be entitled to due process under the following conditions:

(1) Notice of revocation shall be in writing and shall indicate the precise reason(s) for same. Notice shall identify the section of ordinance violated and shall not take effect until all procedures are adjudicated as follows: The licensee affected may contest the revocation of his/her license and request a hearing. Said request must be in writing and within (10) days from the contested action. The Director shall schedule a hearing within thirty (30) days from the date of the written request.

(2) If within 40 days of the revocation of drivers license as provided in paragraph "(a)" of Section 24:1-54, the hearing and due process confirm grounds for revocation, License shall be revoked indefinitely.

24:1-57 Removal of Taxicabs

(a) Any taxicab licensed under this chapter may be removed from the streets by the Director of the Division of Taxicabs.

(1) The taxicab is being operated without insurance in violation of the provisions of 24:1-2;

(2) The taxicab is found to be unsafe or in any way unsuitable for taxicab service, or otherwise in violation of the provision of sections 24:1-18 to 24:1-24.

(3) The taximeter has been discovered to be inaccurate as provided in section 24:1-24, or the taximeter seal has been broken in violation of section 24:1-24.

(b) Notice of removal shall be in writing and shall indicate the precise reason(s) for same. Notice shall identify the section of ordinance violated and shall not take effect until all procedures are adjudicated as follows: The licensee affected may contest the removal of a taxicab and request a hearing. Said request must be in writing and within (10) days from the contested action. The Director shall schedule a hearing within thirty (30) days from the date of the written request.

(c) If within 40 days of the removal of the taxicab as provided in paragraph "(a)" of this section, the taxicab is not returned to service in full compliance with the provisions of this chapter, the Director shall issue a complaint to the taxicab licensee holder and shall forward a copy of such complaint to the taxicab commission for appropriate action.

Section 2. Any prior ordinance or part thereof inconsistent herewith is hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

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Statement: This ordinance amends Title 24, Transportation, Chapter 1 Taxicabs, by increasing Civil Penalties imposed by the Director and adding a new subsection 24:1-54(b) revocation of licenses for drivers.

Additions and/or changes are underlined.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

Council Member Tucker stated Ordinance 6-F-f(A.S.), adopted on first reading at this meeting, replaced this ordinance.

No one appearing, a motion to close the hearing and table the ordinance on second reading and final passage was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

ORDINANCES ON SECOND READING AND FINAL PASSAGE.

President Bradley called for ordinances on second reading and final passage.

6-S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you on second reading and final passage:

Ordinance authorizing the execution or acknowledgment and delivery by the City of Certain Agreements in connection with the Essex County Improvement Authority's not to exceed \$5,950,000. City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project).

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, State of New Jersey (the "County") as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, on July 17, 1997, the Authority issued eight (8) series of bonds in an original aggregate principal amount of \$22,000,000, each series thereof designated as a "General Obligation Guaranteed Lease Revenue Bond, Series 1997 (Sportsplex Project)" (the "Initial Bonds") with such further designation as set forth below and in the Original Bond Resolution (as hereinafter defined);

WHEREAS, the eight (8) series of Initial Bonds were issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1997A-H (Sportsplex Project) and Additional Bonds of The Essex County Improvement Authority" adopted July 30, 1996, as amended by a certificate of the Executive Director of the Authority (the "Executive Director") dated July 17, 1997 (the "Original Bond Resolution");

WHEREAS, the proceeds of the Initial Bonds were originally earmarked to finance (i) the costs of issuance associated therewith, (ii) the planning, design, acquisition, construction, installation and renovation of a baseball stadium (the "Original Baseball Stadium") and a soccer stadium (the "Original Soccer Stadium" and together with the Original Baseball Stadium, the "Original Stadiums"), each to be located on a site in the City of Newark, New Jersey (the "City") owned by the County and more commonly known as Riverbank Park ("Riverbank Park") and (iii) the planning, design, acquisition, construction, installation and renovation of a park (the "Recreational Area") to consist of courts, fields and playgrounds for general recreational purposes at a site (as more particularly described in Exhibit A to the hereinafter defined Original County Lease, the "Recreational Project Property," the Recreational Area and the Recreational Project Property shall be collectively referred to as the "Recreational Project") to be acquired by the Authority on behalf of the County as a replacement for Riverbank Park (collectively, the "Original Initial Project");

WHEREAS, subsequent to the issuance of the Initial Bonds, the Authority, the County and the City have encountered unforeseen issues promulgated by Federal authorities in the development of Riverbank Park, the resolution of which issues could adversely affect the construction of the Original Stadiums due to the estimated length of time needed to satisfy the concerns of these Federal authorities;

WHEREAS, in light of the foregoing and the agreed upon need to construct a sports facility as an integral piece of the economic revitalization of the City, the Authority, the County and the City determined that the site for the baseball stadium (the "Stadium") needed to be relocated to that certain land and improvements thereon, if any, located in the City consisting of the following (block and lot numbers referencing the official tax maps of the City):

- Blocks 10, 11 and 26, all lots;
- Blocks 25, lots 27, 37 and 64;
- The entirety of the Street bed of Spring Street between Division Street and Orange Street;
- the entirety of the street bed of Orange Street between Broad Street and McCarter Highway; and
- that portion of Garrabrant Place from the center line of Garrabrant Place to its easterly boundary (collectively, the "Stadium Project Properties" and together with the Recreational Project Property, the "Project Properties");

WHEREAS, the Stadium Project Properties has been purchased by the Authority either (i) pursuant to an agreement(s) of sale (the "Sale Agreement") to be entered into with the owner(s) of the Stadium Project Properties pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77) or (ii) through the exercise of the Authority's eminent domain powers in accordance with Sections 26 through 31, inclusive (N.J.S.A. 40:37A-69 through -74, inclusive) of the Act and all other applicable law ("Sections 26-31");

WHEREAS, although the Stadium will be designed and constructed principally for baseball, the Stadium may also include facilities for other sports if economically feasible;

WHEREAS, adjacent to the Stadium and also located on the Stadium Project Properties will be an on site parking facility (the "On Site Parking Facility" and together with the Stadium, the Stadium Project Properties and any other functionally related uses, the "Stadium Project" or the "Sportsplex," the Stadium Project and the Recreational Project shall be collectively referred to as the "Sportsplex Project" or the "Initial Project") to provide parking for all or a portion of the Stadium,

WHEREAS, in order to finance the cost of the On Site Parking Facility and to complete the cost of the balance of the Stadium Project, the Authority intended to issue (i) a new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998D2 (Sportsplex Project)" (the "Series 1998D2 Bonds") and (ii) a second new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998H2 (Sportsplex Project)" (the "Series 1998H2 Bonds" and together with the Series 1998D2 Bonds, the "Series 1998 Bonds");

WHEREAS, on December 22, 1998 the Authority received bids for the construction of the Project that exceed the funds currently authorized and appropriated for the Project;

WHEREAS, in order to finance the additional construction cost and to complete the balance of the Stadium Project, the Authority intends to increase the aggregate amount of the new series of taxable bonds previously authorized by the sum of \$7,800,000 to a total aggregate amount not to exceed \$11,900,000, with the final maturity not to exceed thirty (30) years from the date of issue, and therefore to increase the aggregate principal amount as set forth above for the Series 1998D2 Bonds and the Series 1998H2 Bonds to a not to exceed amount of \$5,950,000 each, with a final maturity not exceeding 2029, to be entitled "County of Essex General Obligation Guarantee Lease Revenue Bonds, Series 1999D2 (Sportsplex Project)" (the "Series 1999D2 Bonds") and (ii) "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)" (the "Series 1999H2 Bonds" and together with the Series 1999D2 Bonds, the "Series 1999 Bonds");

WHEREAS, the Series 1999 Bonds will be issued as Additional Bonds in accordance with the Act, other applicable law and the Original Bond Resolution, as amended and supplemented by the Authority's "Supplemental Resolution No. 1 Authorizing the Issuance of 'General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)" (the "Supplemental Resolution No. 1") and Supplemental Resolution No. 2 authorizing the issuance of "General Obligation Guaranteed Lease Revenue Bonds, Series 1999 (Sportsplex Project)" (the "Supplemental Resolution No. 2" and together with Supplemental Resolution No. 1 and the Original Bond Resolution, as the same may be further amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the Series 1999D2 Bonds will be issued as County Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as County Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the County has amended that certain guaranty ordinance no. O-96-0012 finally adopted by the County on October 16, 1996 and approved by the County Executive on October 29, 1996, which guaranty secures the timely payment of the principal of and interest on the County's Guaranteed Initial Bonds (i.e., the Series A Bonds, the Series B Bonds, the Series C Bonds and the Series D Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the County shall extend the County's full, unconditional and irrevocable guaranty to the Series 1999D2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the Board of Freeholders of a new guaranty ordinance and the execution of a guaranty certificate by the County Executive on the face of each Series 1999D2 Bond (the "Series 1999 Bond County Guaranty");

WHEREAS, in accordance with the terms of Section 37 "Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond County Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999D2 Bonds;

WHEREAS, the Series 1999H2 Bonds will be issued as City Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as City Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the City has amended that certain guaranty ordinance no. 6S+FBA finally adopted by the City on October 16, 1996 and approved by the Mayor of the City on October 18, 1996, which guaranty secures the timely payment of the principal of and interest on the City Guaranteed Initial Bonds (i.e., the Series E Bonds, the Series F Bonds, the Series G Bonds and the Series H Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the City shall extend the City's full, unconditional and irrevocable guaranty to the Series 1999H2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the City Council of a new guaranty ordinance, amending and supplementing the Guaranty Ordinance adopted February 18, 1998, and identified as Ordinance No. 6S + F, and the execution of a guaranty certificate by the Mayor of the City on the face of each Series 1999H2 Bond (the "Series 1999 Bond City Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond City Guaranty, the City shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999H2 Bonds;

WHEREAS, because the Authority, the County and the City have agreed to change the location of the baseball facility away from Riverbank Park, there is no longer a need for the Authority to ground lease Riverbank Park from the County pursuant to the terms of that certain "Ground Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Ground Lease") by the County, as lessor, and the Authority, as lessee;

WHEREAS, in order to provide for the revised lease payment schedules due to the issuance of the Series 1999 Bonds, the Authority will execute amendments to be dated as of the first day of the month of issuance of the Series 1999 Bonds to (i) that certain "Lease Purchase Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original County Lease") between the Authority, as lessor, and the County, as lessee ("Amendment No. 2 to County Lease") and (ii) that certain "Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original City Lease") between the Authority, as lessor, and the City, as lessee ("Amendment No. 2 to City Lease");

WHEREAS, because the location of the Stadium is changing after the issuance of those Initial Bonds designated as AMT Initial Bonds (i.e., the Series B Bonds and Series F Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the State Treasurer, the provider of volume cap for the AMT Initial Bonds, and/or the Internal Revenue Service, which promulgated the original rules for holding a TEFRA style hearing in accordance with the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the tax status of the AMT Initial Bonds;

WHEREAS, because the Original Initial Project has been changed to the Initial Project and additional bonds will be issued as contemplated above and in order to preserve the Grant as partial security for those Initial Bonds designated as State Initial Bonds (i.e., the Series C Bonds and Series G Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the New Jersey Economic Development Authority ("EDA"), the initial provider of the Grant under that certain "Economic Recovery Funds Grant Agreement" dated July 17, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original Grant Agreement") between the Authority and the EDA through the execution of that certain "Amendment No. 2 to Economic Recovery Funds Grant Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to Grant Agreement") between the Authority and the EDA;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the County, as amended by Amendment No. 1 dated July 17, 1997 and Amendment No. 2 dated May 1, 1998 (collectively, the "Original County Service Agreement"), which Revenues don't secure the County Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999D2 Bonds as set forth in that certain "Amendment No. 3 to County Service Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 3 to County Service Agreement") between the Authority and the County;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 as amended by Amendment No. 1 dated May 1, 1998 between the Authority and the City (the "Original City Service Agreement"), which Revenues don't secure the City Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999H2 Bonds as set forth in that certain "Amendment No. 2 to City Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 2 to City Service Agreement") between the Authority and the City;

WHEREAS, in order to extend the secondary market obligations of the Authority and the County from the County Guaranteed Initial Bonds to the Series 1999D2 Bonds, the Authority and the County will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the Authority, the County and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to County Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to County Continuing Disclosure Agreement") between the Authority and the County;

WHEREAS, in order to extend the secondary market obligations of the Authority and the City from the City Guaranteed Initial Bonds to the Series 1999H2 Bonds, the Authority and the City will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the Authority, the City and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to City Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to City Continuing Disclosure Agreement") between the Authority and the City;

WHEREAS, in order to incorporate the terms and conditions needed to effect the change of the Original Initial Project to the Initial Project, in addition to the actions contemplated above, the Authority must obtain the consent of AMBAC Indemnity Corporation (the "Initial Bond Insurer") to certain of the Amending Financing Documents (as hereinafter defined),

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WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1999 Bonds, the Authority will have made a detailed report of the Initial Project, the Sale Agreement, the Series 1999 Bonds, the Supplemental Resolution No. 2, the Amendment No. 2 to County Lease, Amendment No. 2 to City Lease, the Series 1999 Bond County Guaranty, the Series 1999 Bond City Guaranty, Amendment No. 2 to Grant Agreement, Amendment No. 3 to County Service Agreement, Amendment No. 2 to City Service Agreement, Amendment No. 2 to County Continuing Disclosure Agreement and Amendment No. 2 to City Continuing Disclosure Agreement (collectively, the "Amending Financing Documents");

WHEREAS, the Series 1999 Bonds will be sold pursuant to the terms of a bond purchase agreement (the "Bond Purchase Agreement") to be entered into between the Authority and certain underwriter(s) (the "Underwriter") to be named by the Authority; and

WHEREAS, the Underwriter will enter into the Bond Purchase Agreement only upon the authorization, execution and delivery by the City of (i) a "Letter of Representations" relating to the City's ability to authorize, execute or acknowledge and deliver the applicable Amending Financing Documents and to effect the consummation of the transactions contemplated hereby and thereby and, (ii) a "Tax Letter of Representations" in order to enable bond counsel of the Authority, if necessary, to issue an opinion stating that the tax status on the Tax-exempt Initial Bonds and the AMT Initial Bonds remain unchanged, notwithstanding the change of the Original Initial Project to the Initial Project (collectively, the "Letters").

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

Section 1. The change of the Original Initial Project to the Initial Project and the financing of the Initial Project through the Amending Financing Documents, including without limitation the Series 1999H2 Bonds, and through the application of the balance of the proceeds of the Initial Bonds, is hereby approved and reapproved.

Section 2. The Mayor and the Director of Finance of the City (collectively, the "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the City of the Amending Financing Documents to be so executed or acknowledged by the City, to execute or acknowledge and deliver such documents in substantially the forms attached hereto as Exhibit A, with such changes thereto as the Authorized Officer, after consultation with counsel to the City, bond counsel to the City and other professional advisors to the City and the Authority (the "Consultants"), deems in his sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including without limitation the insertion of the final financing terms in the Amending Financing Documents that will result from the sale of the Series 1999H2 Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the State Local Finance Board relating to the Series 1999H2 Bonds and the parameters set forth herein.

Section 3. The Clerk of the City of Newark is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the City to such documents.

Section 4. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 5. The Municipal Council of the City of Newark hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the City, the Initial Project, the Amending Financing Documents and the transactions contemplated thereby contained in a "Preliminary Official Statement" and final "Official Statement" to be issued in connection with the marketing of the Series 1999 Bonds. In furtherance of such authorization, the City Council hereby directs the Authorized Officer to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants, deems in his sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement to market the Series 1999 Bonds at the most efficient economical cost to the City, including without limitation, the execution and delivery of the Letters in such form as is required by the Authority, the Underwriter and the Consultants to market the Series 1999 Bonds.

Section 6. The Municipal Council of the City of Newark hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, including without limitation, bring down certificates concerning the Letters, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the City Council hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the City in connection with the preparation and distribution of the (i) Preliminary Official Statement is "deemed final" for the purposes and within the meaning of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12") and (ii) Official Statement constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Amendment No. 1 to City Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the City or relating to the City, the Initial Project, the Amending Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the Preliminary Official Statement and the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Series 1999 Bonds or the issuer of a rating on all or a portion thereof.

Section 7. The authorized office or his designee is hereby directed to provide to the Municipal Council a monthly written report as to the status of construction of the Project, costs, and disbursements, including a detail of any changes in costs from the original projected cost. The material may consist of a monthly statement containing the necessary information the Lease Agreement shall require that a monthly report of the cost of construction, operation and revenue be provided by the Authority to the Municipal Council.

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Section 8. To the extent the Series 1999 Bonds are not issued in 1999, references herein to "1999" may without any further action be changed to the year of issuance of such Series 1999 Bonds.

Section 9. This ordinance shall take effect at the time and in the manner prescribed by law.

Section 10. A public hearing shall be held on this ordinance on January 20, 1999 at Municipal Council Chambers, City Hall, Newark, New Jersey.

Section 11. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 12. Upon the final adoption hereof and approved by the Mayor of same, the Clerk of the City Council shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, and Stephen B. Pearlman, Esq., McCarter & English, Bond Counsel to the Authority and Frohling, Hudak & McCarthy, P.C., Co-Bond Counsel to the City.

A motion to adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-S & F-g.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you on second reading and final passage:

Guaranty ordinance amending and supplementing Ordinance No. 6-S & F-f adopted February 18, 1998 and securing the Essex County Improvement Authority "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)" in an aggregate principal amount not exceeding \$5,950,000. and amending the City's prior Guaranty Ordinance in connection with the Authority's "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1997E-H (Sportsplex Project)"

WHEREAS, The Essex County Improvement Authority (the "Authority") has been duly created by a resolution duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Essex, State of New Jersey (the "County") as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act");

WHEREAS, on July 17, 1997, the Authority issued eight (8) series of bonds in an original aggregate principal amount of \$22,000,000, each series thereof designated as a "General Obligation Guaranteed Lease Revenue Bond, Series 1997 (Sportsplex Project)" (the "Initial Bonds") with such further designation as set forth below and in the Original Bond Resolution (as hereinafter defined);

WHEREAS, the eight (8) series of Initial Bonds were issued pursuant to the terms of the Act, other applicable law and the Authority's "Resolution Authorizing the Issuance of General Obligation Guaranteed Lease Revenue Bonds, Series 1997A-H (Sportsplex Project) and Additional Bonds of The Essex County Improvement Authority" adopted July 30, 1996, as amended by a certificate of the Executive Director of the Authority (the "Executive Director") dated July 17, 1997 (the "Original Bond Resolution");

WHEREAS, the proceeds of the Initial Bonds were originally earmarked to finance (i) the costs of issuance associated therewith, (ii) the planning, design, acquisition, construction, installation and renovation of a baseball stadium (the "Original Baseball Stadium") and a soccer stadium (the "Original Soccer Stadium" and together with the Original Baseball Stadium, the "Original Stadiums"), each to be located on a site in the City of Newark, New Jersey (the "City") owned by the County and more commonly known as Riverbank Park ("Riverbank Park") and (iii) the planning, design, acquisition, construction, installation and renovation of a park (the "Recreational Area") to consist of courts, fields and playgrounds for general recreational purposes at a site (as more particularly described in Exhibit A to the hereinafter defined Original County Lease, the "Recreational Project Property;" the Recreational Area and the Recreational Project Property shall be collectively referred to as the "Recreational Project") to be acquired by the Authority on behalf of the County as a replacement for Riverbank Park (collectively, the "Original Initial Project");

WHEREAS, subsequent to the issuance of the Initial Bonds, the Authority, the County and the City have encountered unforeseen issues promulgated by Federal authorities in the development of Riverbank Park, the resolution of which issues could adversely affect the construction of the Original Stadiums due to the estimated length of time needed to satisfy the concerns of these Federal authorities;

WHEREAS, in light of the foregoing and the agreed upon need to construct a sports facility as an integral piece of the economic revitalization of the City, the Authority, the County and the City determined that the site for the baseball stadium (the "Stadium") needed to be relocated to that certain land and improvements thereon, if any, located in the City consisting of the following (block and lot numbers referencing the official tax maps of the City):

- Blocks 10, 11 and 26, all lots;
- Blocks 25, lots 27, 37 and 64;
- The entirety of the Street bed of Spring Street between Division Street and Orange Street;
- the entirety of the street bed of Orange Street between Broad Street and McCarter Highway; and
- that portion of Garrabrant Place from the center line of Garrabrant Place to its easterly boundary (collectively, the "Stadium Project Properties" and together with the Recreational Project Property, the "Project Properties");

WHEREAS, the Stadium Project Properties has been purchased by the Authority either (i) pursuant to an agreement(s) of sale (the "Sale Agreement") to be entered into with the owner(s) of the Stadium Project Properties pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77) or (ii) through the exercise of the Authority's eminent domain powers in accordance with Sections 26 through 31, inclusive (N.J.S.A. 40:37A-69 through -74, inclusive) of the Act and all other applicable law ("Sections 26-31");

WHEREAS, although the Stadium will be designed and constructed principally for baseball, the Stadium may also include facilities for other sports if economically feasible;

WHEREAS, adjacent to the Stadium and also located on the Stadium Project Properties will be an on site parking facility (the "On Site Parking Facility" and together with the Stadium, the Stadium Project Properties and any other functionally related uses, the "Stadium Project" or the "Sportsplex;" the Stadium Project and the Recreational Project shall be collectively referred to as the "Sportsplex Project" or the "Initial Project") to provide parking for all or a portion of the Stadium;

WHEREAS, in order to finance the cost of the On Site Parking Facility and to complete the cost of the balance of the Stadium Project, the Authority intends to issue (i) a new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "County of Essex General Obligation Guaranteed Lease Revenue Bonds, Series 1998D2 (Sportsplex Project)" (the "Series 1998D2 Bonds") and (ii) a second new series of taxable bonds in an aggregate principal amount not to exceed \$2,050,000, with a final maturity not to exceed 2028 and entitled "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1998H2 (Sportsplex Project)" (the "Series 1998H2 Bonds" and together with the Series 1998D2 Bonds, the "Series 1998 Bonds");

WHEREAS, on December 22, 1998 the Authority received bids for the construction of the Project that exceed the funds currently authorized and appropriated for the Project;

WHEREAS, in order to finance the additional construction cost and to complete the balance of the Stadium Project, the Authority intends to increase the aggregate amount of the new series of taxable bonds previously authorized by the sum of \$7,800,000 to a total aggregate amount not to exceed \$11,900,000, with the final maturity not to exceed thirty (30) years from the date of issue, and therefore to increase the aggregate principal amount as set forth above for the Series 1998D2 Bonds and the Series 1998H2 Bonds to a not to exceed amount of \$5,950,000 each, with a final maturity not exceeding 2029, to be entitled "County of Essex General Obligation Guarantee Lease Revenue Bonds, Series 1999D2 (Sportsplex Project)" (the "Series 1999D2 Bonds") and (ii) "City of Newark General Obligation Guaranteed Lease Revenue Bonds, Series 1999H2 (Sportsplex Project)" (the "Series 1999H2 Bonds" and together with the Series 1999D2 Bonds, the "Series 1999 Bonds");

WHEREAS, the Series 1999 Bonds will be issued as Additional Bonds in accordance with the Act, other applicable law and the Original Bond Resolution, as amended and supplemented by the Authority's "Supplemental Resolution No. 1 Authorizing the Issuance of 'General Obligation Guaranteed Lease Revenue Bonds, Series 1998 (Sportsplex Project)" (the "Supplemental Resolution No. 1") and Supplemental Resolution No. 2 authorizing the issuance of "General Obligation Guaranteed Lease Revenue Bonds, Series 1999 (Sportsplex Project)" (the "Supplemental Resolution No. 2" and together with Supplemental Resolution No. 1 and the Original Bond Resolution, as the same may be further amended or supplemented from time to time in accordance with its terms, the "Bond Resolution");

WHEREAS, the Series 1999D2 Bonds will be issued as County Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as County Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the County has amended that certain guaranty ordinance no. O-96-0012 finally adopted by the County on October 16, 1996 and approved by the County Executive on October 29, 1996, which guaranty secures the timely payment of the principal of and interest on the County's Guaranteed Initial Bonds (i.e., the Series A Bonds, the Series B Bonds, the Series C Bonds and the Series D Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the County shall extend the County's full, unconditional and irrevocable guaranty to the Series 1999D2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the Board of Freeholders of a new guaranty ordinance and the execution of a guaranty certificate by the County Executive on the face of each Series 1999D2 Bond (the "Series 1999 Bond County Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond County Guaranty, the County shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the County without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999D2 Bonds;

WHEREAS, the Series 1999H2 Bonds will be issued as City Guaranteed Bonds secured on a parity basis with those Initial Bonds designated as City Guaranteed Initial Bonds (as such terms are defined in the Bond Resolution);

WHEREAS, the City has amended that certain guaranty ordinance no. 6S+FBA finally adopted by the City on October 16, 1996 and approved by the Mayor of the City on October 18, 1996, which guaranty secures the timely payment of the principal of and interest on the City Guaranteed Initial Bonds (i.e., the Series E Bonds, the Series F Bonds, the Series G Bonds and the Series H Bonds, as such terms are defined in the Bond Resolution), to incorporate the change of the location of the Stadium and the City shall extend the City's full, unconditional and irrevocable guaranty to the Series 1999H2 Bonds in an aggregate principal amount not to exceed \$5,950,000, all through the final adoption by the City Council of a new guaranty ordinance, amending and supplementing the Guaranty Ordinance adopted February 18, 1998, and identified as Ordinance No. 6S + F, and the execution of a guaranty certificate by the Mayor of the City on the face of each Series 1999H2 Bond (the "Series 1999 Bond City Guaranty");

WHEREAS, in accordance with the terms of Section 37 ("Section 37") of the Act (N.J.S.A. 40:37A-80) and the Series 1999 Bond City Guaranty, the City shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Series 1999H2 Bonds;

WHEREAS, because the Authority, the County and the City have agreed to change the location of the baseball facility away from Riverbank Park, there is no longer a need for the Authority to ground lease Riverbank Park from the County pursuant to the terms of that certain "Ground Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 (the "Ground Lease") by the County, as lessor, and the Authority, as lessee;

WHEREAS, in order to provide for the revised lease payment schedules due to the issuance of the Series 1999 Bonds, the Authority will execute amendments to be dated as of the first day of the month of issuance of the Series 1999 Bonds to (i) that certain "Lease Purchase Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original County Lease") between the Authority, as lessor, and the County, as lessee ("Amendment No. 2 to County Lease") and (ii) that certain "Lease Agreement (Sportsplex Project)" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original City Lease") between the Authority, as lessor, and the City, as lessee ("Amendment No. 2 to City Lease");

WHEREAS, because the location of the Stadium is changing after the issuance of those Initial Bonds designated as AMT Initial Bonds (i.e., the Series B Bonds and Series F Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the State Treasurer, the provider of volume cap for the AMT Initial Bonds, and/or the Internal Revenue Service, which promulgated the original rules for holding a TEFRA style hearing in accordance with the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the tax status of the AMT Initial Bonds;

WHEREAS, because the Original Initial Project has been changed to the Initial Project and additional bonds will be issued as contemplated above and in order to preserve the Grant as partial security for those Initial Bonds designated as State Initial Bonds (i.e., the Series C Bonds and Series G Bonds as such terms are defined in the Bond Resolution), the Authority may need to inform and/or receive the consent of the New Jersey Economic Development Authority ("EDA"), the initial provider of the Grant under that certain "Economic Recovery Funds Grant Agreement" dated July 17, 1997 as amended by Amendment No. 1 dated May 1, 1998 (the "Original Grant Agreement") between the Authority and the EDA through the execution of that certain "Amendment No. 2 to Economic Recovery Funds Grant Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to Grant Agreement") between the Authority and the EDA;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 between the Authority and the County, as amended by Amendment No. 1 dated July 17, 1997 and Amendment No. 2 dated May 1, 1998 (collectively, the "Original County Service Agreement"), which Revenues don't secure the County Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999D2 Bonds as set forth in that certain "Amendment No. 3 to County Service Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 3 to County Service Agreement") between the Authority and the County;

WHEREAS, the Revenues derived from the operation of the Stadium Project as defined under that certain "Service Agreement" dated June 18, 1996 as amended by Amendment No. 1 dated May 1, 1998 between the Authority and the City (the "Original City Service Agreement"), which Revenues don't secure the City Guaranteed Initial Bonds, will similarly be excepted from the pledge securing the Series 1999H2 Bonds as set forth in that certain "Amendment No. 2 to City Service Agreement" to be dated as of the first day of the month of issuance of the Series 1998 Bonds ("Amendment No. 2 to City Service Agreement") between the Authority and the City;

WHEREAS, in order to extend the secondary market obligations of the Authority and the County from the County Guaranteed Initial Bonds to the Series 1999D2 Bonds, the Authority and the County will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the Authority, the County and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to County Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to County Continuing Disclosure Agreement") between the Authority and the County;

WHEREAS, in order to extend the secondary market obligations of the Authority and the City from the City Guaranteed Initial Bonds to the Series 1999H2 Bonds, the Authority and the City will have to amend that certain "Continuing Disclosure Agreement" dated as of July 1, 1997 as amended by Amendment No. 1 dated May 1, 1998 among the Authority, the City and the Bank of New York, as trustee by executing that certain "Amendment No. 2 to City Continuing Disclosure Agreement" to be dated as of the first day of the month of issuance of the Series 1999 Bonds ("Amendment No. 2 to City Continuing Disclosure Agreement") between the Authority and the City;

WHEREAS, in order to incorporate the terms and conditions needed to effect the change of the Original Initial Project to the Initial Project, in addition to the actions contemplated above, the Authority must obtain the consent of AMBAC Indemnity Corporation (the "Initial Bond Insurer") to certain of the Amending Financing Documents (as hereinafter defined);

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Series 1999 Bonds, the Authority will have made a detailed report of the Initial Project, the Sale Agreement, the Series 1999 Bonds, the Supplemental Resolution No. 2, the Amendment No. 2 to County Lease, Amendment No. 2 to City Lease, the Series 1999 Bond County Guaranty, the Series 1999 Bond City Guaranty, Amendment No. 2 to Grant Agreement, Amendment No. 3 to County Service Agreement, Amendment No. 2 to City Service Agreement, Amendment No. 2 to County Continuing Disclosure Agreement and Amendment No. 2 to City Continuing Disclosure Agreement (collectively, the "Amending Financing Documents");

WHEREAS, the Series 1999 Bonds will be sold pursuant to the terms of a bond purchase agreement (the "Bond Purchase Agreement") to be entered into between the Authority and certain underwriter(s) (the "Underwriter") to be named by the Authority; and

WHEREAS, the Underwriter will enter into the Bond Purchase Agreement only upon the authorization, execution and delivery by the City of (i) a "Letter of Representations" relating to the City's ability to authorize, execute or acknowledge and deliver the applicable Amending Financing Documents and to effect the consummation of the transactions contemplated hereby and thereby and, (ii) a "Tax Letter of Representations" in order to enable bond counsel of the Authority, if necessary, to issue an opinion stating that the tax status on the Tax-exempt Initial Bonds and the AMT Initial Bonds remain unchanged, notwithstanding the change of the Original Initial Project to the Initial Project (collectively, the "Letters");

WHEREAS, on February 18, 1998 the City adopted Ordinance No. 6S+FF which authorized the guarantee of not to exceed \$2,050,000 of bonds of the Authority, which guarantee, as set forth above must be increased by the sum of not to exceed \$3,900,000 to authorize a total guarantee of not to exceed \$5,950,000 to complete the Project.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of the all the members thereof affirmatively concurring) , as follows:

Section 1. This amending and supplementing guaranty ordinance shall be adopted by the governing body of the City in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended (the "Local Bond Law").

March 3, 1999

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the City is hereby authorized and reauthorized to and hereby shall fully, unconditionally and irrevocably guarantee the punctual payment of the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds in an amended aggregate principal amount not exceeding \$5,950,000, which Series 1999H2 Bonds are to be issued to finance a portion of the Initial Project as described in the preambles hereof, on such terms and conditions as may be agreed to by and between the City and the Authority in the Amending Financing Documents and as are reflected in this amended guaranty ordinance and in the guaranty certificate on the face of each Series 1999H2 Bond. Upon the endorsement of the Series 1999H2 Bonds referred to in Section 3 below, the City shall be fully, unconditionally and irrevocably obligated to pay the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds in the same manner and to the same extent as in the case of bonds issued by the City and accordingly, the City shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the City effected hereby to pay the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds when due in accordance with the terms hereof and of the Amending Financing Documents may not be waived, setoff or otherwise abrogated by action or inaction of the Authority, the City or for any other reason. Accordingly, the City hereby waives its right to assert any future defenses which may be available to the City in relieving it in whole or in part from its obligation to make the payments of the principal of (including sinking fund installments, if any) and interest on the Series 1999H2 Bonds when due hereunder.

Section 3. The Mayor of the City (the "Mayor") shall, by manual or facsimile signature, and is hereby directed to execute an endorsement on each of the Series 1999H2 Bonds evidencing this guaranty by the City as to the punctual payment of the principal of (including sinking fund installments, if any) and interest thereon. The endorsement on each Series 1999H2 Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Series 1999H2 Bond, such Series 1999H2 Bond shall not be entitled to the benefits of this guaranty ordinance:

**GUARANTY OF THE CITY OF NEWARK IN THE
COUNTY OF ESSEX, NEW JERSEY**

The payment of the principal of (including sinking fund installments, if any) and interest on the within Series 1999H2 Bond shall be fully, irrevocably and unconditionally guaranteed by the City of Newark in the County of Essex, New Jersey (the "City") in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the City finally adopted pursuant thereto, and the City is fully, irrevocably and unconditionally liable for the payment, when due, of the principal of (including sinking fund installments, if any) and interest on this Series 1999H2 Bond, and if necessary the City shall levy *ad valorem* taxes upon all the taxable property within the City without limitation as to rate or amount in order to make such payment.

IN WITNESS WHEREOF, the City has caused this Series 1999H2 Bond City Guaranty to be executed by the manual or facsimile signature of its Mayor.

**CITY OF NEWARK IN THE
COUNTY OF ESSEX, NEW JERSEY**

By: _____
Mayor

The Mayor is hereby further authorized to execute or acknowledge such other certificates or agreement relating to this full, irrevocable and unconditional guaranty that may be required by the Authority to comply with the terms of the Amending Financing Documents, including without limitation any agreement or certificate detailing the time and method that payment under this guaranty shall be made by the City. Such further agreement or certificate shall not in any manner relieve the City from its obligations hereunder.

Section 4. It is hereby found, determined and declared by the governing body of the City that:

(a) This amending and supplementing guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Series 1999H2 Bonds which shall be entitled to the benefits of this guaranty ordinance, being an amount not to exceed \$5,950,000, shall after their issuance, be included in the gross debt of the City for the purpose of determining the indebtedness of the City under or pursuant to the Local Bond Law.

(b) The principal amount of Series 1999H2 Bonds entitled to the benefits of this guaranty ordinance and included in the gross debt of the City shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Series 1999H2 Bonds until the end of the fiscal year beginning next after the completion of acquisition, construction, installation or renovation of the Initial Project and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority in such year are sufficient to pay its expenses of operation and maintenance in such year and all amounts payable in such year on account of the principal of and interest on all such guaranteed Series 1999H2 Bonds, all bonds of the City issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79) and all bonds of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount of Series 1999H2 Bonds of the Authority which are hereby and hereunder fully, unconditionally and irrevocably guaranteed as to the punctual payment of the principal thereof (including sinking fund installments, if any) and interest thereon is and the maximum estimated cost of the Initial Project to be financed in accordance with the transaction contemplated hereby is \$5,950,000.

(b) The purpose described in this amending and supplementing guaranty ordinance is not a current expense of the City and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the City has been duly made and filed in the office of the Clerk of the City, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the City, as defined in the Local Bond Law, is increased by this amending and supplementing guaranty ordinance by \$3,900,000 for a total amount of \$5,950,000 taking into consideration all prior approvals which are herein amended and supplemented, in accordance with the provisions of the Act, the net debt of the City is not increased, and the obligation of the City authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act, so long as the payment obligations of the City hereunder are not called upon.

March 3, 1999

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the City's guaranty of the Series 1999H2 Bonds hereby.

Section 6. To the extent the Series 1999H2 Bonds are not issued in 1999, references herein to "1999" may without any further action be changed to the year of issuance of such Series 1999 Bonds.

Section 7. This guaranty ordinance shall take effect at the time and in the manner provided by law.

Section 8. A public hearing shall be held on this ordinance on January 20, 1999, 1999 at Municipal Council Chambers City Hall Newark New Jersey.

Section 9. The City Clerk is hereby directed to publish and post notice of this ordinance as required by law.

Section 10. Upon the final adoption hereof and approval of same by the Mayor, the City Clerk shall forward certified copies of this ordinance to the Mayor, Business Administrator, Corporation Counsel, Thomas A. Banker, Executive Director of the Authority, Stephen B. Pearlman, Esq., McCarter & English, Bond Counsel to the Authority; and Frohling Hudak & McCarthy, P.C., Co-Bond Counsel to the City.

A motion to adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following:
Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, T. Walker, President Bradley.

Absent: Council Members Amador, Carrino.

President Bradley: The yeases are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-S & F-h.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you on second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Public Hearing Closed)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance on second reading and final passage awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Saint Joseph's Day Care, Inc., 187 West Market Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$20,000., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by

Council September 16, 1998)

(Audits filed – Up to Date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Clinton Hill Community and Early Childhood Center, 420 Hawthorne Avenue, Newark, New Jersey 07112, to provide child care services, for period September 1, 1998 through August 31, 1999, contract shall not exceed \$49,500., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by

Council September 16, 1998)

(Audits filed – Up to Date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Babyland Family Services, 755 South Orange Avenue, Newark, New Jersey 07106, to provide child care services, for period June 1, 1998 to May 31, 1999, contract shall not exceed \$84,399., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by

Council September 16, 1998)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Boys Chorus School, 1016 Broad Street, Newark, New Jersey 07102, to provide educational and cultural services, for period September 1, 1998 through June 30, 1999, contract shall not exceed \$43,650., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Offender Aid and Restoration of Essex County, 303 University Avenue, Newark, New Jersey 07102, to provide emergency shelter services for the homeless population of City of Newark, for period November 1, 1997 through October 31, 1998, contract shall not exceed \$25,000., funds provided by United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Grace West Early Childhood Learning and Development Center Operation, Inc., 125 Avon Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$41,490., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Aljira, Inc., 3 Washington Place, Newark, New Jersey 07102, to provide cultural services, for period May 1, 1998 through April 20, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-h. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Catholic Community Services, 1160 Raymond Boulevard, Newark, New Jersey 07102, to provide educational, cultural and recreational services, for period January 1, 1999 through December 31, 1999, contract shall not exceed \$19,643., funds provided by HCDA XXIV.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-i. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Family Service Bureau of Newark, 15 Fulton Street, Newark, New Jersey 07102, to provide counseling services, for period April 1, 1998 through March 31, 1999, contract shall not exceed \$22,225., funds provided by HCDA XXIV.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-j. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Residents for Community Action, Inc., (D/B/A Vincent Lombardi Memorial Center), 201 Bloomfield Avenue, Newark, New Jersey 07104, to provide social services, for period January 1, 1999 through December 31, 1999, contract shall not exceed \$72,000., funds provided by HCDA XXIV.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Up to date)

March 3, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-k. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Children's Academy, Inc., 24 Central Avenue, Newark, New Jersey 07102, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-l. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into amended contract with Newark Day Center, Inc., a New Jersey Non-Profit Corporation, 43 Hill Street, Newark, New Jersey 07102, for purpose of expending H.C.D.A. Grants XV through XXII, in amount of \$175,427.87 and XXIV-\$25,000., totaling \$200,427.87, for period August 1, 1998 through July 31, 1999, for continued rehabilitation of 305 Halsey Street.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-m. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Centre, Inc., 23-35 Elizabeth Avenue, Newark, New Jersey 07108, to provide social services, for period January 1, 1999 through December 31, 1999, contract shall not exceed \$78,500., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Tucker.

Absent: Council Members Amador, Carrino.

- 7-R-n. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Greater Newark Conservancy, Inc., 303-309 Washington Street, Newark, New Jersey 07102, to provide social, recreational and environmental services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$23,571., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-o. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Stephen Crane Tenants Association, Inc., 1 Stephen Crane Plaza, Newark, New Jersey 07107, to provide social services and recreational programs, for period January 1, 1999 through December 31, 1999, contract shall not exceed \$49,000., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(New Program)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-p. Resolution attesting that the Governing Body of the City of Newark has complied with promulgation of New Jersey Local Finance Board with respect to review of Annual Audit of the City of Newark, for year 1997.**

A motion to defer action on the resolution and directing the City Clerk to communicate with the Finance Director requesting to know what happened to the audit exceptions, further directing the City Clerk to place this resolution on the call of a special meeting to be held on March 9, 1999 was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-q. Resolution designating an Investigating Committee of Newark Municipal Council to investigate and examine any and all officials, officers and employees of the City of Newark in relation to the discharge of his or their official duties or conduct, as the case may be, in connection with the operations and practices of the Department of Engineering and appointing Councilman Cory Booker, Councilwoman Gayle Chaneyfield-Jenkins and Councilman Donald K. Tucker who shall serve as Chairman; further, said Committee shall have power to issue subpoenas pursuant to N.J.S.A. 40:48-25 and 2A:67A-1, et seq.**

A motion to defer action on the resolution was made by President Bradley, seconded by Council Member Bridgeforth.

President Bradley and Council Member Bridgeforth withdrew their motion to defer.

March 3, 1999

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Not Voting: President Bradley.

Absent: Council Members Amador, Carrino.

7-R-r. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with United Services Incorporated, Post Office Box 1067, Kearny, New Jersey 07032, lowest responsible bidder, to provide Janitorial Maintenance Services: Part A, for City of Newark, for term of one year to be established after adoption of resolution, contract shall not exceed \$850,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to Bid post cards, 4 bids received, bids not accepted due to Pages 2 & 3 of scheduled sheets not included in all bid packages; readvertised, mailed 4 Bid Packages, 4 bids received)

(Assistant Business Administrator Watson, Corporation Counsel Hollar-Gregory and Engineering Director Lazarus met with Council February 17, 1999)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-s. Resolution authorizing Acting Business Administrator and Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Dave Stern Inc., 390 McLean Boulevard, Post Office Box 7 Park Station, Paterson, New Jersey 07543-0007, only responsible bidder, for Foam Filled Tires with Service for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$160,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 bid packages, 1 bid received)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-t. Resolution authorizing Acting Business Administrator and Director of Finance to enter into contract with Troy Associates, One Gateway Center, Newark, New Jersey 07102, lowest responsible bidder, to provide Accounting Personnel to City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$37,700.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-u. Resolution authorizing Acting Business Administrator and Manager of Office Services to enter into contract with Tariff Billing Specialists, 147 Columbia Turnpike, Florham Park, New Jersey 07932, only responsible bidder, to provide Consulting

Services: Telecommunications, for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$125,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid post cards, mailed 6 bid proposal packages, no bids received; re-advertised - mailed 9 invitation to bid post cards, mailed 9 bid proposal packages, 1 bid received)

(Assistant Business Administrator Watson, Division of Office Services Manager Kerr and Mr. Barry Francini, Tariff Billing Specialists met with Council March 2, 1999)

A motion to amend the resolution by requiring that all reports be also filed with the Office of the City Clerk was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

A motion to adopt the resolution, as amended, was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-v. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services, Division of Parks and Grounds to enter into contract with Almstead Tree Company Incorporated, 58 Beechwood Avenue, New Rochelle, New York 10801, lowest responsible bidder, to provide Tree Pruning Services for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$225,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 invitation to bid postcards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-w. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with A.G. Mazzocchi Inc., 32 Williams Parkway, East Hanover, New Jersey 07936, one of the lowest responsible bidders in a multiple award, to provide Demolition and Clean-Up Services, for a one year term commencing after adoption of resolution, contract shall not exceed \$1,000,000. for four contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid postcards, distributed 4 bid packages, 4 bids received)

A motion to defer action on the resolution and directing the City Clerk to invite Acting Business Administrator Watson and Neighborhood and Recreational Services Director Cooper to meet with the Municipal Council at its March 16, 1999 pre-meeting conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-x. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Yannuzzi & Sons Inc., 563 White Street, Orange, New Jersey 07050, one of the lowest responsible bidders in a multiple award, to provide Demolition and Clean-Up Services, for a one

year term commencing after adoption of resolution, contract shall not exceed \$1,000,000. for four contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 11 invitation to bid postcards, distributed 4 bid packages, 4 bids received)

A motion to defer action on the resolution and directing the City Clerk to invite Acting Business Administrator Watson and Neighborhood and Recreational Services Director Cooper to meet with the Municipal Council at its March 16, 1999 pre-meeting conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-y. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Advanced Enterprises Recycling Inc., 540 Doremus Avenue, Newark, New Jersey 07105, one of the lowest responsible bidders in a multiple award, to provide Demolition and Clean-Up Services, for a one year term commencing after adoption of resolution, contract shall not exceed \$1,000,000. for four contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 11 invitation to bid postcards, distributed 4 bid packages, 4 bids received)

A motion to defer action on the resolution and directing the City Clerk to invite Acting Business Administrator Watson and Neighborhood and Recreational Services Director Cooper to meet with the Municipal Council at its March 16, 1999 pre-meeting conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-z. Resolution authorizing Acting Business Administrator, Mayor's Office, City Clerk and all Department Directors to enter into contract with Jewel Electric Supply Co., 455 Third Street, Jersey City, New Jersey 07302, one of two bidders in a dual award, to provide Flashlights and Batteries for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$45,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-ba. Resolution amending Resolution 7-R-n, January 7, 1998, "Resolution amending Resolution 7-R-r, August 1, 1996, 'authorizing Business Administrator to enter into contract with URS Consultants, Inc., at Mack Centre II, Mack Centre Drive, Paramus, New Jersey 07625-3905, lowest responsible bidder, to provide "Sewer and Water Systems Mapping and Data Conversion-Geographic Information System", for period August 1, 1996 through July 31, 1997, contract shall not exceed \$448,625., by extending contract period to July 31, 1998, all other terms and conditions remain unchanged', by increasing total contract amount to \$493,247.53 and extending contract period until March 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Acting Business Administrator Watson, Acting Water and Sewer Director LiVecchi and representative from URS Consultants, Inc., to meet with the Municipal Council at its March 16, 1999 pre-meeting conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bb. Resolution ratifying and authorizing Acting Business Administrator to enter into contract with United Dental Care, P.A., 573 Martin Luther King, Jr. Boulevard, Newark, New Jersey 07102, for provision of 80/20 plan coverage through closed-panel dental services on a pre-paid basis to City employees and eligible retirees and to their qualified dependents, for period January 1, 1999 to December 31, 1999, at monthly premium of \$27.75 per employee/retiree, cost shall not exceed \$86,940. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(m))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bc. Resolution ratifying and authorizing Acting Business Administrator to renew and execute annual service agreements with Blue Cross/Blue Shield of New Jersey, Inc., for HMO Blue Services, 3 Penn Plaza, Newark, New Jersey 07102, \$4,534,800.; HIP/Rutgers Health Plan, 200 Broadacres Drive, Bloomfield, New Jersey 07003, \$871,440.; CoMed HMO, 25A Vreeland Road, Suite 202, Florham Park, New Jersey 07932, \$1,745,088.; Aetna US Healthcare, 55 Lane Road, Fairfield, New Jersey 07004, \$6,255,600.; Prudential Health Care for PruCare HMO, 290 West Mount Pleasant Avenue, Livingston, New Jersey 07039, \$1,891,200., for Health Maintenance Organization plan services for all eligible active employees and certain retirees, for period January 1, 1999 to December 31, 1999. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(m))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bd. Resolution authorizing Acting Business Administrator, Mayor's Office, City Clerk and all Department Directors to enter into contract with Gale's Industrial Supply, 28 West Front Street, Keyport, New Jersey 07735, one of two bidders in a dual award, for Flashlights and Batteries for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$45,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-be. Resolution authorizing Acting Business Administrator, City Clerk, Director of Health and Human Services and Director of Neighborhood and Recreational Services to enter into contract with Tee's Plus Screenprinting Company, 1425 Gold Star Highway, Groton, Connecticut 06340, one of lowest responsible bidders in a dual award, for Tee Shirts, Custom Silk Screened for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$45,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 14 invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bf. Resolution authorizing Acting Business Administrator, City Clerk, Director of Health and Human Services and Director of Neighborhood and Recreational Services to enter into contract with Metuchen Center, Inc., 429 Joyce Kilmer Avenue, New Brunswick, New Jersey 08901, one of the lowest responsible bidders in a dual award, for Tee Shirts, Custom Silk Screened for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$45,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 14 invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bg. Resolution authorizing Acting Business Administrator, City Clerk, Director of Health and Human Services, Director of Neighborhood and Recreational Services, Director of Police and Acting Director of Water/Sewer Utilities to enter into contract with Heritage Paper Co., 114 Beach Street, Post Office Box 81, Rockaway, New Jersey 07866, one of the lowest responsible bidders in a dual award, for Paper for Copier Machines (Recycled and Virgin) for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$160,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 invitation to bid post cards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bh. Resolution authorizing Acting Business Administrator, City Clerk, Director of Health and Human Services, Director of Neighborhood and Recreational Services, Director of Police and Acting Director of Water/Sewer Utilities to enter into contract with Paper Mart, Inc., 151 Ridgedale Avenue, East Hanover, New Jersey 07936, one of the lowest responsible bidders in a dual award, for Paper for Copier Machines (Recycled and Virgin) for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$160,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 invitation to bid post cards, 3 bids received)

March 3, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bi. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Beyer Bros. Corp., 109 Broad Avenue, Fairview, New Jersey 07022, for 1999 GMC, Model TK31003 Dump Truck for City of Newark, only responsible bidder, for period commencing from date of adoption of resolution upon delivery not to exceed September 30, 1999, contract shall not exceed \$28,527.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bj. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Work Oriented Rehabilitation Institute, 2 Park Avenue, Newark, New Jersey 07102, to provide Janitorial Service for Fire Headquarters (1010 18th Avenue) and Community Relations Center (44 Mt. Prospect Avenue), for period of one year from date of adoption of resolution, cost not to exceed \$30,000. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(n))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bk. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Kasey's Equipment Co., Inc., 234 Pacific Street, Newark, New Jersey 07114, one of the responsible bidders in a dual award, for Loader Bucket Parts, Genuine Manufacturer for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$300,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 invitation to bid post cards, 2 bids received)

A motion to reject the resolution was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins.

Council Member Tucker and Council Member Chaneyfield Jenkins withdrew their motion to reject.

A motion to defer action on the resolution and directing the City Clerk to communicate with the Law Department to obtain a legal opinion about prior federal offenses was made by Council Member Tucker, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bl. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Allied Equipment and Sales Corp., Inc., 465-507 Wilson Avenue, Newark, New Jersey 07105, one of the responsible bidders in a dual award, for Loader Bucket Parts, Genuine Manufacturer for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$300,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bm. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contracts with Certified Products Co., 400 West Side Avenue, Jersey City, New Jersey 07305; Consolidated Motor Oils Inc., P.O. Box 427, 1773 Pine Avenue, Vineland, New Jersey 08360 and Van Sant Equipment Co., 1093 Route 88, P.O. Box 766, Lakewood, New Jersey 08701, to provide Motor Oils, Trans Lubricants and Greases, for period commencing from date of adoption of resolution to December 31, 1999 inclusive of any subsequent extensions to term of contract by state, contract shall not exceed \$35,000. (Department of Engineering-\$30,000; Department of Water and Sewer Utilities-\$3,000; Combined Amount for Subsequent Extensions-\$2,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bn. Resolution authorizing Acting Business Administrator, Director of Engineering, Division of Motors and Acting Director of Water and Sewer Utilities to enter into contract with Difeo Auto Show, 599 Route 440, Jersey City, New Jersey 07304, lowest responsible bidder, for Maintenance and Repair: Automobile Engine Replacement (Light Duty) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$175,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 invitation to bid post cards, distributed 5 bid proposal packages, 5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bo. Resolution authorizing Acting Business Administrator and Director of Fire to enter into contract with Office Business Systems Inc., One Chaplin Road, Pine Brook, New Jersey 07058, to provide Telecommunications Equipment – Wired, for period commencing from date of adoption of resolution to March 31, 1999 inclusive of any subsequent extensions to term of contract by state, contract shall not exceed \$35,000. (Department of Fire-\$25,882.; Project Overrun Maximum-\$9,118.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bp. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Mattia Printing Co., Inc., 29 Park Avenue, Newark, New Jersey 07104, one of the lowest responsible bidders in a dual award, to provide Printed: Directory of Cultural Events (Summer) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$15,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid post cards, distributed 11 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bq. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with CJS Graphics, 74-76 Washington Street, Hoboken, New Jersey 07030, one of the lowest responsible bidders in a dual award, to provide Printed: Directories, Post Cards and Calendars for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$15,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid post cards, distributed 11 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-br. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Pacific Yurts Inc., 77456 Highway, 99 South Cottage Grove, Oregon 97424, only responsible bidder, to provide Building, Prefabricated: Recreational Living Structure for City of Newark, for period commencing after adoption of resolution upon delivery not to exceed May 31, 1999, cost not to exceed \$20,858.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 invitation to bid post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bs. Resolution authorizing Acting Business Administrator and Director of Police to enter into contract with Standard Fusee Corp., 28320 St. Michaels Road, Easton, Maryland 21601, to provide Flares, Traffic, for period commencing from adoption of resolution to May 31, 2000 inclusive of any subsequent extensions to term of contract**

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by state, cost not to exceed \$100,000. (Department of Police-\$68,000.; Combined Amount for Subsequent Extensions-\$32,000.) (State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-bt. Resolution authorizing Acting Business Administrator and Director of Police to enter into contracts with Paoli, Inc., P.O. Box 30, Paoli, Indiana 47454; Arnold Group Inc., 1409 Chestnut Avenue, Hillside, New Jersey 07205; to provide Furniture, Office and Lounge, Non-Modular, Design Resource Group International, Inc., 775 Washington Avenue, Carlstadt, New Jersey 08104, to provide Furniture, System, Open Plan/Landscape, for period commencing from adoption of resolution to September 30, 2000 inclusive of any subsequent extensions to term of contract by state, cost not to exceed \$275,000. (Department of Police-\$200,000.; Project Overrun Maximum-\$75,000.) (State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-bu. Resolution authorizing Acting Business Administrator and Director of Fire to enter into contract with IBM Corporation, 27 Commerce Drive, Cranford, New Jersey 07016, to provide Minicomputer, Microcomputer, Workstations and Associated Products, for period commencing from adoption of resolution to March 31, 1999 inclusive of any subsequent extensions to term of contract by state, cost not to exceed \$7,000. (Department of Fire-\$3,500.; Project Overrun Maximum-\$3,500.) (State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-bv. Resolution rescinding Resolution 7-R-q, December 16, 1998, "authorizing Acting Business Administrator and Department Directors to enter into contract with Numac Office Supply, Inc., 100 Passaic Avenue, Chatham, New Jersey 07928-2848, one of three responsible bidders in a multiple award, for Office Supplies for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$400,000., for three vendors."

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bw. Resolution amending Resolution 7-R-q, May 7, 1997, "authorizing Business Administrator, Director of Engineering and Director of Water and Sewer Utilities to enter into contracts with National Fuel Oil, 175 Orange Street, Newark, New Jersey and Allied Oil Company, 100 Central Avenue, Hillside, New Jersey, to provide Gasoline, Automotive, Leaded and Unleaded, for period June 1, 1997 to May 31, 1999, inclusive of any subsequent extensions, Department of Engineering, Division of Motors - \$2,120,000., Department of Water and Sewer Utilities - \$180,000., totalling \$2,300,000.," by changing ending contract date to May 31, 2000, and adding thereto \$700,000. for Division of Motors; \$50,000. for Water and Sewer Utilities and \$50,000. for subsequent extensions, totalling \$3,100,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bx. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties set forth in Schedule A, upon receipt of all documents deemed appropriate. (In accordance with Ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-by. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties set forth in Schedule A, upon receipt of all documents deemed appropriate. (In accordance with Ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-bz. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with Tower Iron and Aluminum Works, Inc., 63-67 Mt. Prospect Avenue, Newark, New Jersey 07104, for completion of landscaping, fencing and homeowner warranty repair work at Victory Gardens and Trinity Village, in amount of \$87,807.70.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-ca. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to execute and enter into an Affordable Housing Agreement with Episcopal Community Development Corporation, Inc., 31 Mulberry Street, Newark, New Jersey 07102, for HOME funds in the amount of \$60,000. to subsidize the substantial rehabilitation of 4 properties (totalling 7 units) located at 1-3 Shanley Avenue (Block 2629, Lot 63) and 116-118 Custer Avenue (Block 3653, Lot 4) in the South Ward; 492 South 19th Street (Block 325, Lot 37) in the Central Ward; and 107 Palm Street (Block 325, Lot 37) in the West Ward. (Samaritan Housing Project)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cb. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to submit application for funding to New Jersey Department of Community Affairs Balanced Housing Program on behalf of City of Newark and R.P.M. Development for Balanced Housing funding in amount of \$2,100,000. to assist in substantial rehabilitation and new construction of 128 affordable rental housing units to be known as West Side Village to be located at 113 North 13th Street, Block 1925, Lot 32 and 354-382 Park Avenue, Block 1925, Lots 1 & 80 and Block 1926, Lot 1 in the West Ward.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cc. Resolution authorizing Director of Engineering to accept proposal and enter into agreement with S&M Enterprise, Inc., P.O. Box 8265, Haledon, New Jersey 07538, for asbestos abatement at Police Property Room located at 104 Arlington Avenue, Newark, New Jersey, for total amount not to exceed \$90,600., for period of one year from date of adoption of resolution. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(3 proposals received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cd. Resolution authorizing Director of Engineering to issue Change Order #1 with Statewide Striping Corporation, 499 Pomeroy Road, Parsippany, New Jersey 07054, in amount not to exceed \$10,000., for additional pavement markings to be drawn for Contract 98-05(R), Pavement Markings on Various Streets throughout City of Newark. (7-R-bd, May 20, 1998, Pavement Markings of Various Streets throughout City of Newark - \$80,000.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

March 3, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-ce. Resolution authorizing Director of Finance to issue checks in amount of \$10,034. payable to Ransom Allen, 58 Girard Place, Newark, New Jersey 07112; \$2,214. payable to Sinans and Bross, Counsellors at Law, 201 Washington Street, Newark, New Jersey 07102-2922; \$100. payable to Dr. Arthur Tiger, 20 Commerce Boulevard, Suite A, Succasunna, New Jersey 07876-1332; \$100. payable to Dr. Myron Brazin, 16 Pocono Road, Suite 106, Denville, New Jersey 07834; \$100. payable to Dr. Warren Klein, 230 West New Jersey, Elizabeth, New Jersey 07202; \$65. payable to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suits in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accidents that occurred on April 21, 1994.

(Copy of resolution and correspondence submitted to each Member of Council)

(Corporation Counsel Hollar-Gregory met with Council March 2, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-cf. Resolution authorizing Director of Finance to issue check in amount of \$30,000. payable to Christine Smith and her attorney Joseph A. Fortunato, 49 Park Street, Montclair, New Jersey 07042, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in United States District Court for District of New Jersey, against City of Newark and its employees for damages as result of incident of March 24, 1997.

(Copy of resolution and correspondence submitted to each Member of Council)

(Corporation Counsel Hollar-Gregory scheduled to meet with Council March 2, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-cg. Resolution authorizing Director of Finance to issue check in amount of \$1,800. to Civil Previlon, refund of deposit paid at time of auction for purchase of City-owned property known as 936 South Orange Avenue, Block 4063, Lot 17. (City unable to convey marketable title).

(Copy of resolution and correspondence submitted to each Member of Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-ch. Resolution authorizing Director of Finance to issue check in amount of \$3,800. to Anthony H. Hatcher, refund of deposit paid at time of auction for purchase of City-owned property known as 116-120 Columbia Avenue, Block 4032, Lots 60 and 61. (City unable to convey marketable title).**

(Copy of resolution and correspondence submitted to each Member of Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-ci. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into contract with Associated Humane Societies, 124 Evergreen Avenue, Newark, New Jersey 07114, to provide animal control services for residents of Newark, for period January 1, 1999 to December 31, 1999, in amount not to exceed \$230,000.; further authorizing Mayor and Director of Health and Human Services to enter into four additional one year options, each not to exceed \$230,000., up to maximum of five years. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Acting Business Administrator Watson and Health and Human Services Director Cuomo-Cecere to meet with the Municipal Council at its March 16, 1999 pre-meeting was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cj. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Rosa Johnson, MSW, 56 Van Ness Place, Newark, New Jersey 07112, to provide routine mental health counseling services to homeless individuals and families residing at any of the project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period February 1, 1999 through October 31, 1999, in amount of \$8,533.14. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-ck. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept grant funds from New Jersey State Department of Health in amount of \$36,168., for period January 1, 1999 through September 30, 1999, for provision of Urban Rodent Control Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cl. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Urban League of Essex County, 508 Central Avenue, Newark, New Jersey 07107, lowest responsible bid received, for Youth Employability Competencies (YEC'S) Program, Number FY 99-2-11, for forty (40) participants during sixteen (16) weeks (398 hours), for period July 1, 1998 through June 30, 1999, contract shall not exceed \$80,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cm. Resolution ratifying and authorizing Acting Director of Water and Sewer Utilities to execute contract with Township of Pequannock, for potable water supply from Pequannock Water System, at a unit rate of \$1,215.50 per million gallons, for period January 1, 1998 to December 31, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cn. Resolution ratifying and authorizing Acting Director of Water and Sewer Utilities to execute contract with Township of Wayne, for potable water supply from Pequannock Water System, at a unit rate of \$1,215.50 per million gallons, and monthly ready to serve charge of \$3,800. per month, for period January 1, 1998 to December 31, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-co. Resolution approving determination of Central Planning Board that 112 City Tax Blocks throughout the entire North Ward, pursuant to Resolution 7-R-z, November 16, 1998, is an area in need of redevelopment as defined in Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Acting Business Administrator Watson and Deputy Mayor/Economic and Housing Development Director Faiella to meet with the Municipal Council at its pre-meeting conference March 16, 1999 was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cp. Resolution amending Resolution 7-R-de, November 16, 1998, "authorizing Tax Collector to execute Assignment of Tax Sale Certificates for premises known as 136 Tiffany Boulevard, Block 852, Lot 1 and 138 Tiffany Boulevard, Block 852, Lot 5, in amount of \$54,554.51, representing tax liens and all subsequent accrued liens through the first half of 1998," by changing name of assignee of Tax Sale Certificate #97961 and 97962 from Rosa Agency, Inc. to Ildio Monteiro and Mario Ferrao.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cq. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$140,000., Balanced Housing Program – E.T. Bowser Housing Complex.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cr. Temporary emergency resolution appropriating \$140,000., Balanced Housing Program – E.T. Bowser Housing Complex; said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cs. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$14,390,269., HIV Emergency Relief Program.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-ct. Temporary emergency resolution appropriating \$14,390,269., HIV Emergency Relief Program; said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cu. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$489,285.28., Child Care Food Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cv. Temporary emergency resolution appropriating \$489,285.28., Child Care Food Program; said funds shall be provided in 1999 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cw. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$250,000., Advancing Community Policing Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cx. Temporary emergency resolution appropriating \$250,000., Advancing Community Policing Program; said funds shall be provided in 1999 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cy. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$49,942., Sub-Regional Transportation Planning Grant.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-cz. Temporary emergency resolution appropriating \$49,942., Sub-Regional Transportation Planning Grant; said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-da. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$36,168., Urban Rodent Control Program.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-db. Temporary emergency resolution appropriating \$36,168., Urban Rodent Control Program; said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-dc. Resolution appointing Adam R. Festa, Constable, for a term commencing March 3, 1999 and ending March 2, 2000.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-dd. Resolution appointing Joaquim Caceres, Constable, for a term commencing March 3, 1999 and ending March 2, 2000.**

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-de. Resolution appointing Terry Lee King, Constable, for a term commencing March 3, 1999 and ending March 2, 2000.**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-df. Resolution granting leave of absence without pay to Grace Veloso, Research Aide, Office of the City Clerk, for period beginning March 1, 1999 and ending September 1, 1999.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dg. Resolution approving Constable Bond in the amount of \$1,000. Issued to Philip D. Fluker, as to form amount and sufficiency.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dh. Resolution approving Constable Bond in the amount of \$1,000. Issued to Milady Mendez-Coronel, as to form amount and sufficiency.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-di. Resolution authorizing City Clerk, on behalf of the Municipal Council, to enter into contract with Interfaith Television Ministries, Inc., P.O. Box 743, Hillside, New Jersey 07205, for video production services, training and technical assistance to the Municipal Council and City Clerk's Office, for period May 1, 1999 to April 30, 2000, in amount not to exceed \$30,000. (Contract awarded without competitive bidding as a "Extraordinary Unspecifiable Service" pursuant to Local Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dj-1. Resolution recognizing and commending Ronald R. Cardoso.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dj-2. Resolution recognizing and commending Mr. Jesus Cornier, President, Roberto Clemente Little League.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dj-3. Resolution recognizing and commending Dr. Albert E. Forsythe and Charles Alfred "Chief" Anderson.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dj-4. Resolution recognizing and commending Mr. Gordon Mayes.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dj-5. Resolution recognizing and commending Mrs. Hortense Ridley Tate.

A motion to adopt the resolution was made by President Bradley, seconded Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

**7-R-dk-1. Resolution recognizing and commending Mr. Kirk Franklin.
(A.S.)**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

**7-R-dk-2. Resolution recognizing and commending Code Enforcement Officers of the City
(A.S.) of Newark.**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

**7-R-dk-3. Resolution recognizing and commending Recipients of the Brian Boru
(A.S.) Award for 1999, Mr. John J. Meade, Jr., Irishman of the Year, Peggy Reilly Carroll,
Irishwoman of the Year and Reverend Charles Brian McDermott, Clergyman of the Year.**

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

**7-R-dk-4. Resolution recognizing and commending Mr. Sante D'Emidio.
(A.S.)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

**7-R-dk-5. Resolution recognizing and commending "Quisqueyanos Unidos".
(A.S.)**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

**7-R-dk-6. Resolution recognizing and commending Grand Master William W. Wilson.
(A.S.)**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

**7-R-dk-7. Resolution recognizing and commending Thomas P. Giblin, Jean A. Byrnes,
(A.S.) James Cosgrove, Newark's Annual St. Patrick's Day Parade.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dk-8. Resolution recognizing and commending Associacao Filantropica Murtoense.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

**7-R-dl. Resolution amending Resolution 7-R-ec(A/S), December 16, 1998 "amending
(A.S.) Resolution 7-R-do(A.S.), June 17, 1998, "authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Jerome D. Greco, 900 Broad Street, Newark, New Jersey 07102, as a consultant in the areas of business and community development, for period of one year from date of adoption of resolution, contract shall not exceed \$39,500., by decreasing contract amount to \$19,500....." by changing contract to an Extraordinary Unspecifiable Service. (Amended contract awarded without competitive bidding as a "Extraordinary Unspecifiable Service" pursuant to Local Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii)).**

March 3, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dm. Resolution requesting that the Corporation Counsel and the Insurance (A.S.) Fund Commissioners provide to the Governing Body general and specific information relating to the operation of the Insurance Fund Commission.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dn. Resolution amending Resolution 7-R-da(A.S.), adopted January 6, 1999 (A.S.) "authorizing Mayor to execute contract with Raymond A. Brown, Esq. of the law firm Brown & Brown, Esqs., Gateway 1, Newark, New Jersey 07102, to provide legal representation to the Mayor and members of Administration in the matter of Essex County Board of Taxation v. City of Newark, et als., for period of one year from date of adoption of resolution, for amount not to exceed \$20,000.," by increasing contract amount to \$55,000.; totalling \$75,000. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by adjusting the hourly rate was made by Council Member Chaneyfield Jenkins, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

A lengthy discussion was held by the Members of the Municipal Council.

A motion to adopt the resolution, as amended, was made by Council Member Chaneyfield Jenkins, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-do. Resolution authorizing the City Clerk on behalf of the City of Newark, New Jersey, (A.S.) to execute a Hold Harmless and Indemnification Agreement with Newark Public Schools for any claims arising out of use of First Avenue School on Monday, March 22, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of a Revaluation Hearing.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dp. Resolution endorsing the Clinton Hill Community Strategic Neighborhood Plan, to (A.S.) be developed and implemented by Community Urban Renewal Enterprise, Inc. (C.U.R.E.), a non-profit corporation, in support of their development efforts to construct a 44 unit senior citizen building on City-owned property located at 11-25 Madison Avenue and 346-348 Irving Turner Boulevard, Block 2665, Lots 25, 27, 28, 29 and 21, in the Clinton Hill Section of the South Ward; does not require expenditure of municipal funds.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dq. Resolution requesting the Administration to submit further documentation to (A.S.) substantiate the anticipation of various revenues and projected appropriations in the 1999 Annual Management and Financial Plan.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dr. Resolution requesting the Administration in accordance with regulations (A.S.) promulgated by the Division of Local Government Services to prepare and submit to the governing body a corrective action plan in regard to the 1997 audit deficiencies.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-ds. Resolution requesting the Administration submit a detailed list of performance (A.S.) measures for all departments and divisions so that the governing body may more readily review the 1999 Management and Financial Plan.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dt. Resolution approving reinstatement of Tax Exemption and Financial Agreement, (A.S.) (Tax Abatement – formerly Fox Lance), rescinded by Resolution 7-R-cy, October 2, 1996, for Juan and Myra Aquino (759 Summer Avenue Urban Renewal Co.), 753 Summer Avenue, Unit #1B, Block 776, Lot 5.03: owners of unit have paid all outstanding service charges, outstanding taxes and the reinstatement fee.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-du. Resolution authorizing Director of Engineering to execute attached agreement (A.S.) with Department of Transportation, State of New Jersey, for relocation or rearrangement of certain water and sewer facilities belonging to City of Newark, due to the Doremus Avenue Bridge Rehabilitation Project, further authorizing Director of Engineering to accept completed project on behalf of the City of Newark, Department of Transportation, State of New Jersey shall bear all the expenses.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-dv. Resolution endorsing the West Side Village Strategic Neighborhood Plan, to be (A.S.) developed and implemented by RPM Development Group, a non-profit corporation, to convert an existing building located at 113 North 13th Street (Tax Block 1925, Lot 32), to 62 apartments with on-site parking and day care center and to demolish a building located at 374-382 (Tax Block 1925, Lot 1 and Tax Block 1926, Lot 1 and construct a four story building that will produce 66 rental units and retail space. Project will produce 128 residential rental units.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-dw. Resolution authorizing the City Clerk on behalf of the City of Newark, New Jersey, (A.S.) to execute a Hold Harmless and Indemnification Agreement with Newark Public Schools for any claims arising out of use of Ridge Street School on Thursday, March 25, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of a Revaluation Hearing.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

A motion to remove from the table Resolution 7-R-ck (A.S.), February 17, 1999, "Resolution amending Resolution 7-R-g, December 17, 1997, "Resolution amending Resolution 7-R-cu(A.S.), October 16, 1996, 'ratifying and authorizing Mayor to enter into and execute contract with Law Offices of Brown & Brown, P.C., One Gateway Center, Newark, New Jersey 07102, to represent the Mayor in legal matters relating to disputes between the Mayor and the Municipal Council, contract shall not exceed \$25,000,....' by renewing the contract for period October 1, 1997 to September 30, 1998, for amount of unexpended funds of prior contract and \$50,000., totalling \$75,000.; \$20,000. provided in budget, additional funds subject to certification in 1998 budget", by renewing the contract for period October 1, 1998 to September 30, 1999, for amount of \$75,000.; \$20,000. provided in budget. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))", was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dx. Resolution amending Resolution 7-R-g, December 17, 1997, "Resolution (A.S.) amending Resolution 7-R-cu(A.S.), October 16, 1996, 'ratifying and authorizing Mayor to enter into and execute contract with Law Offices of Brown & Brown, P.C., One Gateway Center, Newark, New Jersey 07102, to represent the Mayor in legal matters relating to disputes between the Mayor and the Municipal Council, contract shall not exceed \$25,000,....' by renewing the contract for period October 1, 1997 to September 30, 1998, for amount of unexpended funds of prior contract and \$50,000., totalling \$75,000.; \$20,000. provided in budget, additional funds subject to certification in 1998 budget", by renewing the contract for period October 1, 1998 to September 30, 1999, for amount of \$75,000.; \$20,000. provided in budget. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by renewing the contract period for one year from October 1, 1998 to September 30, 1999 and by renewing the contract in the amount of \$16,000. was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

A lengthy discussion was held by the Members of the Municipal Council.

A motion to adopt the resolution, as amended, was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dy. Resolution of the Municipal Council urging local hospitals and the business (A.S.) community to support Newark's Sister Cities Program with the City of Cape Coast, Republic of Ghana, during its humanitarian mission.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

7-R-dz. Resolution amending Resolution 7-R-a(S) adopted April 14, 1998, "approving (A.S.) Long Term Tax Exemption and Financial Agreement (Tax Abatement-Formerly Fox Lance), for 39-41 Lincoln Park Urban Renewal Associates, L.P., 308 West State Street, Trenton, New Jersey 08618, for substantial renovation of a 7-story structure that contains 62 residential units (number will be reduced to 42 units after renovations are completed) located at 39-41 Lincoln Park, Block 119, Lot 30, granting exemption on improvements for period of 30 years from date of issuance of Certificate of Occupancy or date of substantial completion; pursuant to N.J.S.A. 40A:20-12 and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that the Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 7 1/2% of gross revenue generated from project)", to extend date of payment for all outstanding taxes, liens (Including liens held by third parties) and water and sewer charges to August 31, 1999.

A motion to defer action on the resolution and directing the City Clerk to place this resolution on the call of a special meeting to be held on March 9, 1999 was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

March 3, 1999

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, President Bradley.
No: Council Members Chaneyfield Jenkins, Walker.
Absent: Council Members Amador, Carrino.

- 7-R-ea. Resolution authorizing City Clerk to enter into contract and to tender payment to (A/S) Robert J. DeGroot, Esq., in amount of \$5,236.75, to serve as hearing officer for the purpose of conducting an employee disciplinary hearing. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-R-eb. Resolution establishing salary in the Office of the Municipal Council for (A/S) Legislative Research Officer, Municipal Council II, for years 1997, 1998, 1999; further rescinding Resolution 7-R-dr(A.S.), December 16, 1998.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

MOTIONS.

- 7-M-a. A MOTION REQUESTING THAT THE DEPARTMENT OF ENGINEERING CONDUCT THE APPROPRIATE TRAFFIC STUDY FOR THE INSTALLATION OF A TRAFFIC LIGHT ON THE CORNER OF JELIFF AND AVON AVENUES WHICH INTERSECTION IS ADJACENT TO AN ELEMENTARY SCHOOL AND SENIOR CITIZEN BUILDING** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-M-b. A MOTION RESPECTFULLY REQUESTING MR. MARSHALL E. COOPER, DIRECTOR OF NEIGHBORHOOD & RECREATIONAL SERVICES TO MEET WITH THE GOVERNING BODY ON TUESDAY, MARCH 16, 1999 AT ITS PRE-CONFERENCE MEETING** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 7-M-c. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK AREA HOSPITALS SUBMIT A REPORT TO THE CITY CLERK'S OFFICE REGARDING THEIR READINESS FOR ADDRESSING THE ANTICIPATED Y2K PROBLEM** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

COMMUNICATIONS.

Communications were considered after resolutions.

Communications.

- 8-a. The City Clerk presented **Communication from Acting Business Administrator Watson, received February 18, 1999, enclosing proposed "Ordinance granting the transfer and assignment of a five (5) year tax abatement to the current owner(s) of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.10 and more commonly known as 93 Fillmore Street, for the balance of the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Carlos & Anna Marie Mota to Fernando B. & Kristina Fernandes and Joao & Zulmira Nunes and Linda Cunha Nunes – SILOT \$2,400.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the March 17, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 8-b. The City Clerk presented **Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.08 and more commonly known as 159-161 Pennington Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Timothy Zimmer – SILOT \$1,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the March 17, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 8-c. The City Clerk presented **Communication from Acting Business Administrator Watson, received February 18, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 3586, Lot 50 and more commonly known as 923 Hunterdon Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (South Ward)

(Tommy & Vivian Iszard – SILOT \$2,140.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the March 17, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 8-d. The City Clerk presented Communication from Acting Business Administrator Watson, received February 18, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2609, Lot 1.25 and more commonly known as 38 Winans Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (South Ward)

(Josephine Abram – SILOT \$1,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the March 17, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 8-e. The City Clerk presented Communication from Acting Business Administrator Watson, received February 18, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 482, Lot 60.03 and more commonly known as 30 Webster Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

(Central Ward)

(Consuelo DeJesus – SILOT \$2,720.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the March 17, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 8-f. The City Clerk presented Communication from Acting Business Administrator Watson, received February 18, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 477, Lot 1.04 and more commonly known as 14 Victoria Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

(Central Ward)

(Darryl and Donna Halstead – SILOT \$2,122.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the March 17, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 8-g. The City Clerk presented Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed "Ordinance approving the South Ward Redevelopment Plan and the Feasibility of Relocation for various City-owned parcels located within 216 City Tax Blocks throughout the entire South Ward."

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to defer action on the ordinance and directing the City Clerk to invite Acting Business Administrator Watson, Deputy Mayor/Economic and Housing Development Director Faiella to meet with the Members of the Municipal Council at its March 16, 1999 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 8-h. The City Clerk presented **Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed "Ordinance providing for the vacation of Brill Street, as laid out in varying widths, on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from the northerly line of Raymond Boulevard northerly to its terminus."** (East Ward)

(Requested by Essex County Improvement Authority for incorporation into new Riverbank Park)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to defer action on the ordinance and directing the City Clerk to invite Acting Business Administrator Watson and Mr. Bill Abele, Executive Director, Essex County Improvement Authority to meet with the Members of the Municipal Council at its March 16, 1999 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 8-i. The City Clerk presented **Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed "Ordinance providing for the vacation of Freeman Street, as laid out 60 feet in width, on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from the northerly line of Raymond Boulevard northerly to its terminus."** (East Ward)

(Requested by Essex County Improvement Authority for incorporation into new Riverbank Park)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to defer action on the ordinance and directing the City Clerk to invite Acting Business Administrator Watson and Mr. Bill Abele, Executive Director, Essex County Improvement Authority to meet with the Members of the Municipal Council at its March 16, 1999 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 8-j. The City Clerk presented **Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and Supplemented, by deleting Congress Street and Prospect Street as one-way streets."** (East Ward)

(Congress Street, northbound, from Lafayette Street to Market Street)

(Prospect Street, southbound, Market Street to Elm Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

March 3, 1999

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 8-k. The City Clerk presented **Communication from Acting Business Administrator (A.S.) Watson, received March 3, 1999, enclosing proposed, "Ordinance to approve the private sale of various city owned properties known as 11-25 Madison Avenue and 346-348 Irvine Turner Boulevard (A.K.A. Block 2665, Lots 25, 27, 28, 29 and 21), Newark, New Jersey (South Ward) to Community Urban Renewal Enterprise, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21 (L)."**
(\$500. - Forty-four (1) one bedroom rental units for senior citizen housing)

(For action on this item, see Ordinance 6-F-e(A.S.), on page 3, in the minutes of this meeting)

- 8-l. The City Clerk presented **Communication from Acting Business Administrator (A.S.) Watson, received March 3, 1999, enclosing proposed, "Ordinance to amend and supplement Title 24, Transportation, Chapter 1, Taxicabs, Sections 54 and 57, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By increasing civil penalties imposed by the Director, and adding a new Subsection 24:1-54(B) Revocation of Licenses for Drivers).**
(Copy of ordinance submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-f(A.S.), on pages 3 and 4, in the minutes of this meeting)

PENDING BUSINESS ON THE AGENDA.

- 9-a. **Communication from Acting Business Administrator Watson, received January 21, 1999, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-a, dated February 19, 1997, which granted permission to New Jersey Institute of Technology to construct and maintain communication cables within an easement area in the Right-of-Way of Lock Street, by amending the easement agreement and annual fee."**
(Changing annual easement fee from \$2,700. to \$5,000.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

- 9-b. **Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street." (Central Ward)**
(South on South 6th Street to east on Springfield Avenue east on Springfield Avenue to north on South 6th Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

March 3, 1999

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Carrino.

MISCELLANEOUS.

- 10-a. The City Clerk reported the following applications for Bingo and Raffle Licenses were issued from February 5, 1999 to February 19, 1999:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
St. Casimir's Church	12
Residents For Community Action	81
Newark Lodge #21 BPOE	105

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
St. Charles Borromeo Church	9
St. Charles Borromeo Church	10
Babyland Nursery, Inc.	11
Boys & Girls Clubs of Newark, Inc.	13

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent: Council Members Amador, Carrino.

ADJOURNMENT.

- 11-b. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent: Council Members Amador, Carrino.

This meeting adjourned at 2:32 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/jjm

Newark, New Jersey, March 9, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304/ Second Floor, City Hall, Newark, New Jersey at 11:50 A.M.

Present: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legislative Research Officer Ronald Thompson and Public Relations Consultants Geraldine Clark and Donyale Ryan.

Absent: Council Members Carrino, Walker.

City Clerk Marasco read letter dated March 5, 1999, from Council President Bradley, calling a special meeting of the Municipal Council for Tuesday, March 9, 1999, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution attesting that the Governing Body of the City of Newark has complied with promulgation of New Jersey Local Finance Board with respect to review of Annual Audit of the City of Newark, for year 1997.

(7-R-p, deferred March 3, 1999)

Resolution amending Resolution 7-R-a(S) adopted April 14, 1998, "approving Long Term Tax Exemption and Financial Agreement (Tax Abatement-Formerly Fox Lance), for 39-41 Lincoln Park Urban Renewal Associates, L.P., 308 West State Street, Trenton, New Jersey 08618, for substantial renovation of a 7-story structure that contains 62 residential units (number will be reduced to 42 units after renovations are completed) located at 39-41 Lincoln Park, Block 119, Lot 30, granting exemption on improvements for period of 30 years from date of issuance of Certificate of Occupancy or date of substantial completion; pursuant to N.J.S.A. 40A:20-12 and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that the Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 7 1/2% of gross revenue generated from project)", to extend date of payment for all outstanding taxes, liens (including liens held by third parties) and water and sewer charges to August 31, 1999. (DKT) (7-R-dz, deferred March 3, 1999)

Resolution approving Long Term Tax Exemption and Financial Agreement (Tax Abatement-Formerly Fox Lance), for West Side Village Urban Renewal, L.P., for renovation and conversion of abandoned factory building into 62 apartment units and construction of community center/day care center with on-site parking for 59 vehicles, located at 103-121 North 13th Street and 376-382 Park Avenue, Newark, New Jersey, Block 1925, Lots 1, 32 & 80 and Block 1926, Lot 1, granting exemption on improvements for period of 30 years from date of issuance of Certificate of Occupancy or date of substantial completion; pursuant to N.J.S.A. 40A:20-12 and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 7½ % of annual gross revenue generated from residential units and 15% of revenue generated from commercial sources).

Resolution approving Long Term Tax Exemption and Financial Agreement (Tax Abatement-Formerly Fox Lance), for Madison Turner Urban Renewal, L.P., for rehabilitation, maintenance and operation of a residential project, located at 11-25 Madison Avenue and 346-356 Irvine Turner Boulevard, Newark, New Jersey, Block 2665, Lots 21, 25, 27, 28 & 29, granting exemption on improvements for period of 30 years from date of issuance of Certificate of Occupancy or date of substantial completion; pursuant to N.J.S.A. 40A:20-12 and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 15% of revenue generated from project).

City Clerk Marasco further read letter dated March 5, 1999, from Council President Bradley, to add the following item to the call of a special meeting of the Municipal Council for Tuesday, March 9, 1999, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution approving Long Term Tax Exemption and Financial Agreement, (Tax Abatement-Formerly Fox Lance), for Parkside Housing, L.L.C., for development and construction of a four story senior citizens building with 147 units, community room, lounge, space for administrative use, laundry rooms, trash/recycling room, maintenance room and on-site parking for 64 vehicles located at 136-138 Tiffany Boulevard, Block 852, Lots 1 and 5, granting exemption on improvements for period of 30 years for residential project from date of substantial completion or within 18 months of adoption of resolution, pursuant to N.J.S.A. 55:14k-1, et seq. and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 6.28% of rental income and 15% of other income generated from project).

City Clerk Marasco further read letter dated March 5, 1999, from his Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, March 9, 1999, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

1. 39-41 LINCOLN PARK URBAN RENEWAL ASSOCIATES, L.P.

RESOLUTION AUTHORIZING THE MAYOR AND DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO ENTER INTO AN AMENDED CONTRACT ON BEHALF OF THE CITY OF NEWARK WITH 39-41 LINCOLN PARK URBAN RENEWAL ASSOCIATES, L.P. TO ASSIST IN THE REHABILITATION OF 42 UNIT APARTMENT BUILDING. THESE UNITS WILL BE AFFORDABLE TO LOW-INCOME TENANTS. THE AMENDED CONTRACT PERIOD SHALL BE OCTOBER 1, 1999 THROUGH MARCH 31, 2001. FUNDS ARE PROVIDED THE CITY OF NEWARK'S HOME PROGRAM IN THE AMOUNT OF \$405,700.

2. TRI-CITY PEOPLES CORPORATION-NOMINAL SALE RESOLUTION

ORDINANCE THAT PERMITS THE CITY OF NEWARK TO SELL FIFTY-FIVE (550 CITY OWNED PROPERTIES LOCATED IN THE CENTRAL WARD TO THE TRI-CITY PEOPLES CORPORATION, A NONPROFIT HOUSING DEVELOPMENT CORPORATION, FOR THE NEW CONSTRUCTION OF 40 MODERATE INCOME AND MARKET RATE HOMES.

3. PARKSIDE MANOR - HOME RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR AND DEPUTY MAYOR/DIRECTOR, DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT TO EXECUTE AN AFFORDABLE HOUSING AGREEMENT WITH PARKSIDE HOUSING, LLC, IN THE AMOUNT OF \$500,000 TO SUBSIDIZE THE NEW CONSTRUCTION OF 147 UNITS OF RENTAL HOUSING TO BE LOCATED AT 136-138 TIFFANY BLVD., BLOCK 852, LOTS 1 AND 5 IN THE NORTH WARD WITH FEDERAL HOME FUNDS. PROJECT TO BE KNOWN AS "PARKSIDE MANOR".

4. PARKSIDE MANOR - BHP RESOLUTION

RESOLUTION AUTHORIZING THE MAYOR AND DEPUTY MAYOR/DIRECTOR, DEPARTMENT OF ECONOMIC & HOUSING DEVELOPMENT TO SUBMIT AN APPLICATION FOR FUNDING TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS NEIGHBORHOOD PRESERVATION BALANCED HOUSING PROGRAM ON BEHALF OF PARKSIDE HOUSING, LLC IN THE AMOUNT OF \$2,701,000 FOR THE NEW CONSTRUCTION OF 146 LOW INCOME AFFORDABLE RENTAL HOUSING UNITS TO BE LOCATED AT 136-138 TIFFANY BOULEVARD, BLOCK 852, LOT 1, IN THE NORTH WARD. PROJECT TO BE KNOWN AS "PARKSIDE MANOR."

5. PARKSIDE MANOR - RESOLUTION OF NEED

RESOLUTION SUPPORTING SPONSOR'S APPLICATION TO NJ HOUSING AND MORTGAGE FINANCE AGENCY FOR PROJECT LOAN FINANCING.

6. TIFFANY/PARKSIDE STRATEGIC NEIGHBORHOOD PLAN

RESOLUTION ENDORSING THE TIFFANY/PARKSIDE STRATEGIC NEIGHBORHOOD PLAN TO BE DEVELOPED AND IMPLEMENTED BY THE PARKSIDE HOUSING L.L.C.

7. MADISON TURNER SENIOR HOUSING

ORDINANCE AUTHORIZING THE MAYOR AND DEPUTY MAYOR/DIRECTOR, DEPARTMENT OF ECONOMIC & HOUSING DEVELOPMENT TO SUBMIT AN APPLICATION FOR FUNDING TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS NEIGHBORHOOD PRESERVATION BALANCED HOUSING PROGRAM ON BEHALF OF COMMUNITY URBAN RENEWAL ENTERPRISE, INC., (C.U.R.E.) IN THE AMOUNT OF \$1,150,000 FOR THE NEW CONSTRUCTION OF 44 AFFORDABLE RENTAL HOUSING UNITS TO BE LOCATED AT 11-25 MADISON AVENUE, BLOCK 2665, LOTS 21, 25, 27, 28, 29 IN THE SOUTH WARD. PROJECT TO BE KNOWN AS "MADISON TURNER SENIOR HOUSING".

8. E.T. BOWSER HOUSING PROJECT

RESOLUTION AUTHORIZING THE MAYOR AND DEPUTY MAYOR/DIRECTOR, DEPARTMENT OF ECONOMIC & HOUSING DEVELOPMENT TO ENTER INTO AN AMENDED BALANCED HOUSING CONTRACT WITH "PRINCE HALL URBAN RENEWAL CORPORATION" FOR THE PURPOSE OF INCREASING THE NUMBER OF HOUSING UNITS CONSTRUCTED IN THE "E.T. BOWSER HOUSING PROJECT" FROM 40 UNITS TO 44 UNITS; TO INCREASE THE TOTAL BALANCED HOUSING APPROPRIATION FROM \$848,000 TO \$988,100 AND TO RATIFY AND EXTEND THE CONTRACT PERIOD FROM OCTOBER 30, 1998 UNTIL THE DATE OF ADOPTION AND TERMINATE ON APRIL 30, 1999. SAID EXTENSION OF TIME IS FOR THE PURPOSE OF EXPENDING THE ADDITIONAL BALANCED HOUSING FUNDS AND TO FINANCIALLY CLOSE OUT ALL ASPECTS OF THE E.T. BOWSER HOUSING PROJECT.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of this meeting were disseminated on March 5, 1999, at the time of their preparation. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

RESOLUTIONS.

Resolutions.

- 7-R-a. Resolution attesting that the Governing Body of the City of Newark has
(S-1) complied with promulgation of New Jersey Local Finance Board with respect to review of Annual Audit of the City of Newark, for year 1997.
(Copy of resolution and correspondence submitted to each Member of the Council)

There was no action held on this resolution.

(This resolution will be placed on the March 17, 1999 Agenda of the Municipal Council)

- 7-R-b. Resolution amending Resolution 7-R-a(S) adopted April 14, 1998, "approving
(S-1) Long Term Tax Exemption and Financial Agreement (Tax Abatement-Formerly Fox Lance), for 39-41 Lincoln Park Urban Renewal Associates, L.P., 308 West State Street, Trenton, New Jersey 08618, for substantial renovation of a 7-story structure that contains 62 residential units (number will be reduced to 42 units after renovations are completed) located at 39-41 Lincoln Park, Block 119, Lot 30, granting exemption on improvements for period of 30 years from date of issuance of Certificate of Occupancy or date of substantial completion; pursuant to N.J.S.A. 40A:20-12 and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that the Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 7 1/2% of gross revenue generated from project)", to extend date of payment for all outstanding taxes, liens (including liens held by third parties) and water and sewer charges to August 31, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by changing payment date from August 31, 1999 to June 30, 1999 was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, President Bradley.

No: Council Member Chaneyfield Jenkins.

Absent: Council Members Carrino, Walker.

A motion to adopt the resolution, as amended, was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, President Bradley.

No: Council Member Chaneyfield Jenkins.

Absent: Council Members Carrino, Walker.

- 7-R-c. **Resolution approving Long Term Tax Exemption and Financial Agreement (S-1) (Tax Abatement-Formerly Fox Lance), for West Side Village Urban Renewal, L.P., for renovation and conversion of abandoned factory building into 128 apartment units and construction of community center/day care center with on-site parking for 59 vehicles, located at 103-121 North 13th Street and 376-382 Park Avenue, Newark, New Jersey, Block 1925, Lots 1, 32 & 80 and Block 1926, Lot 1, granting exemption on improvements for period of 30 years from date of issuance of Certificate of Occupancy or date of substantial completion; pursuant to N.J.S.A. 40A:20-12 and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 7½ % of annual gross revenue generated from residential units and 15% of revenue generated from commercial sources).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

- 7-R-d. **Resolution approving Long Term Tax Exemption and Financial Agreement (S-1) (Tax Abatement-Formerly Fox Lance), for Madison Turner Urban Renewal, L.P., for rehabilitation, maintenance and operation of a residential project, located at 11-25 Madison Avenue and 346-356 Irvine Turner Boulevard, Newark, New Jersey, Block 2665, Lots 21, 25, 27, 28 & 29, granting exemption on improvements for period of 30 years from date of issuance of Certificate of Occupancy or date of substantial completion; pursuant to N.J.S.A. 40A:20-12 and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 15% of revenue generated from project).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

- 7-R-e. (S-1), Resolution approving Long Term Tax Exemption and Financial Agreement, (Tax Abatement-Formerly Fox Lance), for Parkside Housing, L.L.C., for development and construction of a four story senior citizens building with 147 units, community room, lounge, space for administrative use, laundry rooms, trash/recycling room, maintenance room and on-site parking for 64 vehicles located at 136-138 Tiffany Boulevard, Block 852, Lots 1 and 5, granting exemption on improvements for period of 30 years for residential project from date of substantial completion or within 18 months of adoption of resolution, pursuant to N.J.S.A. 55:14k-1, et seq. and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 6.28% of rental income and 15% of other income generated from project).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

- 7-R-f. (S-2) Resolution amending Resolution 7-R-c(S), April 7, 1998, "authorizing Mayor and Director of Development to execute and enter into an Affordable Housing Agreement with 39-41 Lincoln Park Urban Renewal Associates, L.P., 308 West State Street, Trenton, New Jersey 08618, to establish declaration of covenants, conditions and restrictions which shall run with land and bind all subsequent purchasers for minimum period of ten years, to expend \$825,700. In Federal HOME funds to provide renovation of 39-41 Lincoln Park, Block 119, Lot 30, consisting of 42 low income rental units, for period August 1, 1998 to January 31, 2000," to expend \$405,700. in City HOME Funds to assist in rehabilitation of a 42 unit apartment building for period October 1, 1999 to March 31, 2001.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, President Bradley.

No: Council Member Chaneyfield Jenkins.

Absent: Council Members Carrino, Walker.

- 7-R-g. (S-2) Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to execute and enter into an Affordable Housing Agreement with Parkside Housing, LLC, One Tower Drive, West Paterson, New Jersey, to establish declaration of covenants, conditions and restrictions which shall run with land and bind all subsequent purchasers for minimum period of five years or as defined in said Agreement, for HOME funds in the amount of \$500,000. to subsidize the total cost of construction of 147 affordable rental units located at 136-138 Tiffany Boulevard, Block 852, Lots 1 and 5 in the North Ward, for rent to income eligible senior citizens.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

- 7-R-h. **Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to submit application for funding to New Jersey Department of Community Affairs Balanced Housing Program on behalf of City of Newark and Parkside Housing, LLC, for Balanced Housing funding in amount of \$2,701,000. to assist in new construction of 147 affordable rental housing units to be known as Parkside Manor to be located at 136-138 Tiffany Boulevard, Block 852, Lot 1 in the North Ward.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

- 7-R-i. **Resolution supporting application of Parkside Housing, LLC, to New Jersey Housing and Mortgage Finance Agency for loan to finance Parkside Housing Project for senior citizens, to be located at 136-138 Tiffany Boulevard, Block 352, Lot 1 in the North Ward.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

- 7-R-j. **Resolution endorsing proposed Tiffany/Parkside Strategic Neighborhood Plan to be developed and implemented by Parkside Housing, LLC, in support of its application for Low Income Housing Tax Credits.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

- 7-R-k. **Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to submit application for funding to New Jersey Department of Community Affairs Balanced Housing Program on behalf of City of Newark and Community Urban Renewal Enterprise, Inc. (C.U.R.E.) for Balanced Housing funding in amount of \$1,150,000. to assist in new construction of 44 affordable rental housing units to be known as Madison Turner Senior Housing to be located at 11-25 Madison Avenue, and 346-356 Irvine Turner Boulevard, Newark, New Jersey Block 2665, Lots 21, 25, 27, 28 and 29 in the South Ward.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

Resolution authorizing the Mayor and Deputy Mayor/Director, Department of Economic and Housing Development to enter into an amended Balanced Housing Contract with "Prince Hall Urban Renewal Corporation" for the purpose of increasing the number of housing units constructed in the "E.T. Bowser Housing Project" from 40 units to 44 units; to increase the total Balanced Housing Appropriation from \$848,000. to \$988,100. and to ratify and extend the contract period from October 30, 1998 until the date of adoption and terminate on April 30, 1999. Said extension of time is for the purpose of expending the additional Balanced Housing funds and to financially close out all aspects of the E.T. Bowser Housing Project.

(There was no action taken on this resolution, since original wasn't submitted)

COMMUNICATIONS.

8-a. The City Clerk presented Communication from Acting Business Administrator (S-2) Watson, received March 8, 1999, enclosing proposed "Ordinance to approve the private sale of City owned properties known as 550, 552 South 19th Street (A.K.A. Block 336, Lots 34, 35); 536 South 20th Street (A.K.A. Block 337, Lot 42); 573, 575, 577, 579, 585, 597, 599, 601, 603, 605, 607, 613 South 19th Street and 588-590 South 20th Street (A.K.A. Block 339, Lots 11, 12, 13, 14, 17, 23, 24, 25, 26, 27, 28, 31, 44); 302-306 16th Avenue and 579½, 583, 585 South 18th Street and 285, 287, 289, 291 South 17th Street (Block 340, Lots 2, 15, 17, 18, 32, 33, 34, 35); 610, 608, 604-606 South 18th Street (A.K.A. Block 341, Lots 32, 33, 35); 579 South 17th Street (Block 341, Lot 17); 568, 576, 578, 580, 582, 594, 597, 599 South 18th Street (Block 341, Lots 26, 27, 40, 46, 47, 48, 49, 54); 587, 589, 591, 593, 595 South 17th Street (Block 341, Lots 21, 22, 23, 24, 25); 592, 574 South 18th Street (A.K.A. Block 341, Lots 41, 50); 660, 652, 646, 658, 656, 620 South 18th Street (A.K.A. Block 350, Lots 31, 35, 38, 32, 33, 50); 292, 290, 286-288 17th Avenue (A.K.A. Block 351, Lots 1, 2, 4); 612, 614 18th Avenue (A.K.A. Block 351, Lots 32, 33); 640-644, 630 South 19th Street (A.K.A. Block 351, Lots 42, 49); 613 South 18th Street (Block 351, Lot 59); 618½, 620-622, 624 18th Avenue (Block 352, Lots 27, 28, 29); 658, 624 South 20th Street (A.K.A. Block 352, Lots 35, 51); 629, 631, 633 South 20th Street (A.K.A. Block 353, Lots 10, 11, 24); and 635, 638-40 18th Avenue (Block 353, Lots 25, 27) located in the West Ward to Tri-City Peoples Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(J)."

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to return this ordinance to Administration per request of Deputy Mayor/Director of Economic and Housing Development Faiella was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

ADJOURNMENT.

11-a.(S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

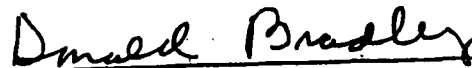
Absent: Council Members Carrino, Walker.

This meeting adjourned at 11:59 A.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

Newark, New Jersey, March 16, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey, at 12:20 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legislative Research Officer Elmer Herrmann.

Absent: Council Members Amador, Bridgeforth, Walker.

City Clerk Marasco read letter dated March 8, 1999, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Tuesday, March 16, 1999, at 10:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Ordinance to approve the private sale of various City-owned properties known as 11-25 Madison Avenue and 346-348 Irvine Turner Boulevard (A.K.A. Block 2665, Lots 25, 27, 28, 29 and 21), Newark, New Jersey (South Ward) to Community Urban Renewal Enterprise, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21 (L). (\$500. - Forty-four (1) one bedroom rental units for senior citizen housing) (To be considered on Ordinances on Public Hearing, Second Reading and Final Passage)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was similarly disseminated on March 8, 1999, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a(S).

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of various City-owned properties known as 11-25 Madison Avenue and 346-348 Irvine Turner Boulevard (A.K.A. Block 2665, Lots 25, 27, 28, 29 and 21), Newark, New Jersey (South Ward) to Community Urban Renewal Enterprise, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21 (L).

WHEREAS, the City of Newark has determined that the properties known as 11-25 Madison Avenue and 346-348 Irvine Turner Boulevard (A.K.A. Block 2665 Lots 25, 27, 28, 29, and 21), located within the City of Newark, are City owned and not needed for Municipal purposes; and

WHEREAS, **COMMUNITY URBAN RENEWAL ENTERPRISE, INC.**, a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 130 South Street, Newark, New Jersey has submitted a proposal (attached as Exhibit A) to the Department of Economic and Housing Development to undertake the development of the aforementioned parcels, hereinafter referred to as the subject parcels. The development project shall consist of the construction of forty-four (1) one bedroom rental units for senior citizen housing; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21 (1), may authorize a private sale and conveyance of City owned property not needed for Municipal uses for nominal consideration to any duly incorporated nonprofit housing corporation or any limited-divided housing corporation or housing association organized pursuant to P.L. 1949, c. 184 (C.55:16-1 et seq.) for the purpose of constructing housing for low or moderate income persons or families or handicapped persons; and

WHEREAS, the Department of Economic and Housing Development has determined that the proposed project is consistent with the City's plans and projections for the redevelopment of the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The City owned subject parcels, known as 11-25 Madison Avenue and 346-348 Irvine Turner Boulevard (A.K.A. Block 2665, Lots 25, 27, 28, 29 and 21), Newark, New Jersey (South Ward), are not needed for public purpose by the City of Newark.

2. The subject parcels shall be sold to **COMMUNITY URBAN RENEWAL ENTERPRISE, INC.**, a nonprofit housing corporation of the State of New Jersey, or its authorized assignee, by private sale for the total amount of Five Hundred Dollars (\$500.00), pursuant to the provisions of N.J.S.A. 40A:12-21 (1) subject to evidence of full project financing.

3. The Director of the Department of Economic and Housing Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.

4. **COMMUNITY URBAN RENEWAL ENTERPRISE, INC.**, shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title of the subject parcels.

5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Economic and Housing Development.

6. This ordinance shall take effect upon publication and final passage according to law.

March 16, 1999

STATEMENT

Passage of this ordinance will permit the City of Newark to sell Five (5) parcels of City owned properties located in the City of Newark to a nonprofit housing development corporation to build forty-four (1) one bedroom rental units for senior citizen housing.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Amador, Bridgeforth, Walker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

ADJOURNMENT

12-a.(S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Amador, Bridgeforth, Walker.

This meeting was adjourned at 12:22 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/vz

Newark, New Jersey, March 17, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:20 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Brother Harold Hernandez, St. Michael's Church.

Present: Council Members Amador, Booker, Bridgeforth, Quintana, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Lisa Henderson-Adams, Legal Research Officer Ronald Thompson, Public Relations Consultants Geraldine Clark and Harold Edwards.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker, Walker.

(Council Members Carrino and Tucker arrived 7:25 P.M.)

(Council Member Chaneyfield Jenkins arrived 7:26 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on March 11, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

Council Member Booker excused himself from the regular Municipal Council meeting at this time indicating he had to attend an emergency Viability Meeting for Stella Wright Homes.

President Bradley stated Council Member Walker would not be in attendance at the regular Municipal Council meeting due to illness.

(Council Members Carrino and Tucker arrived 7:25 P.M.)

(Council Member Chaneyfield Jenkins arrived 7:26 P.M.)

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The City Clerk presented Grantee Audits received: Babyland Family Services, Inc., for years ended June 30, 1997 and 1996; Catholic Community Services, for years ended June 30, 1997 and June 30, 1998; Clinton Hill Community and Early Childhood Center, Inc., December 31, 1997; Newark Boys Chorus School, for year ended June 30, 1997 (with comparative totals for June 30, 1996); Newark Day Center, Inc., for years ended December 31, 1997 and 1996; Residents for Community Action, December 31, 1997; St. Joseph's Day Care Center Inc., for fiscal year 1997.

March 17, 1999

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Members Chaneyfield Jenkins, Walker.

- 5-b. The City Clerk presented **Copy of Minutes of Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held November 19, 1998.**

(Copy of correspondence submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Members Chaneyfield Jenkins, Walker.

- 5-c. The City Clerk presented **Copy of Minutes of Regular Meeting of the Housing Authority of the City of Newark, held November 19, 1998.**

(Copy of correspondence submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Members Chaneyfield Jenkins, Walker.

- 5-d. The City Clerk presented **Copy of Minutes of Regular Meeting of the Housing Authority of the City of Newark, held December 17, 1998.**

(Copy of correspondence submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Members Chaneyfield Jenkins, Walker.

- 5-e. The City Clerk presented **Copy of Minutes of Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held December 17, 1998.**

(Copy of correspondence submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Members Chaneyfield Jenkins, Walker.

March 17, 1999

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on First Reading.

- 6-F-a. The City Clerk read An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street. (East Ward)**

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Members Chaneyfield Jenkins, Walker.

- 6-F-b. The City Clerk read An Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street.**

(Central Ward)

(Springfield Avenue and South 6th Street

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Members Chaneyfield Jenkins, Walker.

- 6-F-c. The City Clerk read An Ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Members Chaneyfield Jenkins, Walker.

- 6-F-d.** The City Clerk read **An Ordinance to rescind Ordinance 6-S & F-b, dated May 6, 1998, which provided for the vacation of Grafton Avenue from the easterly line of the Erie Lackawanna Railroad to the westerly line of McCarter Highway. (North Ward)**
(Rescinded by reason of failure to obtain approval of State of New Jersey, Commissioner of Transportation)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Members Chaneyfield Jenkins, Walker.

President Bradley: The yeses are six, the noes are none, one absent during roll call and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 7, 1999.

(Council Member Chaneyfield Jenkins arrived 7:26 P.M.)

- 6-F-e.** The City Clerk read **An Ordinance granting the transfer and assignment of a five (5) year tax abatement to the current owner(s) of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.10 and more commonly known as 93 Fillmore Street, for the balance of the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**

(Carlos & Anna Marie Mota to Fernando B. & Kristina Fernandes and Joao & Zulmira Nunes and Linda Cunha Nunes – SILOT \$2,400.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 7, 1999.

- 6-F-f.** The City Clerk read **An Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.08 and more commonly known as 159-161 Pennington Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**

(Timothy Zimmer – SILOT \$1,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 7, 1999.

- 6-F-g. The City Clerk read An Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 3586, Lot 50 and more commonly known as 923 Hunterdon Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (South Ward)**
(Tommy & Vivian Iszard – SILOT \$2,140.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 7, 1999.

- 6-F-h. The City Clerk read An Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2609, Lot 1.25 and more commonly known as 38 Winans Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (South Ward)**
(Josephine Abram – SILOT \$1,800.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 7, 1999.

- 6-F-i. The City Clerk read An Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 482, Lot 60.03 and more commonly known as 30 Webster Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (Central Ward)**
(Consuelo DeJesus – SILOT \$2,720.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 7, 1999.

- 6-F-j. The City Clerk read An Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 477, Lot 1.04 and more commonly known as 14 Victoria Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (Central Ward)**

(Darryl and Donna Halstead – SILOT \$2,122.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 7, 1999.

A motion to consider Item 8-I(A.S.) on Ordinances on First Reading was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 6-F-k. The City Clerk read An ordinance amending Title 7A, Building Sub-Code of the (A.S.) Revised Ordinances of the City of Newark, New Jersey, 1966 as amended and supplemented by establishing a fee waiver for qualified developers of low and moderate income housing.**

(Authorizes Director of Engineering to waive building permit fees for qualified developers of low and moderate income housing)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

March 17, 1999

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 7, 1999.

A motion to consider Item 9-c on Ordinances on First Reading was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

6-F-I. The City Clerk read An ordinance approving the South Ward Redevelopment Plan and the Feasibility of Relocation for various City-owned parcels located within 216 City Tax Blocks throughout the entire South Ward.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(Acting Business Administrator Watson met with Council March 16, 1999)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 7, 1999.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend and supplement Title 24, Transportation, Chapter 1, Taxicabs, Sections 54 and 57, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By increasing civil penalties imposed by the Director, and adding a new Subsection 24:1-54(B) Revocation of Licenses for Drivers).

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

SECTION 1. Chapter 1, Taxicabs, of the Revised Ordinances of the City of Newark, 1966, as amended and supplemented, as is hereby amended and supplemented as regards the following sections of the said Chapter, as follows:

24:1-54 - CIVIL PENALTIES FOR DRIVERS

(a) All Taxicab Licenses issued under this Chapter after a hearing before the Newark Taxicab Commission may be suspended or a monetary penalty imposed by the Director, after review of the recommendations by the Newark Taxicab Commission. The monetary penalty shall not exceed: \$75.00 for the first offense; \$150.00 for the second offense; or \$400.00 for the third or subsequent offenses. A penalty shall be imposed if the licensee:

- (1) Violated any of the provisions of this Chapter, except for violations of 24:1-2 wherein the provisions of (c) of this section shall apply;
- (2) Discontinued operations for more than 180 consecutive days;
- (3) Violated any other ordinance of the City or laws of the State of New Jersey or the United States, the violation of which reflects unfavorable on the fitness of the licensee to offer public transportation.
- (4) Knowingly permitted his licensed taxicab to be used for any illegal or immoral purposes;
- (5) Violated any rule or regulation promulgated pursuant to this Chapter; or
- (6) Within the license year, has been found guilty of a 1st, 2nd, or 3rd degree crime or their equivalent in another jurisdiction, or has knowingly permitted his taxicab to be used for any illegal or immoral purpose.

(b) **Revocation of Licenses** The Director may revoke the license of a driver or the medallion of an owner for continuous violations of section 24:1-54(a) 1-6, however revocation shall not exceed a maximum period of thirty (30) days. Drivers or medallion owners affected will be entitled to due process as herein outlined.

(1) Notice of revocation shall be in writing and shall indicate the precise reason(s) for same. Notice shall identify the section of ordinance violated and shall not take effect until all procedures are adjudicated as follows: The licensee or medallion owner affected may contest the revocation of his/her license and request a hearing. Said request must be in writing, addressed to the Business Administrator of the City and within (10) days from the contested action. The Business Administrator shall schedule a hearing within thirty (30) days from the date of the written request. The Business Administrator shall apply due process in conducting the hearing regarding revocation.

(2) If within 40 days of the revocation of drivers license as provided in paragraph "(a)" of Section 24:1-54, the hearing and due process confirm grounds for revocation. License or medallion shall be revoked for a maximum period of thirty (30) days.

(3) The license or medallion owner may appeal the decision of the Business Administrator to the Newark Municipal Court. After due process is accorded in court to the licensee or medallion owner, the Municipal Court may uphold or modify the revocation as it deems appropriate. Such modification may include dismissal, increase revocation period or stay the original revocation.

24:1-57 Removal of Taxicabs

March 17, 1999

(a) Any taxicab licensed under this chapter may be removed from the streets by the Director of the Division of Taxicabs.

(1) The taxicab is being operated without insurance in violation of the provisions of 24:1-2;

(2) The taxicab is found to be unsafe or in any way unsuitable for taxicab service, or otherwise in violation of the provision of sections 24:1-18 to 24:1-24.

(3) The taximeter has been discovered to be inaccurate as provided in section 24:1-24, or the taximeter seal has been broken in violation of section 24:1-24.

(b) Notice of removal shall be in writing and shall indicate the precise reason(s) for same. Notice shall identify the section of ordinance violated and shall not take effect until all procedures are adjudicated as follows: The licensee affected may contest the removal of a taxicab and request a hearing. Said request must be in writing and within (10) days from the contested action. The Director shall schedule a hearing within thirty (30) days from the date of the written request.

(c) If within 40 days of the removal of the taxicab as provided in paragraph "(a)" of this section, the taxicab is not returned to service in full compliance with the provisions of this chapter, the Director shall issue a complaint to the taxicab licensee holder and shall forward a copy of such complaint to the taxicab commission for appropriate action.

Section 2. Any prior ordinance or part thereof inconsistent herewith is hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Statement: This ordinance amends Title 24, Transportation, Chapter 1 Taxicabs, by increasing Civil Penalties imposed by the Director and adding a new subsection 24:1-54(b) revocation of licenses for drivers.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Offender Aid and Restoration of Essex County, 303 University Avenue, Newark, New Jersey 07102, to provide emergency shelter services for the homeless population of City of Newark, for period November 1, 1997 through October 31, 1998, contract shall not exceed \$25,000., funds provided by United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Grace West Early Childhood Learning and Development Center Operation, Inc., 125 Avon Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$41,490., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Aljira, Inc., 3 Washington Place, Newark, New Jersey 07102, to provide cultural services, for period May 1, 1998 through April 20, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Family Service Bureau of Newark, 15 Fulton Street, Newark, New Jersey 07102, to provide counseling services, for period April 1, 1998 through March 31, 1999, contract shall not exceed \$22,225., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-e. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Children's Academy, Inc., 24 Central Avenue, Newark, New Jersey 07102, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Tri-City Peoples' Corporation, 675-81 South 19th Street, Newark, New Jersey 07103, to provide social and health services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$35,357., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – Up to Date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Black Youth Organization, Inc., (Chad School and Chad Science Academy), 308 South 9th Street, Newark, New Jersey 07103, to provide educational services, for period September 1, 1998 through June 30, 1999, contract shall not exceed \$44,450., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – Up to Date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-h. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Boys' and Girls' Clubs of Newark, Inc., 155 Washington Street, Suite 202, Newark, New Jersey 07102, to provide community services for youths, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$43,650., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – Up to Date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-i. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with First Class Championship Development Center, 936-938 Bergen Street, Newark, New Jersey 07103, to provide recreational and educational assistance, for period October 1, 1998 through September 30, 1999, contract shall not exceed \$52,380., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)
(Audits filed – Up to Date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-j. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into amended contract with Newark Day Center, Inc., a New Jersey Non-Profit Corporation, 43 Hill Street, Newark, New Jersey 07102, for purpose of expending H.C.D.A. Grants XV through XXII, in amount of \$175,427.87 and XXIV-\$25,000., totaling \$200,427.87, for period August 1, 1998 through July 31, 1999, for continued rehabilitation of 305 Halsey Street.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-k. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Aspira Incorporated of New Jersey, 390 Broad Street, Newark, New Jersey 07104, to provide education and delinquency prevention, for period January 1, 1999 through December 31, 1999, contract shall not exceed \$22,225., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – Up to Date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-l. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Community School of the Arts, 89 Lincoln Park, Newark, New Jersey 07102, to provide training in the visual and performing arts, for period September 1, 1998 through June 30, 1999, contract shall not exceed \$65,475., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – Up to Date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-m. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Museum Association, 49 Washington Street, Box 540, Newark, New Jersey 07101, to provide arts and educational services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$18,000., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(New Program)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Carrino, through the Chair, directed the City Clerk to communicate with Administration requesting a letter be sent to all Day Care Agency's notifying everyone on the new licensing requirements under the Education Reform Bill and the Early Childhood Education requirements.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-n. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with United Services Incorporated, Post Office Box 1067, Kearny, New Jersey 07032, lowest responsible bidder, to provide Janitorial Maintenance Services: Part A, for City of Newark, for term of one year to be established after adoption of resolution, contract shall not exceed \$850,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to Bid post cards, 4 bids received, bids not accepted due to Pages 2 & 3 of scheduled sheets not included in all bid packages; readvertised, mailed 4 Bid Packages, 4 bids received)

(Assistant Business Administrator Watson, Corporation Counsel Hollar-Gregory and Engineering Director Lazarus met with Council February 17, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-o. Resolution authorizing Acting Business Administrator and Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Dave Stern Inc., 390 McLean Boulevard, Post Office Box 7 Park Station, Paterson, New Jersey 07543-0007, only responsible bidder, for Foam Filled Tires with Service for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$160,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 bid packages, 1 bid received)

March 17, 1999

A motion directing the City Clerk to return the resolution to Administration, per request of Purchasing Agent McKnight was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-p. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with A.G. Mazzocchi Inc., 32 Williams Parkway, East Hanover, New Jersey 07936, one of the lowest responsible bidders in a multiple award, to provide Demolition and Clean-Up Services, for a one year term commencing after adoption of resolution, contract shall not exceed \$1,000,000. for four contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid postcards, distributed 4 bid packages, 4 bids received)

(Acting Business Administrator Watson met with Council March 16, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-q. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Yannuzzi & Sons Inc., 563 White Street, Orange, New Jersey 07050, one of the lowest responsible bidders in a multiple award, to provide Demolition and Clean-Up Services, for a one year term commencing after adoption of resolution, contract shall not exceed \$1,000,000. for four contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid postcards, distributed 4 bid packages, 4 bids received)

(Acting Business Administrator Watson met with Council March 16, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-r. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Advanced Enterprises Recycling Inc., 540 Doremus Avenue, Newark, New Jersey 07105, one of the lowest responsible bidders in a multiple award, to provide Demolition and Clean-Up Services, for a one year term commencing after adoption of resolution, contract shall not exceed \$1,000,000. for four contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid postcards, distributed 4 bid packages, 4 bids received)

(Acting Business Administrator Watson met with Council March 16, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.

- 7-R-s. Resolution amending Resolution 7-R-n, January 7, 1998, "Resolution amending Resolution 7-R-r, August 1, 1996, 'authorizing Business Administrator to enter into contract with URS Consultants, Inc., at Mack Centre II, Mack Centre Drive, Paramus, New Jersey 07625-3905, lowest responsible bidder, to provide "Sewer and Water Systems Mapping and Data Conversion-Geographic Information System", for period August 1, 1996 through July 31, 1997, contract shall not exceed \$448,625., by extending contract period to July 31, 1998, all other terms and conditions remain unchanged', by increasing total contract amount to \$493,247.53 and extending contract period until March 31, 1999.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson and Mr. Francis J. Geran, P.E., Senior Vice President, URS Consultants Inc. met with Council March 16, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.
Not Voting: Council Member Tucker.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.

- 7-R-t. Resolution ratifying and authorizing Acting Business Administrator to renew and execute annual service agreements with Blue Cross/Blue Shield of New Jersey, Inc., for HMO Blue Services, 3 Penn Plaza, Newark, New Jersey 07102, \$4,534,800.; HIP/Rutgers Health Plan, 200 Broadacres Drive, Bloomfield, New Jersey 07003, \$871,440.; CoMed HMO, 25A Vreeland Road, Suite 202, Florham Park, New Jersey 07932, \$1,745,088.; Aetna US Healthcare, 55 Lane Road, Fairfield, New Jersey 07004, \$6,255,600.; Prudential Health Care for PruCare HMO, 290 West Mount Pleasant Avenue, Livingston, New Jersey 07039, \$1,891,200., for Health Maintenance Organization plan services for all eligible active employees and certain retirees, for period January 1, 1999 to December 31, 1999. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(m))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Carrino, through the Chair, directed the City Clerk to investigate why Blue Cross/Blue Shield has major medical.

City Clerk Marasco stated staff would research this information and forward an answer.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.

- 7-R-u. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Kasey's Equipment Co., Inc., 234 Pacific Street, Newark, New Jersey 07114, one of the responsible bidders in a dual award, for Loader Bucket Parts, Genuine Manufacturer for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$300,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 invitation to bid post cards, 2 bids received)

A motion to defer action on the resolution awaiting clarification from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-v. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into contract with Associated Humane Societies, 124 Evergreen Avenue, Newark, New Jersey 07114, to provide animal control services for residents of Newark, for period January 1, 1999 to December 31, 1999, in amount not to exceed \$230,000.; further authorizing Mayor and Director of Health and Human Services to enter into four additional one year options, each not to exceed \$230,000., up to maximum of five years. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson and Health and Human Services Director Cuomo-Cecere met with Council March 16, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-w. Resolution attesting that the Governing Body of the City of Newark has complied with promulgation of New Jersey Local Finance Board with respect to review of Annual Audit of the City of Newark, for year 1997.**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley.

Council Member Tucker, through the Chair, directed the City Clerk to invite Mr. Joseph Faccone, Samuel Klein and Company to a future special conference to further discuss this matter.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-x. Resolution approving determination of Central Planning Board that 112 City Tax Blocks throughout the entire North Ward, pursuant to Resolution 7-R-z, November 16, 1998, is an area in need of redevelopment as defined in Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended.**

March 17, 1999

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson met with Council March 16, 1999)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-y. Resolution ratifying and authorizing Mayor to enter into contract with Marilyn Berry Thompson of Jordan Burt, to provide legislative support staff and information services in Washington, D.C., for period February 1, 1999 to January 31, 2000, maximum amount of contract is \$145,000., \$32,000. allocated in temporary budget; balance contingent upon appropriation of funds in 1999 and 2000 budgets. (Contract awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-z. Resolution authorizing Acting Business Administrator to accept, on behalf of Newark Police Department, from the Prudential Insurance Company (Prudential), 751 Broad Street, Newark, New Jersey 07102, unconditional gift of one 1993 Lincoln Town Car, VIN Number 1LNLM 82W3P Y6342 48, upon execution of all documents deemed necessary by Corporation Counsel, to assist Newark Police Department in their crime fighting efforts.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-ba. Resolution authorizing Acting Business Administrator and Director of Fire to enter into contract with Cemguard, Inc., 204 South Sixth Avenue, Mansfield, Texas 76063, lowest responsible bidder, for Fire Suppression Foams and Compounds for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$15,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 invitation to bid postcards, distributed 5 bid proposal packages, 5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

March 17, 1999

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-bb. Resolution authorizing Acting Business Administrator, City Clerk, Directors of Municipal Court, Director of Engineering, Director of Neighborhood and Recreational Services, Acting Director of Water and Sewer Utilities and Director of Police to enter into contract with Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, New Jersey 07040, only responsible bidder, for Blinds, Horizontal and Vertical W/Repairs for City of Newark, for a one year term commencing after adoption of resolution, contract shall not exceed \$170,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 invitation to bid postcards, no bids received, readvertised, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-bc. Resolution rescinding Resolution 7-R-bg, August 5, 1998, "authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with Afranko, Inc., 1 Webster Street, Irvington, New Jersey 07111, lowest responsible bidder, for Maintenance and Repair: Trashtrap Netting System (Sewer) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$180,000.," due to the awarded vendor's non-compliance to the performance bond requirements.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution, by deleting the City Clerk as the executor and adding thereto Acting Director of Water and Sewer Utilities was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

Not Voting: Council Member Tucker.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

A motion to adopt the resolution, as amended, was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

Not Voting: Council Member Tucker.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-bd. Resolution authorizing Corporation Counsel and Tax Collector to enter into (partial) "Consent Order to Vacate" foreclosure judgment with each previous "Owner of Record" indicated on annexed exhibit. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.

- 7-R-be. Resolution authorizing Director of Engineering to accept lowest responsible bid submitted by J. Fletcher Creamer and Son Inc., 101 East Broadway, Hackensack, New Jersey 07601, and execute Contract 95-21 Cleaning and Cement Mortar Lining of Pequannock Aqueduct No. 2, for total amount of \$1,082,000., subject to approval of New Jersey Department of Environmental Protection, contract to be completed within 180 days from issue of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(3 bids received)

A motion to defer action on the resolution and directing the City Clerk to invite Acting Business Administrator Watson, Engineering Director Lazarus, Water and Sewer Acting Director LiVecchi and Mr. Dale A. Creamer, Vice President, J. Fletcher Creamer and Son Inc., to meet with the Members of the Municipal Council at their pre-meeting conference Tuesday, April 6, 1999 was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.

- 7-R-bf. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Public Service Electric and Gas Company, 80 Park Place, P.O. Box 570, Newark, New Jersey 07102, for electric energy savings in the operation of traffic signals, for initial security requirement of \$16,762., for period of ten years from date of adoption of resolution. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(f))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Member Amador.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.

- 7-R-bg. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Key-Tech, 428 Elizabeth Avenue, Somerset, New Jersey 08873, for professional services relating to materials testing and inspection for three (3) road construction projects, namely Contract #98-01-Warren Street and Thirteen (13) Various Streets" for \$18,000., "Contract #98-11-Twelve (12) Various Streets" for \$18,000. and "Contract #99-01-Ten (10) Locations" for \$15,000., for total amount not to exceed \$51,000., for period of one year from date of execution. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(3 proposals received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.

- 7-R-bh. Resolution amending Resolution 7-R-v, June 4, 1998, "authorizing Director of Engineering to apply and accept, from Commissioner of Transportation, State of New Jersey, Bureau of Local Aid, State Aid to Municipalities, under New Jersey Transportation Trust Fund Authority Act, sum of \$1,674,000., for 'Fifteen (15) Various Streets of 1999' project," by reducing applied for amount to \$1,572,000.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.

- 7-R-bi. Resolution authorizing Director of Finance to issue check in amount of \$18,400. payable to Annie Baldwin and her attorneys, Roche and Carter, 134 Evergreen Place, East Orange, New Jersey 07018, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking recovery for personal injuries allegedly sustained in accident involving an alleged dangerous condition located at 31 Green Street, created by alleged existence of a slippery substance on floor of a stairwell.**
(Copy of resolution and correspondence submitted to each Member of Council)
(Corporation Counsel Hollar-Gregory met with Council March 16, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.

- 7-R-bj. Resolution authorizing Director of Finance to issue checks in amount of \$19,425., payable to Rommie Lee Wilson, 413 Central Avenue, Newark, New Jersey; \$65. to William C. O'Brien Agency, 155 Washington Street, Newark, New Jersey 07102; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of his occupation as a laborer in Division of Sanitation.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council March 16, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.

- 7-R-bk. Resolution authorizing Director of Finance to issue checks in amount of \$46,070., payable to Carmelo Avila, 148 Bloomfield Avenue, Newark, New Jersey 07104; \$65. to William C. O'Brien Agency, 155 Washington Street, Newark, New Jersey 07102; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in**

Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of his occupation and various accidents when he was employed as laborer in Division of Sanitation.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council March 16, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-bl. Resolution authorizing Director of Finance to issue check in amount of \$1,000. to Yonga Enterprises, Inc., refund of fence deposit paid at time of auction for purchase of City-owned property known as 478 Avon Avenue, Block 2643, Lot 6. (Purchaser has complied with Conditions of Sale)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-bm. Resolution authorizing Director of Finance to issue check in amount of \$2,050. to T & S Property Management, refund of deposit paid at time of auction for purchase of City-owned property known as 357-359 South 11th Street, Block 1784, Lot 19. (Court allowed property to be made part of bankruptcy estate filed by former owners and judgement has been vacated).

(Copy of resolution and correspondence submitted to each Member of Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-bn. Resolution authorizing City Treasurer to issue refund check in amount of \$6,995.41 to Augusto and Euclides Cacoilo in care of Vanderbilt and Siegel, 331 Main Street, Chatham, New Jersey 07928, as result of overpayment made due to estimated bills in 1996 on water/sewer Account No. 30907, 66 Prospect Street, Block 186, Lot 59.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-bo. Resolution ratifying and authorizing Mayor and Director of Fire to execute agreement with Center for Occupational Health, 221 Chestnut Street, Newark, New Jersey 07105, to provide consultations and evaluations for fitness for duty to employees of the Fire Department, for period January 1, 1999 to December 31, 1999, amount not to exceed \$73,003. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-bp. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Lee Ausley, 189 Renner Avenue, Newark, New Jersey 07112, to provide a series of high quality musical programming collectively known as "The 1999 Senior Valentine's Day Concert" for senior residents of City of Newark, for period February 1, 1999 through February 28, 1999, contract shall not exceed \$700. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-bq. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Wenowah Brooks, 1 Mountain Church Road, Hopewell, New Jersey 08525, to provide a series of high quality musical programming collectively known as "The 1999 Senior Valentine's Day Concert" for senior residents of City of Newark, for period February 1, 1999 through February 28, 1999, contract shall not exceed \$600. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-br. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Betty DuChantier, 35 South Willow Street, Montclair, New Jersey 07042, to provide a series of high quality musical programming collectively known as "The 1999 Senior Valentine's Day Concert" for senior residents of City of Newark, for period February 1, 1999 through February 28, 1999, contract shall not exceed \$800. (Contract awarded without**

competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-bs. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Curtis Johnson, 30 Ridge Street, Orange, New Jersey 07050, to provide a series of high quality musical programming collectively known as "The 1999 Senior Valentine's Day Concert" for senior residents of City of Newark, for period February 1, 1999 through February 28, 1999, contract shall not exceed \$700. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-bt. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Ed Hazell, Post Office Box 802, McAfee, New Jersey 07428, to provide a series of high quality musical programming collectively known as "The 1999 Senior Valentine's Day Concert" for senior residents of City of Newark, for period February 1, 1999 through February 28, 1999, contract shall not exceed \$500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-bu. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Leo Johnson, 72-4 Elwood Avenue, Irvington, New Jersey 07111, to provide a series of high quality musical programming collectively known as "The 1999 Senior Valentine's Day Concert" for senior residents of City of Newark, for period February 1, 1999 through February 28, 1999, contract shall not exceed \$700. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-bv. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with William Johnson, 8 Farley Avenue, Newark, New Jersey 07108, to provide a series of high quality musical programming collectively known as "The 1999 Senior Valentine's Day Concert" for senior residents of City of Newark, for period February 1, 1999 through February 28, 1999, contract shall not exceed \$700. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-bw. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with David Robinson, 633 North Grove Street, East Orange, New Jersey 07017, to provide a series of high quality musical programming collectively known as "The 1999 Senior Valentine's Day Concert" for senior residents of City of Newark, for period February 1, 1999 through February 28, 1999, contract shall not exceed \$700. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-bx. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute agreement with Penna Galega/Club Espana-Newark, 180-182 New York Avenue, Newark, New Jersey 07105, to provide diverse educational and cultural services for residents of City of Newark, for period January 1, 1999 through January 31, 1999, contract shall not exceed \$3,600. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-by. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Oscar Rodriguez, 307 Highland Avenue, Newark, New Jersey 07104, to run the Just One Soccer League, for period August 15, 1998 through December 31, 1998, contract shall not exceed \$4,000. (Contract awarded without competitive bidding as a "Extraordinary Unspecifiable Service" pursuant to Local Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-bz. Resolution authorizing Director of Neighborhood and Recreational Services to execute a Hold Harmless and Indemnification Agreement as authorized and executed by the Insurance Fund Commission with Rutgers, The State University, providing for indemnification of any claims arising out of use of Rutgers Newark gymnasium on Sunday, April 25, 1999, during the 25th Annual Newark Distance Classic.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution, by deleting the City Clerk as the executor and adding thereto Director of Neighborhood and Recreational Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

A motion to adopt the resolution, as amended, was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-ca. Resolution ratifying and authorizing Director of Neighborhood and Recreational Services to execute a Hold Harmless and Indemnification Agreement as provided by the Insurance Fund Commission providing indemnification of the Meadowlander, Inc.; National Hockey League; New Jersey Devils and its sponsors and Nike, Inc., for any claims arising out of use of John F. Kennedy Recreation Center, for period beginning March 1, 1999 and ending August 31, 1999. (To conduct a street hockey program for residents of Newark)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-cb. Resolution amending Resolution 7-R-da(A.S.), May 6, 1998, "authorizing an agreement between the Department of Health and Human Services/Division of Recreation and Cultural Affairs and the Jackie Robinson South Ward Little League in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00) for the purpose of establishing a Little League Baseball Program in the South Ward subject to public policy and the approval of the agreement by the Division of Recreation/Cultural Affairs and the Department of Law," by changing agreement from being with Department of Health and Human Services to being with Department of Neighborhood and Recreational Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-cc. Resolution amending Resolution 7-R-db(A.S.), May 6, 1998, "authorizing an agreement between the Department of Health and Human Services/Division of Recreation and Cultural Affairs and the Friendly Fuld Hank Aaron Sports Complex Little League in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00) for the purpose of establishing a Little League Baseball Program in the Central Ward subject to public policy and the approval of the agreement by the Division of Recreation/Cultural Affairs and the Department of Law," by changing agreement from being with Department of Health and Human Services to being with Department of Neighborhood and Recreational Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-cd. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$40,000. from National Health Care for the Homeless Council Inc./Comic Relief, to provide health care and social services to the homeless population of City of Newark, for period January 1, 1999 through December 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-ce. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Bridge Inc., 14 Park Avenue, Caldwell, New Jersey, to provide supportive housing services to persons with HIV/AIDS and their families, for period October 1, 1998 through September 30, 1999; contract shall not exceed \$30,000.; funds provided from United States Department of**

Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA) '98.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-cf. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Catholic Community Services/Mount Carmel Guild, 1160 Raymond Boulevard, Newark, New Jersey 07102, to provide supportive housing services to persons with HIV/AIDS and their families, for period February 1, 1999 through January 31, 2000; contract shall not exceed \$370,000.; funds provided from United States Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA) '98.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-cg. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Catholic Social Services of Morris County/Hope House, 19-21 Belmont Avenue, Dover, New Jersey, to provide housing assistance and supportive services to persons with HIV/AIDS and their families, for period January 1, 1999 through December 31, 1999; contract shall not exceed \$148,500.; funds provided from United States Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA) '98.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-ch. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Cope Center Inc., 104 Bloomfield Avenue, Montclair, New Jersey 07042, to provide supportive housing services for persons with AIDS/HIV, for period October 1, 1998 through September 30, 1999; contract shall not exceed \$70,500.; funds provided from United States Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA) '98.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-ci. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Essex Valley Visiting Nurses Association, Inc., 33 Evergreen Place, East Orange, New Jersey 07018-2819 , to provide supportive housing services to persons with AIDS/HIV, for period January 1, 1999 through December 31, 1999; contract shall not exceed \$38,400.; funds provided from United States Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA) '98.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-cj. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Hyacinth AIDS Foundation Inc., 78 New Street, New Brunswick, New Jersey 08901, to provide housing assistance and supportive services for persons with AIDS/HIV, for period October 1, 1998 through September 30, 1999; contract shall not exceed \$198,182.; funds provided from United States Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA) '97 and '98.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-ck. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Township of Irvington Neighborhood Improvement Corporation, 346 16th Avenue, Irvington, New Jersey 07111, to provide supportive and housing services for persons with AIDS/HIV and their families, for period October 1, 1998 through September 30, 1999; contract shall not exceed \$150,000.; funds provided from United States Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA) '98.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-cl. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Eric Johnson House Inc., 44 South Street, Morristown, New Jersey 07960, to provide supportive and housing services for persons with AIDS/HIV and their families, for period November 1, 1998 through October 31, 1999; contract shall not exceed \$80,000.; funds provided from United States Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA) '98.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-cm. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Morris County Housing Authority, 99 Ketch Road, Morristown, New Jersey 07960, to provide supportive and housing services to persons with AIDS/HIV, for period December 1, 1998 through November 30, 1999; contract shall not exceed \$30,000.; funds provided from United States Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA) '98.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-cn. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with New Jersey State Opera, 50 Park Place, 10th Floor, Newark, New Jersey 07102, to provide diverse cultural enrichment and educational program for students of City of Newark, for period March 1, 1998 through March 31, 1998, contract shall not exceed \$15,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-2(6), 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-co. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Stephanie Harris-Kuiper, 42 Riva Avenue, Milltown, New Jersey 08850, to provide consulting services to Department of Health and Human Services, Division of Community Health, Immunization Program, for period January 1, 1999 through March 31, 1999, contract shall not exceed \$15,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-2(6), 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

March 17, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-cp. Resolution amending Resolution 7-R-cw(A.S.), July 2, 1997, amending Resolution 7-R-ew(A.S.), June 22, 1994, "authorizing Mayor and Director of Health and Human Services to enter into grant agreement and accept funds from United States Department of Health and Human Services and Department of Development, for period July 1, 1994 to June 30, 1996, in amount of \$1,500,000., for Special Purpose-Lead Paint Demonstration Grant, by extending program from July 1, 1996 through December 31, 1998, does not require expenditure of any municipal funds," by changing contract period to January 1, 1999 through June 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-cq. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Essex County College/Training Inc., 303 University Avenue, Newark, New Jersey 07102, for Basic Workplace Literacy Skills Training Program, Number FY 99-2-22-N, for sixty (60) participants during four (4) weeks (2 hour periods, two days a week, 84 hours), for period March 1, 1998 through June 30, 1999, contract shall not exceed \$60,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-cr. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$235,597.44, Exclusive Bus Lanes Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker.

Council Member Quintana, through the Chair, directed the City Clerk to communicate with New Jersey Transit requesting they clean up all railroad right of ways within the City of Newark, especially the one adjacent to the Forest Hill Station.

Council Member Amador, through the Chair, directed the City Clerk to invite Representatives from New Jersey Transit to meet with the Members of the Municipal Council to discuss the clean up of New Jersey Transit properties in the City of Newark.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-cs. Temporary emergency resolution appropriating \$235,597.44, Exclusive Bus Lanes Program; said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-ct. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$54,210., Tuberculosis Control Grant.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-cu. Temporary emergency resolution appropriating \$54,210., Tuberculosis Control Grant; said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-cv. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$204,219., Central Steel and Drum Site Remediation Project.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-cw. Temporary emergency resolution appropriating \$204,219., Central Steel and Drum Site Remediation Project; said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-cx. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$2,591,318., Law Enforcement Block Grant Program.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-cy. Temporary emergency resolution appropriating \$2,591,318., Law Enforcement Block Grant Program; said funds shall be provided in 1999 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-cz. Resolution establishing Temporary Appropriation for Various Departments and Agencies and Deferred Charges and Statutory Expenditures and Municipal; totalling \$41,473,273.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-R-da. Resolution approving Long Term Exemption and Financial Agreement, (Tax Abatement – formerly Fox Lance), for Davenport Gardens Urban Renewal Inc., 249 Franklin Avenue, Nutley, New Jersey, for construction of 12 units of residential housing located at 51-53 Davenport Avenue, Block 696, Lot 31, granting exemption on improvements for period of 15 years from date of issuance of Certificate of Occupancy, pursuant to N.J.S.A. 40A:20-12 and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that the Entity does not file a petition of tax appeal for premises on which project is to be located, except as**

Financial Agreement permits. (Annual service charge shall be based on 15% of annual gross revenues generated from project) (North Ward)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-db. Resolution reinstating Tax Abatement and Financial Agreement (Tax Abatement – Formerly Fox Lance), rescinded by 7-R-du, adopted September 3, 1997, for Pleshette Zellars, (Arlington Street Development Urban Renewal Associates L.P.), 82-84 Court Street, Block 100, Lot 5.13; property owner has paid all outstanding service charges, outstanding taxes and the reinstatement fee. (Central Ward)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-dc. Resolution appointing Mr. Baye Wilson, Esq., as a Member of the Board of Adjustment, for term commencing upon confirmation and ending January 31, 2001.
(Mr. Wilson met with Council March 16, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-dd. Resolution of the Municipal Council supporting the 5th Annual “Newark Women’s Conference Inc.” symposium to be held March 19 and 20, 1999, at the Metropolitan Baptist Church.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-de-1. Resolution recognizing and commending Lar Verde Pinho.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-de-2. Resolution recognizing and commending Hector Corchado, Nelson Perez and Angel A. Fontanez.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-de-3. Resolution recognizing and commending Jeanette F. Brummell, Executive Director, University Heights Science Park.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-de-4. Resolution recognizing and commending Mrs. Scibilia.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-de-5. Resolution recognizing and commending C-Town Supermarket and Pueblo Supermarket.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-de-6. Resolution recognizing and commending National Association of Cuban American Women.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-de-7. Resolution recognizing and commending Mr. William Wadley.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.

7-R-df. Resolution designating an Investigating Committee of Newark Municipal Council (A.S.) to investigate and examine any and all officials, officers and employees of the City of Newark in relation to the discharge of their official duties or conduct, as the case may be, in connection with the operations and practices of the Department of Finance and appointing Councilwoman Mamie Bridgeforth, Councilman Donald K. Tucker, and Councilman Cory Booker who shall serve as Chairman; further, said Committee shall have power to issue subpoenas pursuant to N.J.S.A. 40:48-25 and 2A:67A-1, et seq.

A motion to defer action on the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.

7-R-dg. Resolution granting leave of absence without pay to Deborah A. Nicastro, (A.S.) Secretarial Assistant, Office of the City Clerk, for period beginning November 5, 1998 and ending November 5, 1999.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.

7-R-dh. Resolution of the Municipal Council supporting the recent Clinton (A.S.) Administration's Certification of Mexico as being a U.S. Ally firmly committed to countering international drug trafficking and respectfully urging Congress to uphold the certification initiate.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.

7-R-di. Resolution authorizing Corporation Counsel to execute contract with Wendell (A.S.) Gauthier, Chairman of Castano Safe-Gun Litigation Group, law firm of Gauthier, Downing, LaBarre, Beiser, Dean and Abel, P.C. of New Orleans, Louisiana, 3500 North Hullen Street, Metairie, Louisiana 70002, to incur costs of expenses associated with suit instituted against gun industry, in amount not to exceed \$20,000., for period of one year from date of adoption of resolution and expiring March 16, 2000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory and Representatives from Castano Safe-Gun Litigation Group met with Council March 16, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

**7-R-dj-1. Resolution recognizing and commending Vale Do Lima Association.
(A.S.)**

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

**7-R-dj-2. Resolution recognizing and commending Virginia Perry.
(A.S.)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

**7-R-dj-3. Resolution recognizing and commending Ms. Alicia Diaz, Mrs. Mirta De Perales
(A.S.) and Mrs. Marta San Martin.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

**7-R-dj-4. Resolution recognizing and commending Clear View Community Development
(A.S.) Corporation.**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

**7-R-dj-5. Resolution recognizing and commending Lawrence E. Bathgate, II, Esquire.
(A.S.)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-dk. Resolution authorizing the City Clerk on behalf of the City of Newark, New Jersey, to execute a Hold Harmless and Indemnification Agreement with Newark Public Schools for any claims arising out of use of Barringer High School on Wednesday, April 28, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of Hearings of Citizens.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-dl. Resolution establishing Temporary Appropriation for Water Utility, totalling (A.S.) \$2,961,533.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-dm. Resolution establishing Temporary Appropriation for Sewer Utility, totalling (A.S.) \$287,283.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

Not Voting: Council Member Tucker.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-dn. Resolution authorizing the President of the Municipal Council to enter into an (A.S.) agreement with Bond Floats, Inc., located at 111 Clifton Boulevard, Clifton, New Jersey 07011, to provide floats for five (5) Multi-Ethnic Parades, for a period of March 21, 1999 to December 31, 1999 for costs not exceed \$7,500.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-do. Resolution amending Resolution 7-R-cg(A.S.) adopted February 17, 1999, entitled (A.S.) "Resolution authorizing the City Clerk on behalf of the City of Newark, New Jersey, to execute a Hold Harmless and Indemnification Agreement with the Newark Public Schools for any claims arising out of use of Mount Vernon School, on Monday, March 15, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of a Revaluation Hearing", by changing the date to Tuesday, April 6, 1999.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-dp. Resolution designating Crown Bank, Newark, New Jersey as depositor of (A.S.) municipal funds of the City of Newark, New Jersey.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-dq. Resolution amending Resolution 7-R-cw(A.S.), September 7, 1994, "ratifying and (A.S.) authorizing Mayor and Director of Development to enter into and execute contract with Prince Hall Urban Renewal Corporation, for construction of 40 low and moderate income rental housing units, located at 183-208 Irvine Turner Boulevard (E.T. Bowser Housing Project), for period May 1, 1994 to April 30, 1996, in amount of \$848,000., funds provided from New Jersey Department of Community Affairs, Neighborhood Preservation Program," by increasing units from 40 to 44; increasing contract from \$848,000. to \$988,100. and extending contract period to April 30, 1999, additional funds appropriated through New Jersey Department of Community Affairs.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Amador, Booker.

Absent: Council Member Walker.

7-R-dr. Resolution ratifying and authorizing Office of Management and Budget to enter (A/S) into contract with H.T.E., Inc., 1000 Business Center Drive, Lake Mary, Florida 32746, to provide standard software service maintenance for Cash Receipts, Occupational Licenses and Land Management in the Division of Tax Abatement, for period August 1, 1998 through December 31, 1999, in amount not to exceed \$8,000. (Contract awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-ds. Resolution ratifying and authorizing Office of Management and Budget to enter (A/S) into contract with H.T.E., Inc., 1000 Business Center Drive, Lake Mary, Florida 32746, to provide technical support, service maintenance and enhancements for the computerized AS/400 Tax Billing and Collections in the Division of Revenue Collections, for period November 1, 1998 through December 31, 1999, in amount not

to exceed \$20,000. (Contract awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-R-dt. Resolution designating an Historic Committee of the Municipal Council to (A/S) research, compile and publish a document which highlights the achievements and contributions of African Americans in the City of Newark, New Jersey.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

Motions.

7-M-a. A MOTION CRITICIZING THE APPROPRIATE PERSONNEL FOR THE UNSATISFACTORY SNOW REMOVAL EFFORTS IN FRONT OF CITY HALL ON MARCH 15, 1999 was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-M-b. A MOTION REQUESTING THE ADMINISTRATION TO PROVIDE THE GOVERNING BODY WITH THOSE COSTS INCURRED BY THE CITY OF NEWARK WHEN THE LIFE INSURANCE POLICY WAS IN EFFECT FOR ALL WHITE COLLAR AND CERTAIN PROFESSIONAL EMPLOYEES OF THE CITY OF NEWARK PRIOR TO UNION CONTRACT NEGOTIATIONS was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

7-M-c. A MOTION DIRECTING THAT THE NEXT EDITION OF THE "COUNCIL MONITOR" HAVE AN ARTICLE DETAILING AND EXPLAINING THE PROCESS BY WHICH LOCAL RESIDENTS MAY APPLY FOR RESIDENTIAL TAX ABATEMENTS was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 7-M-d. A MOTION RESPECTFULLY REQUESTING THAT THE ADMINISTRATION MEET WITH THE COUNCIL TO DISCUSS AN APPROPRIATE TRIBUTE BY THE CITY OF NEWARK TO MEMORIALIZE THE LEGACY OF THE RECENTLY DECEASED BASEBALL LEGEND JOE DIMAGGIO** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.
- 7-M-e. A MOTION RESPECTFULLY REQUESTING THAT THE NEW JERSEY TRANSIT CORPORATION MOVE AS EXPEDITIOUSLY AS POSSIBLE IN LIQUIDATING THE FORMER BUS DEPOT PROPERTY LOCATED ON BLOOMFIELD AVENUE AND LAKE STREET; FURTHER; URGING THE NEW JERSEY TRANSIT CORPORATION TO MOVE FORTHWITH IN MAKING THE NECESSARY REPAIRS TO THE ADJACENT RESIDENTIAL STRUCTURE WHICH WAS ALLEGEDLY DAMAGED DURING THE DEMOLITION AND CLEARANCE OF THE BUS DEPOT SITE** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.
- 7-M-f. A MOTION EXTENDING BEST WISHES AND CONGRATULATIONS TO COUNCILMAN DONALD K. TUCKER ON HIS RECENT BIRTHDAY CELEBRATION** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.
- 7-M-g. A MOTION EXTENDING BEST WISHES AND A SPEEDY RECOVERY TO COUNCIL MEMBER BESSIE WALKER ON HER RECENT BOUT WITH THE FLU** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.
- 7-M-h. A MOTION RESPECTFULLY REQUESTING THAT THE ESSEX COUNTY IMPROVEMENT AUTHORITY PROVIDE A LIST OF VENDORS WHO HAVE BEEN DESIGNATED TO WORK AT THE NEW MINOR LEAGUE BASEBALL STADIUM IN NEWARK, NEW JERSEY** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.

- 7-M-i. A MOTION DIRECTING THE CITY CLERK TO REQUEST THE AUDITORS TO TABULATE THE TOTAL FUNDS RECEIVED FROM THE TOWING CONTRACTS FOR THE YEARS 1992 TO 1998** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.
- 7-M-j. A MOTION CONVEYING HEARTFELT CONGRATULATIONS TO FORMER NEWARK MUNICIPAL COURT JUDGE JULIO FUENTES, FOR HIS RECENT NOMINATION BY PRESIDENT CLINTON TO SERVE ON THE DISTINGUISHED UNITED STATES COURT OF APPEALS IN THE THIRD CIRCUIT** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.
- 7-M-k. A MOTION TO SPONSOR A RECEPTION HONORING FORMER NEWARK MUNICIPAL COURT JUDGE JULIO FUENTES, WHO WAS RECENTLY APPOINTED TO THE UNITED STATES COURT OF APPEALS FOR THE THIRD CIRCUIT, BY PRESIDENT CLINTON** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Walker.
- 7-M-l. A MOTION REQUESTING THAT IN THE FUTURE THAT THE NEWARK HOUSING AUTHORITY (N.H.A.) PROVIDE ADVANCE NOTIFICATION TO THE COUNCIL CONCERNING ALL MATTERS WHICH WILL ULTIMATELY IMPACT THE LIVES OF NEWARK RESIDENTS LIVING IN PUBLIC HOUSING** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent: Council Member Walker.
- 7-M-m. A MOTION REQUESTING THAT THE NEWARK HOUSING AUTHORITY (N.H.A.) DEVELOP A COMPREHENSIVE PLAN OF ACTION TO ENSURE THAT THOSE RESIDENTS WHO WILL BE RELOCATED FROM THE STELLA WRIGHT HOUSING COMPLEX WILL BE PLACED IN HOUSING IN WHICH THEIR PRESENT VOUCHERS OR CERTIFICATES ARE TRANSFERABLE OR THAT THEIR INCOME IS ABLE TO SUSTAIN** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.
Absent: Council Member Walker.

(Communications were considered after Resolutions)

COMMUNICATIONS.

Communications.

- 8-a. The City Clerk presented **Communication from Acting Business Administrator Watson, received March 2, 1999, enclosing proposed "Ordinance amending Section 23:5-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a parking by permit only area on Boston Street."**

(Boston Street

Both sides between 13th Avenue and cul-de-sac)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Does not require approval of Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the April 7, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 8-b. The City Clerk presented **Communication from Acting Business Administrator Watson, received March 2, 1999, enclosing proposed "Ordinance to amend Ordinance 6-S & F-c, dated March 4, 1998, 'approving private sale of various City-owned properties in the Tax Block 270, 271, 277 and 278, Newark, New Jersey, to Habitat for Humanity Newark, Inc.,' by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties to May 31, 1999."**

(Various properties on Littleton Avenue, South 6th Street, Fairmount Avenue and 14th Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 7, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 8-c. The City Clerk presented **Communication from Acting Business Administrator Watson, received March 2, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.01 and more commonly known as 75 Fillmore Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."**

(East Ward)

(Luis and Alma Carpintero – SILOT \$2,404.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 7, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 8-d. The City Clerk presented **Communication from Acting Business Administrator Watson, received March 2, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2486, Lot 31.04 and more commonly known as 115 Brill Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Fernando Miguel Antunes – SILOT \$2,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 7, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 8-e. The City Clerk presented **Communication from Acting Business Administrator Watson, received March 2, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.07 and more commonly known as 157 Pennington Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Sara Thomas – SILOT \$1,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 7, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 8-f. The City Clerk presented **Communication from Acting Business Administrator Watson, received March 4, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 2.01 and more commonly known as 39-43 Bruen Street, Unit #10, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Francisco Vieira – SILOT \$640.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 7, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 8-g. The City Clerk presented **Communication from Acting Business Administrator Watson, received March 4, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 993, Lot 24.02 and more commonly known as 432 Chestnut Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Mario and Graciete Cruz – SILOT \$2,500.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 7, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 8-h. The City Clerk presented **Communication from Acting Business Administrator Watson, received March 5, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 934, Lot 22.02 and more commonly known as 113 Pacific Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Marcia Giovanni Karmaluk – SILOT \$2,400.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 7, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 8-i. The City Clerk presented **Communication from Acting Business Administrator Watson, received March 5, 1999, enclosing proposed "Ordinance to amend Ordinance 6-S & F-m, dated August 6, 1997, 'approving the private sale of various City-owned properties known as 32 and 34 Blum Street and 13-37 Holland Street (City Tax Block 306, Lots 13, 14 & 33-45), located in the Central Ward, Newark, New Jersey, to the Corinthian Housing Development Corp., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j),' by extending the deadline for execution of deeds to August 5, 1999."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 7, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 8-j. The City Clerk presented **Communication from Acting Business Administrator Watson, received March 8, 1999, enclosing proposed "Ordinance establishing a fee structure for conduit installed in public right of way for provision of telecommunications services."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 8-k. The City Clerk presented **Proposed, "Ordinance removing the functions of Internal (A.S.) Auditing from the Department of Finance's 1999 budget by deleting certain auditing positions from said 1999 budget."**

(By deleting Assistant Comptroller in charge of Auditing; Supervising Program Analyst; Principal Auditor)

A motion to defer action on the ordinance was made by Council Member Tucker, seconded by President Bradley and declared adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 8-l. The City Clerk presented **Communication from Acting Business Administrator (A.S.) Watson, received March 17, 1999, enclosing proposed "Ordinance amending Title 7A, Building Sub-Code of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by establishing a fee waiver for qualified developers of low and moderate income housing."**

(Authorizes Director of Engineering to waive building permit fees for qualified developers of low and moderate income housing)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-k(A.S.), on page 6, in the minutes of this meeting)

PENDING BUSINESS ON THE AGENDA.

- 9-a. **Communication from Acting Business Administrator Watson, received January 21, 1999, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-a, dated February 19, 1997, which granted permission to New Jersey Institute of Technology to construct and maintain communication cables within an easement area in the Right-of-Way of Lock Street, by amending the easement agreement and annual fee."**
(Changing annual easement fee from \$2,700. to \$5,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 9-b. **Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street."** (Central Ward)
(South on South 6th Street to east on Springfield Avenue east on Springfield Avenue to north on South 6th Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 9-c. **Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance approving the South Ward Redevelopment Plan and the Feasibility of Relocation for various City-owned parcels located within 216 City Tax Blocks throughout the entire South Ward."**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)
(Acting Business Administrator Watson met with Council March 16, 1999)

(For action on this item, see Ordinance 6-F-I, on page 7, in the minutes of this meeting)

- 9-d. **Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance providing for the vacation of Brill Street, as laid out in varying widths, on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from the northerly line of Raymond Boulevard northerly to its terminus."** (East Ward)
(Requested by Essex County Improvement Authority for incorporation into new Riverbank Park)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)

A motion to defer action on the ordinance and directing the City Clerk to invite Acting Business Administrator Watson and Mr. Bill Abele, Executive Director, Essex County Improvement Authority to meet with the Members of the Municipal Council at their pre-meeting conference Tuesday, April 6, 1999 was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 9-e. **Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance providing for the vacation of Freeman Street, as laid out 60 feet in width, on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from the northerly line of Raymond Boulevard northerly to its terminus. (East Ward)**

(Requested by Essex County Improvement Authority for incorporation into new Riverbank Park)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(Acting Business Administrator Watson and Mr. Bill Abele, Executive Director, Essex County Improvement Authority scheduled to meet with Council March 16, 1999)

A motion to defer action on the ordinance and directing the City Clerk to invite Acting Business Administrator Watson and Mr. Bill Abele, Executive Director, Essex County Improvement Authority to meet with the Members of the Municipal Council at their pre-meeting conference Tuesday, April 6, 1999 was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

- 9-f. **Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and Supplemented, by deleting Congress Street and Prospect Street as one-way streets.**

(East Ward)

(Congress Street, northbound, from Lafayette Street to Market Street

Prospect Street, southbound, Market Street to Elm Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Walker.

MISCELLANEOUS.

- 10-a. The following applications for Bingo and Raffle Licenses were issued by President Bradley in accordance with Resolution 7-R-er, July 8, 1998:

March 17, 1999

BINGO LICENSES

LICENSEE

LICENSE NUMBER

None.

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

Sacred Heart Church

14

Essex-West Hudson Federation of Holy
Name Society

15

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent: Council Member Walker.

- 10-b. Applications for Street Dedications for ceremonial purposes to be approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

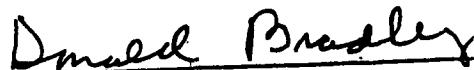
Absent: Council Member Walker.

This meeting was adjourned at 8:45 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/vz



Newark, New Jersey, March 23, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey at 1:24 P.M.

Council Member Booker called the meeting to order and asked for roll call.

Present: Council Member Booker, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultants Donyale Ryan and Geraldine Clark.

Absent: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Deputy City Clerk Wallace read letter dated March 19, 1999, from Council President Bradley, calling a special meeting of the Municipal Council for Tuesday, March 23, 1999, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing a contract with Lazar, Levine and Felix, L.L.P., certified public accountants and business consultants, 4 Becker Farm Road, Roseland, New Jersey 07068, to provide litigation support assistance to the Municipal Council with its action against the Port Authority of New York/New Jersey in an amount not to exceed \$50,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to N.J.S.A. 40A:11-5(1)(a)(i))

Resolution amending Resolution 7-R-a(S) adopted October 27, 1998, "authorizing Leonard H. Berkeley, Esq. of the law firm of Weiner Lesniak, Lincoln Centre, 299 Cherry Hill Road, P.O. Box 438, Parsippany, New Jersey 07054-0438, acting as Special Counsel to the City Council as same pertains to the property tax revaluation and litigation brought by the Attorney General of the State of New Jersey to require the City to perform a property tax revaluation, to take those legal steps necessary to defend said suit brought by the Attorney General of the State of New Jersey, and to further take whatever legal action may be deemed necessary and appropriate including, but not limited to litigation against third parties by whose acts and conduct have eroded the tax base of the City of Newark", by extending the dollar amount from \$175,000. to \$350,000.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was disseminated on March 19, 1999, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

Deputy City Clerk Wallace, citing the Administrative Code of the City, stated, "In accordance with Rule XI, of Title 2, 'A majority of the Whole number of Members of the Council shall constitute a quorum. Except as may be otherwise provided for in Rule III should no quorum attend within 30 minutes after the hour appointed for the meeting of the Council, a majority of the members present, or the Deputy Clerk or his designee, may thereupon adjourn the meeting until another day or hour.'"

March 23, 1999

March 23, 1999

Deputy City Clerk Wallace stated the items called for at this special meeting will be placed on the April 7, 1999 agenda of the Municipal Council.

This meeting adjourned at 1:25 P.M.

APPROVED:

A handwritten signature in cursive script, appearing to read "Claude Wallace", written over a horizontal line.

Claude L. Wallace
Deputy City Clerk

March 23, 1999

TC/jjm

Newark, New Jersey, April 7, 1999

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:43 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend E.L. Chamblee, Promised Land Baptist Church.

Present: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Isabela Castellanos, Legal Research Officer Ronald Thompson, Public Relations Consultants Geraldine Clark and Harold Edwards, and Sergeant Antoine Stevens, Sergeant-At-Arms.

Absent: Council Member Carrino.

(Council Member Carrino arrived 1:44 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on March 31, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

5-a. The City Clerk presented Report of Office of the City Clerk, for months of January, 1999 and February, 1999.

(Copy submitted to each Member of the Council)

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley

Absent: Council Member Carrino.

April 7, 1999

- 5-b. The City Clerk presented **Grantee Audits** received for Aljira, Inc., for years ended June 30, 1997 and 1996; Black Youth Organization, Inc. t/a the Chad School and the Chad Science Academy, for years ended June 30, 1997, 1996, 1995, 1994 and 1993; Family Service Bureau, for years ended December 31, 1997 and 1996; Offender Aid and Restoration of Essex County, Inc., for year ended December 31, 1997 with comparative totals for 1996; Tri-City Peoples Corporation, for years December 31, 1997 and 1996.

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley

Absent: Council Member Carrino.

- 5-c. The City Clerk presented **Copy of Minutes of Meeting of North Jersey District Water Supply Commission, Public Commission Meeting, held February 19, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley

Absent: Council Member Carrino.

- 5-d. The City Clerk presented **Report of Investments and Time Deposits Purchased for the months of August through December 31, 1998, submitted by Mr. Ronald W. Jean, Director of Finance, Chief Financial Officer.**
(Copy submitted to each Member of the Council)

A motion that the report be received and placed on file was made by the Council of the Whole.

In accordance with the regulations as issued by the Division of Local Government Services of the Department of Community Affairs, listed below is the report of Investments and Time Deposits Purchased for the months of August through December 31, 1998.

April 7, 1999

INVESTMENTS & TIME DEPOSITS PURCHASED
August 1 thru December 31, 1998

<u>Current Fund</u>	<u>August, 1998</u>
CD# 4504015664	\$ 6,000,000.00, 5.56% (365 day basis), Penn Federal Savings, 622 Eagle Rock Ave., West Orange, N.J., dated 08-03-98, 08-04-98 maturity; safekeeping at Penn Federal.
CD# 4504015573	\$6,000,000.00, 5.56% (365 day basis), dated 08-04-98, 08-05-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504015591	\$ 1,500,000.00, 5.56% (365 day basis), dated 08-05-98, 08-07-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504015603	\$ 6,000,000.00, 5.56% (365 day basis), dated 08-06-98, 08-11-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 51 602259 4	\$ 6,000,000.00, 5.50% (360 day basis), dated 08-11-98, 08-18-98 maturity, Broad National Bank, 905 Broad Street, Newark, N.J.; safekeeping at Broad National.
CD# 51 602261 0	\$ 6,000,000.00, 5.54% (360 day basis), dated 08-11-98, 09-04-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 3804110304	\$ 2,000,000.00, 5.62% (365 day basis), dated 08-14-98, 09-04-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 3704085100	\$ 6,000,000.00, 5.60% (365 day basis), dated 08-18-98, 08-21-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 51 602263 6	\$ 2,500,000.00, 5.58% (360 day basis), dated 08-20-98, 09-18-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 4504015724	\$ 11,000,000.00, 5.64% (365 day basis), dated 08-21-98, 09-18-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504015827	\$ 2,000,000.00, 5.60% (365 day basis), dated 08-31-98, 09-04-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
	<u>\$ 55,018,344.65</u> Current Fund Investments & Time Deposits Purchased August, 1998.
	<u>September, 1998</u>
CD# 4504015854	\$ 10,500,000.00, 5.60% (365 day basis), dated 09-01-98, 09-04-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504015863	\$ 15,000,000.00, 5.63% (365 day basis), dated 09-01-98, 10-02-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.

April 7, 1999

INVESTMENTS & TIME DEPOSITS PURCHASED
August 1 thru December 31, 1998

sheet 2

Current Fund, con't.

September, 1998, con't.

CJ# 3804110688	, \$ 5,000,000.00, 5.63% (365 day basis), dated 09-04-98, 10-16-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CJ# 4504015939	, \$ 10,000,000.00, 5.61% (365 day basis), dated 09-04-98, 09-11-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CJ# 4504015966	, \$ 10,010,758.90, 5.60% (365 day basis), dated 09-11-98, 09-18-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CJ# 3804110751	, \$ 2,500,000.00, 5.62% (365 day basis), dated 09-14-98, 10-16-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CJ# 370406539	, \$ 3,000,000.00, 5.61% (365 day basis), dated 09-15-98, 10-16-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CJ# 4504016011	, \$ 1,500,000.00, 5.60% (365 day basis), dated 09-16-98, 10-16-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CJ# 3804110902	, \$ 13,500,000.00, 5.58% (365 day basis), dated 09-18-98, 09-25-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CJ# 51 642250 3	, \$ 53,562.32, 5.58% (360 day basis), dated 09-22-98, 10-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CJ# 3804110993	, \$ 1,750,000.00, 5.60% (365 day basis), dated 09-23-98, 10-16-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CJ# 4504016075	, \$ 3,000,000.00, 5.60% (365 day basis), dated 09-24-98, 10-16-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CJ# 3804111150	, \$ 13,514,446.89, 5.55% (365 day basis), dated 09-25-98, 09-30-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CJ# 3804111039	, \$ 9,200,000.00, 5.50% (365 day basis), dated 09-30-98, 10-02-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.

\$ 98,528,768.11 Current Fund Investments & Time Deposits Purchased September, 1998.

October, 1998

CJ# 3704065735	, \$ 12,000,000.00, 5.54% (365 day basis), dated 10-01-98, 10-30-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CJ# 4504016114	, \$ 14,571,724.75, 5.42% (365 day basis), dated 10-02-98, 10-09-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CJ# 4504016150	, \$ 4,000,000.00, 5.40% (365 day basis), dated 10-05-98, 10-07-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CJ# 4504016178	, \$ 4,001,183.60, 5.40% (365 day basis), dated 10-07-98, 10-09-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CJ# 4504016196	, \$ 16,789,238.84, 5.30% (365 day basis), dated 10-09-98, 10-16-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.

April 7, 1999

INVESTMENTS & TIME DEPOSITS PURCHASED
August 1 thru December 31, 1998

sheet 3

Current Fund, cont.

October, 1998, cont.

CD# 3804111644	, \$ 5,000,000.00, 5.30% (365 day basis), dated 10-16-98, 10-23-98 maturity, Penn Federal Savings; safekeeping at Penn Federal
CD# 3804111673	, \$ 15,000,000.00, 5.32% (365 day basis), dated 10-16-98, 10-30-98 maturity, Penn Federal Savings; safekeeping at Penn Federal
CD# 4504016226	, \$ 4,500,000.00, 5.35% (365 day basis), dated 10-16-98, 11-13-98 maturity, Penn Federal Savings; safekeeping at Penn Federal
CD# 51 602262 8	, \$ 6,000,000.00, 5.29% (360 day basis), dated 10-16-98, 11-13-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 3704065955	, \$ 2,000,000.00, 5.33% (365 day basis), dated 10-19-98, 11-13-98 maturity, Penn Federal Savings; safekeeping at Penn Federal
CD# 3804111749	, \$ 6,000,000.00, 5.30% (365 day basis), dated 10-20-98, 11-13-98 maturity, Penn Federal Savings; safekeeping at Penn Federal
CD# 4504016244	, \$ 3,500,000.00, 5.10% (365 day basis), dated 10-21-98, 11-13-98 maturity, Penn Federal Savings; safekeeping at Penn Federal
CD# 51 602297 4	, \$ 807,476.68, 5.29% (360 day basis), dated 10-22-98, 11-23-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 66823899	, \$ 7,000,000.00, 4.95% (360 day basis), dated 10-23-98, 10-30-98 maturity, First Union Bank, 301 S. College Street, Charlotte, N.C.; book entry at First Union.
CD# 4504016280	, \$ 2,400,000.00, 5.00% (365 day basis), dated 10-26-98, 11-13-98 maturity, Penn Federal Savings; safekeeping at Penn Federal
CD# 3804111815	, \$ 4,000,000.00, 5.00% (365 day basis), dated 10-27-98, 11-13-98 maturity, Penn Federal Savings; safekeeping at Penn Federal
CD# 3804111543	, \$ 15,000,000.00, 5.00% (365 day basis), dated 10-30-98, 11-09-98 maturity, Penn Federal Savings; safekeeping at Penn Federal
	\$122,569,623.87 Current Fund Investments & Time Deposits Purchased October, 1998.
	<u>November, 1998</u>
CD# 136,321	, \$ 12,000,000.00, 5.00% (360 day basis), dated 11-02-98, 11-23-98 maturity, Summit Bank, 214 Main Street, Hackensack, N.J.; book entry at Summit.
CD# 66899317	, \$ 4,500,000.00, 5.00% (360 day basis), dated 11-03-98, 11-23-98 maturity, First Union Bank; book entry at First Union.
CD# 3804111931	, \$ 10,020,547.90, 5.02% (365 day basis), dated 11-09-98, 11-16-98 maturity, Penn Federal Savings; safekeeping at Penn Federal
CD# 178,362	, \$ 6,000,000.00, 5.00% (360 day basis), dated 11-10-98, 11-25-98 maturity, Summit Bank; book entry at Summit.
CD# 4504016459	, \$ 8,500,000.00, 5.10% (365 day basis), dated 11-13-98, 11-25-98 maturity, Penn Federal Savings; safekeeping at Penn Federal

April 7, 1999

INVESTMENTS & TIME DEPOSITS PURCHASED
August 1 thru December 31, 1998

sheet 4

Current Fund, con't.

November, 1998, con't.

CD# 51 602272 7 \$ 6,024,666.67, 5.23% (360 day basis), dated 11-13-98, 11-25-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 4504016507 \$ 2,750,000.00, 5.12% (365 day basis), dated 11-16-98, 11-18-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504016495 \$ 10,030,195.08, 5.12% (365 day basis), dated 11-16-98, 11-20-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504016525 \$ 6,500,000.00, 5.12% (365 day basis), dated 11-17-98, 12-11-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504016543 \$ 2,750,771.51, 4.80% (365 day basis), dated 11-18-98, 11-20-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504016552 \$ 15,000,000.00, 4.92% (365 day basis), dated 11-20-98, 12-11-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 3300143818 \$ 5,610,000.00, 4.90% (365 day basis), dated 11-23-98, 12-11-98 maturity, PNC Bank, 2730 Liberty Ave., Pittsburgh, P.A.;
book entry at PNC.

CD# 51 602260 2 \$ 1,525,000.00, 5.00% (360 day basis), dated 11-23-98, 12-11-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 51 602256 6 \$ 861,146.63, 5.00% (360 day basis), dated 11-23-98, 12-23-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 51 602282 6 \$ 10,000,000.00, 5.11% (360 day basis), dated 11-23-98, 12-24-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 3804112326 \$ 3,500,000.00, 4.90% (365 day basis), dated 11-24-98, 12-11-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504016628 \$ 13,264,252.04, 4.90% (365 day basis), dated 11-25-98, 12-03-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 51 602280 0 \$ 6,035,189.71, 4.95% (360 day basis), dated 11-25-98, 12-03-98 maturity, Broad National Bank; safekeeping at Broad National.
\$124,871,789.74 Current Fund Investments & Time Deposits Purchased November, 1998.

December, 1998

CD# 4504016664 \$ 10,000,000.00, 4.95% (365 day basis), dated 12-03-98, 12-08-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504016730 \$ 10,006,780.80, 4.90% (365 day basis), dated 12-08-98, 12-11-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504016767 \$ 11,700,000.00, 4.91% (365 day basis), dated 12-11-98, 12-15-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504016776 \$ 20,000,000.00, 4.93% (365 day basis), dated 12-11-98, 12-24-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.

April 7, 1999

INVESTMENTS & TIME DEPOSITS PURCHASED
August 1 thru December 31, 1998

sheet 5

Current Fund, cont.

December, 1998, cont.

CM# 4504016824	, \$ 11,706,295.54, 4.90% (365 day basis), dated 12-15-98, 12-18-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CM# 4504016879	, \$ 6,711,010.13, 4.91% (365 day basis), dated 12-18-98, 12-22-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CM# 26,798	, \$ 1,870,000.00, 4.875% (360 day basis), dated 12-22-98, 12-29-98 maturity, City National Bank, 900 Broad Street, Newark, N.J.; safekeeping at City National.
CM# 51 602290 9	, \$ 3,000,000.00, 5.15% (360 day basis), dated 12-22-98, 12-29-98 maturity, Broad National Bank; safekeeping at Broad National
CM# 4504016927	, \$ 6,714,621.19, 4.95% (365 day basis), dated 12-22-98, 12-29-98 maturity, Penn Federal Savings; safekeeping at Penn Federal
CM# 51-602292-5	, \$ 903,844.57, 5.55% (360 day basis), dated 12-23-98, 01-26-99 maturity, Broad National Bank; safekeeping at Broad National
CM# 26,800	, \$ 278,000.00, 4.875% (360 day basis), dated 12-24-98, 12-31-98 maturity, City National Bank; safekeeping at City National.
CM# 4504016963	, \$ 11,688,941.19, 4.95% (365 day basis), dated 12-24-98, 12-29-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CM# 51 602296 6	, \$ 10,044,002.78, 5.15% (360 day basis), dated 12-24-98, 12-31-98 maturity, Broad National Bank; safekeeping at Broad National
CM# 67288714	, \$ 950,000.00, 5.06% (360 day basis), dated 12-28-98, 01-08-99 maturity, First Union; bookentry at First Union.
CM# 26,802	, \$ 1,650,000.00, 5.00% (360 day basis), dated 12-30-98, 01-08-99 maturity, City National Bank; safekeeping at City National.
CM# 26,803	, \$ 3,460,000.00, 5.00% (360 day basis), dated 12-31-98, 01-08-99 maturity, City National Bank; safekeeping at City National.
CM# 51 602294 1	, \$ 7,064,060.73, 5.00% (360 day basis), dated 12-31-98, 01-08-99 maturity, Broad National Bank; safekeeping at Broad National

\$117,737,556.93 Current Fund Investments & Time Deposits Purchased December, 1998.

\$518,726,083.30 Total Current Fund Investments & Time Deposits Purchased August thru December, 1998.

April 7, 1999

INVESTMENTS & TIME DEPOSITS PURCHASED
August 1 thru December 31, 1998

sheet 6

Trust Account

CD# 51 602265 1 , \$ 8,689,799.59, 5.58% (360 day basis), dated 08-20-98, 09-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602250 3 , \$ 8,689,799.59, 5.58% (360 day basis), dated 09-22-98, 10-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504016105 , \$ 1,521,204.24, 5.54% (365 day basis), dated 10-01-98, 10-30-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 51 602295 8 , \$ 2,399,176.16, 5.31% (360 day basis), dated 10-21-98, 12-16-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602297 4 , \$ 8,656,306.87, 5.29% (360 day basis), dated 10-22-98, 11-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504016329 , \$ 1,521,204.24, 5.15% (365 day basis), dated 10-30-98, 01-28-99 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 51 602258 6 , \$ 8,656,306.87, 5.00% (360 day basis), dated 11-23-98, 12-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602273 5 , \$ 2,418,993.35, 5.50% (360 day basis), dated 12-16-98, 01-15-99 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602292 5 , \$ 8,656,306.87, 5.55% (360 day basis), dated 12-23-98, 01-26-99 maturity, Broad National Bank; safekeeping at Broad National.
\$ 51,209,097.78 Trust Fund Investments & Time Deposits Purchased August thru December, 1998.

HQDA Trust

CD# 51 602265 1 , \$ 1,501,901.36, 5.58% (360 day basis), dated 08-20-98, 09-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602250 3 , \$ 1,509,583.58, 5.58% (360 day basis), dated 09-22-98, 10-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602297 4 , \$ 1,516,603.14, 5.29% (360 day basis), dated 10-22-98, 11-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602258 6 , \$ 1,523,734.54, 5.00% (360 day basis), dated 11-23-98, 12-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602292 5 , \$ 1,530,083.43, 5.55% (360 day basis), dated 12-23-98, 01-26-99 maturity, Broad National Bank; safekeeping at Broad National.
\$ 7,581,906.05 HQDA Trust Investments & Time Deposits Purchased August thru December, 1998.

April 7, 1999

INVESTMENTS & TIME DEPOSITS PURCHASED
August 1 thru December 31, 1998

sheet 7

Workmen's Compensation Trust

CD# 51 602265 1 , \$ 771,000.00, 5.58% (360 day basis), dated 08-20-98, 09-22-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 51 602269 3 , \$ 55,892.23, 5.58% (360 day basis), dated 08-25-98, 09-22-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 51 602250 3 , \$ 1,254,024.45, 5.58% (360 day basis), dated 09-22-98, 10-22-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 51 602297 4 , \$ 1,059,865.66, 5.29% (360 day basis), dated 10-22-98, 11-23-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 51 602258 6 , \$ 1,064,839.34, 5.00% (360 day basis), dated 11-23-98, 12-23-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 51 602292 5 , \$ 2,369,276.17, 5.55% (360 day basis), dated 12-23-98, 01-26-99 maturity, Broad National Bank; safekeeping at Broad National
\$ 6,580,887.85 Workmen's Compensation Investments & Time Deposits Purchased August thru December, 1998.

Unemployment Trust Fund

CD# 51 602265 1 , \$ 2,140,876.04, 5.58% (360 day basis), dated 08-20-98, 09-22-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 51 602250 3 , \$ 2,151,826.62, 5.58% (360 day basis), dated 09-22-98, 10-22-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 51 602297 4 , \$ 2,161,832.61, 5.29% (360 day basis), dated 10-22-98, 11-23-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 51 602258 6 , \$ 2,171,998.03, 5.00% (360 day basis), dated 11-23-98, 12-23-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 51 602292 5 , \$ 2,181,048.02, 5.55% (360 day basis), dated 12-23-98, 01-26-99 maturity, Broad National Bank; safekeeping at Broad National
\$ 10,807,581.32 Unemployment Trust Fund Investments & Time Deposits Purchased August thru December, 1998.

Insurance Trust Fund

CD# 51 602265 1 , \$ 2,656,159.66, 5.58% (360 day basis), dated 08-20-98, 09-22-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 51 602269 3 , \$ 836,000.00, 5.58% (360 day basis), dated 08-25-98, 09-22-98 maturity, Broad National Bank; safekeeping at Broad National
CD# 26,771 , \$ 3,469,595.35, 5.59% (360 day basis), dated 09-22-98, 10-22-98 maturity, City National Bank; safekeeping at City National
CD# 51 602250 3 , \$ 3,459,374.16, 5.58% (360 day basis), dated 09-22-98, 10-22-98 maturity, Broad National Bank; safekeeping at Broad National

INVESTMENTS & TIME DEPOSITS PURCHASED
August 1 thru December 31, 1998

Sheet 8

Insurance Trust Fund, con't.

CD# 26,778	\$ 4,386,609.79, 5.32% (360 day basis), dated 10-21-98, 01-19-99 maturity, City National Bank; safekeeping at City National.
CD# 26,780	\$ 3,486,757.88, 5.02% (360 day basis), dated 10-22-98, 10-30-98 maturity, City National Bank; safekeeping at City National.
CD# 51 602297 4	\$ 3,305,460.25, 5.29% (360 day basis), dated 10-22-98, 11-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 380M111552	\$ 3,489,646.44, 5.15% (365 day basis), dated 10-30-98, 01-28-99 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 51 602258 6	\$ 3,171,003.26, 5.00% (360 day basis), dated 11-23-98, 12-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602292 5	\$ 3,079,215.77, 5.55% (360 day basis), dated 12-23-98, 01-26-99 maturity, Broad National Bank; safekeeping at Broad National.
	<u>\$ 31,350,822.56 Insurance Trust Fund Investments & Time Deposits Purchased August thru December, 1998.</u>

Inactive Grant Trust

CD# 26,779	\$ 1,791,205.77, 5.02% (360 day basis), dated 10-21-98, 10-29-98 maturity, City National Bank; safekeeping at City National.
CD# 26,781	\$ 1,793,203.96, 4.875% (360 day basis), dated 10-29-98, 11-09-98 maturity, City National Bank; safekeeping at City National.
CD# 26,784	\$ 1,795,875.09, 5.03% (360 day basis), dated 11-09-98, 02-09-99 maturity, City National Bank; safekeeping at City National.
	<u>\$ 5,380,284.82 Inactive Grant Trust Investments & Time Deposits Purchased August thru December, 1998.</u>

Port Authority Community Development Trust

CD# 51 602269 3	\$ 3,697,089.05, 5.58% (360 day basis), dated 08-25-98, 09-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602250 3	\$ 3,713,134.42, 5.58% (360 day basis), dated 09-22-98, 10-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602297 4	\$ 3,730,400.50, 5.29% (360 day basis), dated 10-22-98, 11-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602258 6	\$ 3,747,941.67, 5.00% (360 day basis), dated 11-23-98, 12-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602292 5	\$ 3,763,558.09, 5.55% (360 day basis), dated 12-23-98, 01-26-99 maturity, Broad National Bank; safekeeping at Broad National.
	<u>\$ 18,652,123.73 Port Authority Community Development Trust Investments & Time Deposits Purchased August thru December, 1998.</u>

April 7, 1999

INVESTMENTS & TIME DEPOSITS PURCHASED
August 1 thru December 31, 1998

sheet 9

Water Utility

CD# 51.602259 4	, \$ 1,000,000.00, 5.50% (360 day basis), dated 08-11-98, 08-18-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 3804110292	, \$ 2,000,000.00, 5.60% (365 day basis), dated 08-14-98, 08-18-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504015715	, \$ 339,567.20, 5.60% (365 day basis), dated 08-18-98, 08-25-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 3804110395	, \$ 10,500,000.00, 5.64% (365 day basis), dated 08-18-98, 09-17-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 3704085164	, \$ 2,000,000.00, 5.60% (365 day basis), dated 08-20-98, 08-25-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504015779	, \$ 2,363,720.12, 5.61% (365 day basis), dated 08-25-98, 09-04-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 3704085397	, \$ 3,000,000.00, 5.61% (365 day basis), dated 09-04-98, 09-11-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 3704085481	, \$ 3,003,227.67, 5.60% (365 day basis), dated 09-11-98, 09-17-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 3704085548	, \$ 14,854,666.30, 5.61% (365 day basis), dated 09-17-98, 10-15-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504016066	, \$ 1,000,000.00, 5.59% (365 day basis), dated 09-24-98, 10-15-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 3704085968	, \$ 5,921,810.41, 5.40% (365 day basis), dated 10-15-98, 11-17-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504016253	, \$ 1,000,000.00, 5.10% (365 day basis), dated 10-21-98, 11-13-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 51.602297 4	, \$ 10,811.25, 5.29% (360 day basis), dated 10-22-98, 11-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 3804111525	, \$ 1,000,000.00, 5.00% (365 day basis), dated 10-23-98, 10-27-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 3804111824	, \$ 500,000.00, 5.00% (365 day basis), dated 10-27-98, 11-13-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 136,314	, \$ 1,500,000.00, 4.90% (360 day basis), dated 11-02-98, 11-10-98 maturity, Summit Bank; book entry at Summit.
CD# 178,363	, \$ 1,501,633.33, 5.05% (360 day basis), dated 11-10-98, 12-10-98 maturity, Summit Bank; book entry at Summit.
CD# 4504016468	, \$ 3,000,000.00, 5.10% (365 day basis), dated 11-13-98, 11-25-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 3704085134	, \$ 5,950,721.81, 5.12% (365 day basis), dated 11-17-98, 12-16-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.

April 7, 1999

Water Utility, cont.

INVESTMENTS & TIME DEPOSITS PURCHASED
August 1 thru December 31, 1998

sheet 10

CD# 4504016561	, \$ 2,000,000.00, 4.87% (365 day basis), dated 11-20-98, 12-16-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 51 602258 6	, \$ 21,089.00, 5.00% (360 day basis), dated 11-23-98, 12-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 4504016637	, \$ 3,005,030.13, 4.90% (365 day basis), dated 11-25-98, 12-03-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504016673	, \$ 3,008,257.44, 4.95% (365 day basis), dated 12-03-98, 12-08-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 26,792	, \$ 3,175,000.00, 4.25% (360 day basis), dated 12-04-98, 12-11-98 maturity, City National Bank; safekeeping at City National.
CD# 4504016749	, \$ 3,010,297.28, 4.90% (365 day basis), dated 12-08-98, 12-11-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 67148283	, \$ 2,000,000.00, 4.72% (360 day basis), dated 12-08-98, 12-22-98 maturity, First Union; book entry at First Union.
CD# 26,795	, \$ 675,000.00, 4.85% (360 day basis), dated 12-09-98, 12-22-98 maturity, City National Bank; safekeeping at City National.
CD# 51 602276 8	, \$ 8,000,000.00, 4.95% (360 day basis), dated 12-11-98, 12-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 67202325	, \$ 1,200,000.00, 4.46% (360 day basis), dated 12-15-98, 12-22-98 maturity, First Union; book entry at First Union.
CD# 4504016842	, \$ 7,981,867.13, 4.90% (365 day basis), dated 12-16-98, 12-22-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504016860	, \$ 1,000,000.00, 4.90% (365 day basis), dated 12-18-98, 12-22-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504016936	, \$ 8,988,833.35, 4.95% (365 day basis), dated 12-22-98, 12-29-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 26,797	, \$ 943,000.00, 4.875% (360 day basis), dated 12-22-98, 12-29-98 maturity, City National Bank; safekeeping at City National.
CD# 51 602288 3	, \$ 11,012,100.00, 5.15% (360 day basis), dated 12-22-98, 12-29-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 26,801	, \$ 240,000.00, 4.875% (360 day basis), dated 12-24-98, 12-31-98 maturity, City National Bank; safekeeping at City National.
CD# 51 602292 5	, \$ 29,593.96, 5.55% (360 day basis), dated 12-23-98, 01-26-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 67288713	, \$ 350,000.00, 5.06% (360 day basis), dated 12-28-98, 01-08-99 maturity, First Union; book entry at First Union.

INVESTMENT & TIME DEPOSITS PURCHASED
August 1 thru December 31, 1998

sheet 11

Water Utility, cont.

CD# 4504016972 , \$ 7,900,000.00, 5.00% (365 day basis), dated 12-29-98, 01-05-99 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 26,804 , \$ 403,000.00, 5.00% (360 day basis), dated 12-31-98, 01-08-99 maturity, City National Bank; safekeeping at City National.

\$125,379,226.80 Water Utility Investments & Time Deposits Purchased August thru December, 1998.

Water Capital

CD# 51 602269 3 , \$ 2,365,000.00, 5.58% (360 day basis), dated 08-25-98, 09-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602250 3 , \$ 2,325,000.00, 5.58% (360 day basis), dated 09-22-98, 10-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602297 4 , \$ 2,175,000.00, 5.29% (360 day basis), dated 10-22-98, 11-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602258 6 , \$ 2,020,000.00, 5.00% (360 day basis), dated 11-23-98, 12-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602292 5 , \$ 1,968,000.00, 5.55% (360 day basis), dated 12-23-98, 01-26-99 maturity, Broad National Bank; safekeeping at Broad National.
\$10,853,000.00 Water Capital Investments & Time Deposits Purchased August thru December, 1998.

Capital

CD# 51 602269 3 , \$ 2,100,000.00, 5.58% (360 day basis), dated 08-25-98, 09-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602250 3 , \$ 2,100,000.00, 5.58% (360 day basis), dated 09-22-98, 10-22-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602297 4 , \$ 1,950,000.00, 5.29% (360 day basis), dated 10-22-98, 11-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602258 6 , \$ 730,000.00, 5.00% (360 day basis), dated 11-23-98, 12-23-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602292 5 , \$ 230,000.00, 5.55% (360 day basis), dated 12-23-98, 01-26-99 maturity, Broad National Bank; safekeeping at Broad National.
\$ 7,110,000.00 Capital Fund Investments & Time Deposits Purchased August thru December, 1998.

April 7, 1999

1997 School Bonds

INVESTMENTS & TIME DEPOSITS PURCHASED
August 1 thru December 31, 1998

sheet 12

CD# 26,763	, \$ 3,162,151.96, 5.67% (360 day basis), dated 08-11-98, 02-02-99 maturity, City National Bank; safekeeping at City National.
CD# 4504015667	, \$ 5,142,109.60, 5.60% (365 day basis), dated 08-14-98, 08-18-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 370408119	, \$ 5,145,265.31, 5.61% (365 day basis), dated 08-18-98, 08-25-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504015760	, \$ 5,150,801.05, 5.61% (365 day basis), dated 08-25-98, 09-04-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 4504015948	, \$ 5,158,717.78, 5.62% (365 day basis), dated 09-04-98, 09-18-98 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 912,431	, \$ 22,147,628.38, 5.45% (360 day basis), dated 09-11-98, 11-10-98 maturity, Summit Bank; book entry at Summit.
CD# 4504015975	, \$ 15,000,000.00, 5.64% (365 day basis), dated 09-11-98, 09-10-99 maturity, Penn Federal Savings; safekeeping at Penn Federal.
CD# 51 602266 9	, \$ 5,169,838.02, 5.55% (360 day basis), dated 09-18-98, 10-02-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 61 602266 9	, \$ 5,180,996.25, 5.35% (360 day basis), dated 10-02-98, 10-16-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 51 602264 4	, \$ 3,252,763.08, 5.37% (360 day basis), dated 10-15-98, 11-17-98 maturity, Broad National Bank; safekeeping at Broad National.
CD# 178,364	, \$ 18,348,802.67, 5.15% (360 day basis), dated 11-10-98, 01-12-99 maturity, Summit Bank; safekeeping at Summit.
CD# 51 602274 3	, \$ 3,268,774.81, 5.33% (360 day basis), dated 11-17-98, 02-16-99 maturity, Broad National Bank; safekeeping at Broad National.
CD# 26,794	, \$ 10,412,710.31, 5.33% (360 day basis), dated 12-08-98, 01-07-99 maturity, City National Bank; safekeeping at City National.
CD# 31600144019	, \$ 10,500,000.00, 5.40% (365 day basis), dated 12-08-98, 01-07-99 maturity, PNC Bank; book entry at PNC.
	<u>\$117,040,559.21</u> 1997 School Bonds Investments & Time Deposits Purchased August thru December, 1998.
	<u>\$910,671,573.42</u> Grant Total Investments & Time Deposits Purchased August thru December, 1998.

April 7, 1999

The motion was adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley
Absent: Council Member Carrino.

- 5-e.** The City Clerk presented **Quarterly Report of Division of Tax Abatement and Special Taxes, for period October 1, 1998 to December 31, 1998, submitted by Finance Director Jean.**
(Copy submitted to each Member of the Council)

A motion that the Report be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley
Absent: Council Member Carrino.

- 5-f.** The City Clerk presented **1998 Annual Report of Joint Meeting of Essex and Union Counties.**
(Copy submitted to each Member of the Council)

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley
Absent: Council Member Carrino.

- 5-g.** The City Clerk presented **Copy of Minutes of Meeting of Joint Meeting Maintenance, held February 18, 1999.**
(Copy submitted to each Member of the Council)

A motion the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley
Absent: Council Member Carrino.

- 5-h.** The City Clerk presented **Report of Contracts Awarded, recommended by Purchasing Agent and approved by Acting Business Administrator, for month of February, 1999.**
(Copy submitted to each Member of the Council)

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Acting Business Administrator for the month of February, 1999, was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley
Absent: Council Member Carrino.

(Council Member Carrino arrived 1:44 P.M.)

ORDINANCES

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a.** The City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street. (East Ward)**
(Evergreen Avenue and Dayton Street
Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-b.** The City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street.**
(Central Ward)
(Springfield Avenue and South 6th Street
Stop signs shall be installed on South 6th Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-c.** The City Clerk read **An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-d. The City Clerk read An ordinance amending Section 23:5-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a parking by permit only area on Boston Street.**

(Boston Street

Both sides between 13th Avenue and cul-de-sac)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Does not require approval of Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 21, 1999.

- 6-F-e. The City Clerk read An ordinance to amend Ordinance 6-S & F-c, dated March 4, 1998, "approving private sale of various City-owned properties in the Tax Block 270, 271, 277 and 278, Newark, New Jersey, to Habitat for Humanity Newark, Inc.," by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties to May 31, 1999.**

(Various properties on Littleton Avenue, South 6th Street, Fairmount Avenue and 14th Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 21, 1999.

- 6-F-f. The City Clerk read An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.01 and more commonly known as 75 Fillmore Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**

(Luis and Alma Carpintero – SILOT \$2,404.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 21, 1999.

- 6-F-g. The City Clerk read An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2486, Lot 31.04 and more commonly known as 115 Brill Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**

(Fernando Miguel Antunes – SILOT \$2,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 21, 1999.

- 6-F-h. The City Clerk read An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.07 and more commonly known as 157 Pennington Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**

(Sara Thomas – SILOT \$1,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 21, 1999.

- 6-F-i. The City Clerk An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 2.01 and more commonly known as 39-43 Bruen Street, Unit #10, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.” (East Ward)**

(Francisco Vieira – SILOT \$640.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 21, 1999.

- 6-F-j.** The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 993, Lot 24.02 and more commonly known as 432 Chestnut Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Mario and Graciete Cruz – SILOT \$2,500.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 21, 1999.

- 6-F-k.** The City Clerk read **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 934, Lot 22.02 and more commonly known as 113 Pacific Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Marcia Giovanni Karmaluk – SILOT \$2,400.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 21, 1999.

- 6-F-l.** The City Clerk read **An ordinance to amend Ordinance 6-S & F-m, dated August 6, 1997, "approving the private sale of various City-owned properties known as 32 and 34 Blum Street and 13-37 Holland Street (City Tax Block 306, Lots 13, 14 & 33-45), located in the Central Ward, Newark, New Jersey, to the Corinthian Housing Development Corp., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)," by extending the deadline for execution of deeds to August 5, 1999.**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 21, 1999.

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A motion to consider Item 8-I(A.S.) on Ordinances on First Reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-F-m. The City Clerk read An ordinance changing the name of Center Street in its (A.S.) entirety to Sarah Vaughan Way.

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on April 21, 1999.

Ordinances on Public Hearing, Second Reading and Final Passage

President Bradley called for ordinances on second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to rescind Ordinance 6-S & F-b, dated May 6, 1998, which provided for the vacation of Grafton Avenue from the easterly line of the Erie Lackawanna Railroad to the westerly line of McCarter Highway.

WHEREAS, by Ordinance 6S&FB, dated May 6, 1998, the Municipal Council provided for the street vacation of Grafton Avenue from the easterly line of the Erie Lackawanna Railroad to the westerly line of McCarter Highway; and

WHEREAS, under N.J.S.A. 39:4-8, all street vacations are subject to approval by the State of New Jersey, Commissioner of Transportation; and

WHEREAS, the Commissioner of Transportation has rejected the street vacation of Grafton Avenue from the easterly line of the Erie Lackawanna Railroad to the westerly line of McCarter Highway;

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Ordinance 6S&FB, dated May 6, 1998 be and is hereby rescinded by reason of failure to obtain the approval of the State of New Jersey, Commissioner of Transportation.

STATEMENT

This Ordinance rescinds Ordinance 6S&FB, dated May 6, 1998 which provided for the street vacation of Grafton Avenue from the easterly line of the Erie Lackawanna Railroad to the westerly line of McCarter Highway.

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President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting the transfer and assignment of a five (5) year tax abatement to the current owner(s) of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.10 and more commonly known as 93 Fillmore Street, for the balance of the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Carlos and Anna Marie Mota, the former property owners, requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended) which provided for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, the Municipal Council for the City of Newark approved as in its best interest, the Application and Financial Agreement with said former property owners, and granted a tax abatement for the qualified residential property located at 93 Fillmore Street, more commonly known as Block 2010, Lot 30.10 on the Official Tax Map for the City of Newark; and

WHEREAS, said former property owners subsequently sold the subject residential property to Fernando B. & Kristina Fernandes and Joao & Zulmira Nunes, the current property owners.

WHEREAS, Fernando B. & Kristina Fernandes and Joao & Zulmira Nunes, also deeded the property to Linda Cunha Nunes; and

WHEREAS, said former property owners, have requested in writing, that the City of Newark transfer and assign the tax abatement to the new owner(s)/occupant(s); and

WHEREAS, the new owners, Fernando B. & Kristina Fernandes and Joao & Zulmira Nunes and Linda Cunha Nunes, subsequently filed a tax abatement application requesting that the City of Newark grant a transfer and assignment of the tax abatement for the balance of the five (5) year period, in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

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WHEREAS, it has been determined to be in the City of Newark's best interest to transfer and assign the tax abatement to the new owners, Fernando B. & Kristina Fernandes and Joao & Zulmira Nunes and Linda Cunha Nunes.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the transfer of the tax abatement and Financial Agreement from Carlos and Anna Marie Mota to Fernando B. & Kristina Fernandes and Joao & Zulmira Nunes and Linda Cunha Nunes for the qualified residential property located at 93 Fillmore Street, more commonly known as Block 2010, Lot 30.10 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement transfer and assignment on the qualified residential property as identified in the attached application, the new property owner(s) shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve the new property owner(s) from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement transfer and assignment hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a certificate of occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement transfer for the period from the date of issuance of the certificate of occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement transfer hereby granted is based upon the architect's certification submitted by the former owners, of approximately 4,292.5 square feet with a total project cost of \$120,000.00 identifying the subject property as two (2) family residential unit(s). During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's

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Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The new property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for a tax abatement transfer. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The new applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The new applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

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16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud and/or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a transfer and assignment of the five (5) year tax abatement from the former property owners, Carlos & Anna Marie Mota, to the current property owners, Fernando B. & Kristina Fernandes and Joao & Zulmira Nunes and Linda Cunha Nunes, for the residential property located at 93 Fillmore Street and more commonly known as Block 2010, Lot 30.10 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.08 and more commonly known as 159-161 Pennington Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

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WHEREAS, Timothy Zimmer filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 159-161 Pennington Street, also known as Block 928, Lot 6.08 on the Official Tax Map for the City of Newark; and

WHEREAS, Timothy Zimmer has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Timothy Zimmer has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Timothy Zimmer has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Timothy Zimmer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Timothy Zimmer, and the granting of a tax abatement for the qualified residential property located at 159-161 Pennington Street, more commonly known as Block 928, Lot 6.08 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

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5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,580 square feet with a total project cost of \$90,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

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14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Timothy Zimmer for the residential property located at 159-161 Pennington Street and more commonly known as Block 928, Lot 6.08 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Council Member Tucker, through the Chair, directed the City Clerk to include in future five (5) year tax abatements not only SILOT payments, but the ad valorem taxes which that property would pay if it were not abated.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 3586, Lot 50 and more commonly known as 923 Hunterdon Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Tommy and Vivian Iszard filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 923 Hunterdon Street, also known as Block 3586, Lot 50 on the Official Tax Map for the City of Newark; and

WHEREAS, Tommy and Vivian Iszard have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Tommy and Vivian Iszard have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Tommy and Vivian Iszard have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Tommy and Vivian Iszard.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Tommy and Vivian Iszard and the granting of a tax abatement for the qualified residential property located at 923 Hunterdon Street, more commonly known as Block 3586, Lot 50 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,140.00.

April 7, 1999

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,000 square feet with a total project cost of \$107,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Tommy and Vivian Iszard for the residential property located at 923 Hunterdon Street and more commonly known as Block 3586, Lot 50 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

April 7, 1999

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2609, Lot 1.25 and more commonly known as 38 Winans Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Josephine Abram filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 38 Winans Avenue, also known as Block 2609, Lot 1.25 on the Official Tax Map for the City of Newark; and

WHEREAS, Josephine Abram has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Josephine Abram has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Josephine Abram has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Josephine Abram.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Josephine Abram, and the granting of a tax abatement for the qualified residential property located at 38 Winans Avenue, more commonly known as Block 2609, Lot 1.25 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$ 1,800.00.

April 7, 1999

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,000 square feet with a total project cost of \$90,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

April 7, 1999

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Josephine Abram for the residential property located at 38 Winans Avenue and more commonly known as Block 2609, Lot 1.25 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 482, Lot 60.03 and more commonly known as 30 Webster Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Consuelo DeJesus filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 30 Webster Street, also known as Block 482, Lot 60.03 on the Official Tax Map for the City of Newark; and

WHEREAS, Consuelo DeJesus has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Consuelo DeJesus has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Consuelo DeJesus has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Consuelo DeJesus.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Consuelo DeJesus, and the granting of a tax abatement for the qualified residential property located at 30 Webster Street, more commonly known as Block 482, Lot 60.03 on the Official Tax Map for the City of Newark.

April 7, 1999

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$ 2,720.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,000 square feet with a total project cost of \$136,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.
10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.
11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.
12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.
13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.
14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.
15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.
16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.
17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.
18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Consuelo DeJesus for the residential property located at 30 Webster Street and more commonly known as Block 482, Lot 60.03 on the Official Tax Map for the City of Newark.

April 7, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 477, Lot 1.04 and more commonly known as 14 Victoria Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Darryl and Donna Halstead filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 14 Victoria Avenue, also known as Block 477, Lot 1.04 on the Official Tax Map for the City of Newark; and

WHEREAS, Darryl and Donna Halstead have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Darryl and Donna Halstead have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Darryl and Donna Halstead have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Darryl and Donna Halstead.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

April 7, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Darryl and Donna Halstead and the granting of a tax abatement for the qualified residential property located at 14 Victoria Avenue, more commonly known as Block 477, Lot 1.04 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,122.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 1,650 square feet with a total project cost of \$106,081.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

April 7, 1999

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

April 7, 1999

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Darryl and Donna Halstead for the residential property located at 14 Victoria Avenue and more commonly known as Block 477, Lot 1.04 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-h.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Title 7A, Building Sub-Code of the Revised Ordinances of the City of Newark, New Jersey, 1966 as amended and supplemented by establishing a fee waiver for qualified developers of low and moderate income housing.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1: Title 7A, Building Sub-code, of the Revised Ordinances of the City of Newark, New Jersey, 1966 as amended and supplemented shall and is amended to include the following provision:

Notwithstanding the provisions of R.O. 7A:2-3(1), the Director of Engineering is hereby authorized to waive Building Permit Fees where:

Private and Non-Profit Developer/Owner qualifies for the New Jersey Low Income Tax Credit Program promulgated by the New Jersey Housing Finance Mortgage Agency.

Section 2: All prior ordinances or parts of prior ordinances inconsistent herewith are hereby repealed.

Section 3: This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT

This Ordinance authorizes the Director of Engineering to waive building permit fees for qualified developers of low and moderate income housing.

April 7, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-i.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance approving the South Ward Redevelopment Plan and the Feasibility of Relocation for various City-owned parcels located within 216 City Tax Blocks throughout the entire South Ward.

WHEREAS, pursuant to Municipal Council Resolution 7RDM(A.S.), dated August 5, 1998, the Central Planning Board was authorized to make an investigation and hold a public hearing; and

WHEREAS, the Central Planning Board, City of Newark, New Jersey, did pursuant to a resolution dated September 14, 1998 recommend to the Municipal Council that the area be declared in need of redevelopment; and

WHEREAS, by virtue of Resolution 7RW, dated October 21, 1998, various City owned parcels Located Within 216 City Tax Blocks Throughout The Entire South Ward hereinafter referred to as the "Area" were determined to be an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law (N.J.S.A.40A:12A-1 et seq.) as amended; and

WHEREAS, the Central Planning Board has submitted to the Municipal Council its resolution, certification and recommendations respecting the Redevelopment Plan for the Area and the Municipal Council has duly considered the Central Planning Board's resolution, certification and recommendations; and

WHEREAS, the Municipal Council is cognizant of the regulations, controls and restrictions that are imposed in the undertaking and carrying out of the Redevelopment Plan, including those prohibiting discrimination because of race, color, creed or national origin.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF NEWARK, NEW JERSEY, A MUNICIPAL CORPORATION OF THE STATE OF NEW JERSEY:

Section 1. That it is hereby found and determined that the Redevelopment Plan conforms to the Master Plan of the City of Newark.

Section 2. That it is hereby found and determined that the Redevelopment Plan gives due consideration to the provisions of appropriate allowable uses of the Area as is desirable for neighborhood improvement, with special consideration for the health, safety and welfare of the residents of the Area and the City of Newark.

Section 3. That it is hereby found and determined that the Redevelopment Plan will afford maximum opportunity consistent with the sound needs of the locality as a whole, for the redevelopment of the Area.

Section 4. That in order to facilitate the implementation of the Redevelopment Plan, it is hereby found and determined that certain official action must be taken by this Body, and accordingly, this Body hereby; (a) Pledges its cooperation in helping to carry out the Redevelopment Plan, and (b) Requests the various officials, departments boards and agencies of the City of Newark having administrative responsibility in the premises to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Redevelopment Plan and this Ordinance, and to take appropriate action upon proposals and measures designed to effectuate the same.

Section 5. That development activity pursuant to the Redevelopment Plan shall only be related to the municipally owned properties delineated in the attached list (Exhibit A). Any analysis of surrounding areas contained in the Redevelopment plan shall not be construed to mean that the City of Newark intends to develop such surrounding areas.

Section 6. That the Redevelopment Plan for the Area, having been duly reviewed and considered, is hereby approved, and the City Clerk is hereby directed to file a copy of the Redevelopment Plan with the minutes of this meeting.

Section 7. That this Ordinance shall take effect upon final passage and publication in accordance with law.

STATEMENT OF PURPOSE

The benefits derived if this plan is implemented will be the ability to provide much needed market rate housing opportunities for families throughout the South Ward.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-j.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Grace West Early Childhood Learning and Development Center Operation, Inc., 125 Avon Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$41,490., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Children's Academy, Inc., 24 Central Avenue, Newark, New Jersey 07102, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-c. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Kasey's Equipment Co., Inc., 234 Pacific Street, Newark, New Jersey 07114, one of the responsible bidders in a dual award, for Loader Bucket Parts, Genuine Manufacturer for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$300,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 invitation to bid post cards, 2 bids received)

A motion to defer action on the resolution awaiting response from Administration was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-d. Resolution authorizing Director of Engineering to accept lowest responsible bid submitted by J. Fletcher Creamer and Son Inc., 101 East Broadway, Hackensack, New Jersey 07601, and execute Contract 95-21 Cleaning and Cement Mortar Lining of Pequannock Aqueduct No. 2, for total amount of \$1,082,000., subject to approval of New Jersey Department of Environmental Protection, contract to be completed within 180 days from issue of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(3 bids received)

(Mr. Richard McLaughlin and Mr. Frank Pissaro, J. Fletcher Creamer and Son, Inc. met with Council April 6, 1999)

A motion to amend the resolution by including a stipulation requiring the Vendor, J. Fletcher Creamer and Son, Inc., to comply with the City of Newark's Affirmative Action provision and submit the names of Newark residents and minorities assigned to this project; further stipulating the withholding of the final twenty percent (20%) of the contract payment to the Vendor until the above information is received by the City Clerk's Office was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to adopt the resolution, as amended, was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-e. Resolution designating an Investigating Committee of Newark Municipal Council to investigate and examine any and all officials, officers and employees of the City of Newark in relation to the discharge of their official duties or conduct, as the case may be, in connection with the operations and practices of the Department of Finance and appointing Councilwoman Mamie Bridgeforth, Councilman Donald K. Tucker, and Councilman Cory Booker who shall serve as Chairman; further, said Committee shall have power to issue subpoenas pursuant to N.J.S.A. 40:48-25 and 2A:67A-1, et seq.**

A motion to table the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Oscar Rodriguez, 307 Highland Avenue, Newark, New Jersey 07104, to run the Just One Soccer League, for period August 15, 1998 through December 31, 1998, contract shall not exceed \$4,000. (Contract awarded without competitive bidding as a "Extraordinary Unspecifiable Service" pursuant to Local Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-g. Resolution authorizing Mayor and Municipal Council to approve annual budget of Newark Downtown District Management Corporation in amount of \$1,300,000., for year 1999, in accordance with provisions of Ordinance 6-S & F-e, September 10, 1998 and as set forth in N.J.S.A. 40:56-84, \$1,000,000. to be collected from special assessment in district and \$300,000. allocated from New Jersey Urban Enterprise Zone funds.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson, Director of Neighborhood and Recreational Services Cooper, Tax Assessor Laccitiello, Director of Economic Development Ferdinand, Mr. Ed Rytter, Prudential, Ms. Marta Person, Newark SID, Mr. Larry Longua, Withoff Group, Mr. Michael James, Palate Pleasure and Mr. L. Richard Marian, New Jersey Transit/Newark SID Board met with Council April 7, 1999)

A motion to amend the resolution by deleting therefrom any peddler references was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Members Booker, Chaneyfield Jenkins.

A motion to adopt the resolution, as amended, was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Members Booker, Chaneyfield Jenkins.

City Clerk Marasco stated the public hearing on the Downtown Newark Special Improvement District 1999 Budget will be advertised in accordance with law and a public hearing will be held in the Council Chamber immediately following the regularly scheduled meeting of May 5, 1999.

- 7-R-h. Resolution authorizing Mayor and Acting Business Administrator to execute and enter into a Maintenance of Municipal Service Agreement between the City of Newark and Newark Downtown District Management Corporation, Inc., a New Jersey Non-Profit Corporation, for purpose of providing for provision of maintenance of "Basic Services" within the District, equal to or greater than presently provided in the District subject to certain qualifications in accordance with terms of Ordinance 6-F & F-e, Section 4 (b), September 10, 1998 and N.J.S.A. 40:56-65 et seq.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson, Director of Neighborhood and Recreational Services Cooper, Tax Assessor Laccitiello, Director of Economic Development Ferdinand, Mr. Ed Rytter, Prudential, Ms. Marta Person, Newark SID, Mr. Larry Longua, Withoff Group, Mr. Michael James, Palate Pleasure and Mr. L. Richard Marian, New Jersey Transit/Newark SID Board met with Council April 7, 1999)

A motion to amend the resolution by deleting therefrom any peddler references was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Members Booker, Chaneyfield Jenkins.

April 7, 1999

A motion to adopt the resolution, as amended, was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Members Booker, Chaneyfield Jenkins.

- 7-R-i. Resolution authorizing Mayor and Acting Business Administrator to enter into Grant Agreement with United States Department of Housing and Urban Development, to accept and implement UDAG Grant No. 85-AA-34-0358 in amount of \$1,044,122.30, from execution of said agreement until completion of all close out procedures and final settlement respecting this grant, to partially fund construction of approximately 100,000 square foot light industrial building located on property bounded on the north by West Runyon Street, on the east by Jelliff Avenue, on the south by Hawthorne Avenue and on the west by Bergen Street. (South Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-j. Resolution authorizing Mayor and Acting Business Administrator to enter into Loan Agreement with South Ward Urban Renewal LLC, for purpose of loaning \$1,044,122.30. in grant funds, pursuant to UDAG No. B-88-AA-34-0358 to South Ward Urban Renewal LLC, to partially fund construction of approximately 100,000 square foot light industrial building.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-k. Resolution authorizing Mayor and Acting Business Administrator to enter into Transfer of Funds Agreement with 231 Washington Street Urban Renewal Associates LLC and Prudential Insurance Company of America Inc., for purpose of transferring \$5,000,000. in grant funds, pursuant to UDAG No. B-88-AA-34-0352 to 231 Washington Street Urban Renewal Associates LLC, to partially fund construction of 1,100 car parking garage.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Member Booker.

7-R-l. Resolution ratifying and authorizing Mayor and Acting Business Administrator to execute Labor Agreement with Police Employees Association, for period January 1, 1997 through December 31, 2000.

(Representing civilian titles of Police Communication Clerks and Officers, Senior Lineworkers and Chief Communication Officer. Members of bargaining unit who are not at maximum salary would receive increments as their salary adjustments for first two years of contract, and that new step 9 which is equal to present increment would be added to maximum of salary range. Parties agreed that those who are at maximum salary will receive \$200. non-pensionable, non-recurring, one-time bonus for 1998. In 1999 and 2000, nine-step salary range will remain intact, and all existing employees will receive salary adjustment equivalent in amount to an increment without moving to next step. There were other new provisions that are beneficial to both union and City.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Ms. Monica Hadley, Union President to meet with the Municipal Council at its April 20, 1999 pre-meeting conference was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Booker.

7-R-m. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Prime Pest Control, 101 Grandview Drive, P.O. Box 2191, West Paterson, New Jersey 07424, lowest responsible bidder, to provide Cleaning Exterior of Buildings (Bird Droppings) for City of Newark, for term commencing after adoption of resolution, upon delivery not to exceed August 31, 1999, contract shall not exceed \$64,625.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 Invitation to Bid post cards, distributed 3 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Booker.

7-R-n. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Lisbon Cleaning Incorporated, 350 Adams Street, Newark, New Jersey 07105, lowest responsible bidder, to provide Janitorial/Germiciding Services: 110 William Street and 31 Green Street/Cell Block for City of Newark, for term of one year commencing after adoption of resolution, contract shall not exceed \$250,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to Bid post cards, 2 bids received)

A motion to defer action on the resolution awaiting additional information from the contractor was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Booker.

- 7-R-o. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Industrial Truck Body Corp., 251 North Avenue East, Elizabeth, New Jersey 07201-2994, only responsible bidder, to provide Refuse Body Parts, Genuine Manufacturer (Pak-Mor) for City of Newark, for term of two years commencing after adoption of resolution, contract shall not exceed \$150,000. for two contractors. (Sanitation Equipment Corp. was only responsible bidder for Refuse Body Parts, Genuine Manufacturer (Leach))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 Invitation to Bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-p. Resolution authorizing Acting Business Administrator and Director of Fire to enter into contract with Laerdal Medical Corporation, 167 Myers Corners Road, Wappingers Falls, New York 12590, lowest responsible bidder, to provide Laerdal Heartstart FR AED P/N 940010 for City of Newark, for term commencing after adoption of resolution upon delivery not to exceed July 31, 1999, contract shall not exceed \$53,838.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 Invitation to Bid post cards, distributed 3 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-q. Resolution authorizing Acting Business Administrator and Director of Fire to enter into contract with Air and Gas Technologies, 2 Industrial Drive, Cliffwood Beach, New Jersey 07735, lowest responsible bidder, to provide Bauer Air Tanks and Accessories for City of Newark, for term commencing after adoption of resolution, upon delivery not to exceed June 30, 1999, contract shall not exceed \$58,120.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to Bid post cards, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-r. Resolution authorizing Acting Business Administrator and Director of Health and Human Services to enter into contract with Preferred Building Services Incorporated, 441 Kearny Avenue, Kearny, New Jersey 07032, lowest responsible bidder, to provide Property Management/Lead Safe House-Janitorial Services for City of Newark, for term of one year commencing after adoption of resolution, contract shall not exceed \$20,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 14 Bid Packages, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-s. Resolution authorizing Acting Business Administrator and Director of Health and Human Services to enter into contract with Academy Bus Tours Incorporated, 1515 Jefferson Street, Hoboken, New Jersey 07030, lowest responsible bidder (primary contractor), to provide Transportation of the Elderly/Senior Citizens for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-t. Resolution authorizing Acting Business Administrator and Director of Health and Human Services to enter into contract with Camptown Bus Lines Incorporated, 126-140 Frelinghuysen Avenue, Newark, New Jersey 07114-1633, a responsible bidder (secondary contractor) (only to be used in the event that the lowest responsible bidder is unable to meet high demands of buses required for one event), to provide Transportation of the Elderly/Senior Citizens for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-u. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with T. Mina Supply, Inc., 126-53 36th Street, Flushing, New York 11368, lowest responsible bidder, to supply Valves, Butterfly (Plumbing), for term of one year commencing after adoption of resolution, contract shall not exceed \$100,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 Invitation to Bid post cards, 3 bids received, 1 bid non-responsive)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-v. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with Penn Troy Machine Co., Inc., 650 Railroad Street, Troy, Pennsylvania 16947, lowest responsible bidder, to provide Fire Hydrants and Parts for City of Newark, for term of one year commencing after adoption of resolution, contract shall not exceed \$500,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to Bid post cards, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-w. Resolution authorizing Acting Business Administrator, Mayor's Office, City Clerk, Directors of Economic and Housing Development, Engineering, Fire, Finance, Health and Human Services, Law, Police and Neighborhood and Recreational Services to enter into contract with Dixie Sales Co. USA, Inc., 11251 Phillips Parkway Drive E., Jacksonville, Florida 32256-1570, one of the responsible bidders in a dual award, to provide Photographic Supplies for City of Newark, for term of one year commencing after adoption of resolution, contract shall not exceed \$180,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 16 Invitation to Bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-x. Resolution authorizing Acting Business Administrator and Directors of Departments of Engineering, Fire, Neighborhood and Recreational Services and Acting Director of Water and Sewer Utilities to enter into contract with Nobel Equipment & Supplies Inc., 1920 U.S. #1 and Park Avenue, Linden, New Jersey 07036, lowest responsible bidder, to provide Outdoor Equipment, Powered (Homelite or Equal) for City of Newark, for term of one year commencing after adoption of resolution, contract shall not exceed \$132,300.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 4 Invitation to Bid post cards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-y. Resolution rescinding Resolution 7-R-bb, January 6, 1999, "Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services, Division of Sanitation to enter into contract with Patrick Delli Santi Incorporated, 289 Emmas Road, Flanders, New Jersey 07836, lowest responsible bidder, to provide Refuse/Garbage Equipment - Roll Off Container Type Plus Driver for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$125,000.," due to vendor's non-compliance to Performance Bond requirements.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-z. Resolution rescinding Resolution 7-R-f, December 16, 1998, "Resolution authorizing Acting Business Administrator to enter into contract with Newark Envelope Company, 240 Anderson Avenue, Moonachie, New Jersey 07074, one of two lowest responsible bidders in a dual award, to provide Printing: Envelopes and Letter Head/Regular & Gold Seal, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$160,676.15, for two contractors," due to awarded vendor's non-compliance to the support documents.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ba. Resolution rescinding Resolution 7-R-j, November 4, 1998, "Resolution authorizing Acting Business Administrator, Acting Director of Water and Sewer Utilities and Director of Engineering to enter into contract with Butler Fleet Services, 110 Summit Avenue, Montvale, New Jersey 07645, lowest responsible bidder, for Truck Maintenance, Lubrication, Greasing, Oil Change Service (Heavy & Light Duty Vehicles) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$120,000.," due to awarded vendor's non-compliance to insurance requirements.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bb. Resolution rescinding Resolution 7-R-cv, November 16, 1998, "Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Patrick Delli Santi Inc., 289 Emmans Road, Flanders, New Jersey 07836, one of the responsible bidders in a multiple award, to provide Tandem Trucks and Loaders with Drivers to City of Newark, for period of one year from date of adoption of resolution, for not to exceed amount of \$500,000. for eleven contractors," President of Delli Santi, Inc. advised City of Newark that company would not enter into contract.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bc. Resolution rescinding Resolution 7-R-p, July 8, 1998, "Resolution authorizing Business Administrator, Director of Neighborhood Services and Director of Water and Sewer Utilities to enter into contract with Jersey Power Equipment, Inc., 10 Main Avenue, Clifton, New Jersey 07014, only responsible bidder, for Maintenance and Repair: Lawn Equipment (Large), for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$75,000.," due to vendor's non-compliance to insurance requirements.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bd. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into amended contract with Lighthouse Community Services, Inc., 487 Washington Street, Newark, New Jersey, a New Jersey Non-Profit Corporation, to expend \$81,637.20 balance of original \$155,682.20 grant to continue rehabilitation of 487 Washington Street, for period January 1, 1999 through December 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-be. Resolution authorizing Director of Engineering to execute Contract 98-35(R) Closure, Removal and Installation of Petroleum Storage Tank Systems at Newark Street and Division of Water and Sewer Utility with GZA Geo Environmental, Inc., 65 Willowbrook Boulevard, Wayne, New Jersey 07470, lowest most responsive bidder, in amount of \$100,000. and to extend the contract to its full value of \$214,261. when additional funds in the balance amount of \$114,261. are certified from the 1997 Capital Budget of Department of Engineering, contract to be completed within period of 180 days from issue of formal notice to proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(7 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bf. Resolution authorizing Director of Finance to issue check in amount of \$21,081.12 payable to S. A. Mitchell, Esq. and United States Tax Division, P.O. Box 277, Washington, DC 20044; \$1,918.88 payable to Universal Bonding Company, P.O. Box 615, Lyndhurst, New Jersey 07071, from insurance fund monies, upon receipt of all documents deemed necessary by Corporation Counsel; Mr. Steam Machine, t/a Martino's General Contracting contracted for work on police chemical lab and internal drain repair project; United States Government/IRS sued City of Newark in Federal Court.**

(Copy of resolution and correspondence submitted to each Member of Council)
(Corporation Counsel Hollar-Gregory met with Council April 6, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bg. Resolution authorizing Director of Finance to issue checks in amount of \$22,297. payable to James Post, 23 Mary Ellen Drive, Edison, New Jersey 08820; \$4,869. payable to James W. Doran, Jr., 50 Park Place, Newark, New Jersey 07102; \$200. payable to Dr. I. Ahmad, 50 Park Place, Newark, New Jersey 07102; \$65. payable to William C. O'Brien Agency, 155 Washington Street, Newark, New Jersey 07102; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of automobile accident that occurred while employed with Police Department within City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council April 6, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bh. Resolution authorizing Director of Finance to issue checks to persons and in amounts shown thereon, totalling \$460,940.33 for overpayments and/or credits carried on books and records of Tax Collector by reason of State Board Judgments, County Board Judgments, Senior Citizen's Allowances, Veteran's Allowances and Cash Overpayments for years 1992, 1994, 1996, 1997 and 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

April 7, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bi. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$48,011. from New Jersey State Department of Health and Senior Services, to participate in Blinded HIV SeroPrevalence Study among various populations within Newark's Metropolitan Statistical Area, for period January 1, 1999 through December 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bj. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Pathmark Pharmacies Inc./Supermarket General Corporation through Amitkumar Patel, RP-in-Charge, 167 Bergen Street, Newark, New Jersey 07103, for provision of pharmaceutical services to eligible residents of City of Newark, for period January 1, 1999 through December 31, 1999, in amount of \$230,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bk. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to accept funds in amount of \$53,710. plus \$500. for cost of living increase, for total grant award of \$54,210., from New Jersey State Department of Health and Senior Services, Division of Epidemiology, Environment and Occupational Health Services, for provision of Ambulatory T.B. Control Services to residents of the greater Newark community, for period January 1, 1999 through December 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bl. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Guillermo Parra, Ph.D., 2424 Morris Avenue, Union, New Jersey 07083, for provision of mental health consultation, evaluation and referral for Child Care Centers in Newark, for period September 1, 1998 through August 31, 1999, in amount of \$60,000., funds provided by H.C.D.A. Year XXIV (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bm. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with County of Union, to provide supportive housing services to persons with HIV/AIDS and their families, for period October 1, 1998 through September 30, 1999; contract shall not exceed \$600,000.; funds provided from United States Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA) '98.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bn. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$600,000., Jobs Training Partnership Act.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bo. Temporary emergency resolution appropriating \$600,000., Jobs Training Partnership Act; said funds shall be provided in 1999 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bp. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$38,619., Boylan Street Recreation Center Site Remediation Project.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bq. Temporary emergency resolution appropriating \$38,619., Boylan Street Recreation Center Site Remediation Project ; said funds shall be provided in 1999 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-br. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$27,957., West Kinney Gasoline Station Site Remediation Project.**

(Copy of resolution and correspondence submitted to each Member of the Council)

April 7, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bs. Temporary emergency resolution appropriating \$27,957., West Kinney Gasoline Station Site Remediation Project ; said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bt. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$50,000., Broad Street Resurfacing Project, STP - 7628 (101) P.E.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bu. Temporary emergency resolution appropriating \$50,000., Broad Street Resurfacing Project, STP - 7628 (101) P.E.; said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bv. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$54,000., Heart Rescue Program.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bw. Temporary emergency resolution appropriating \$54,000., Heart Rescue Program; said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bx. Resolution requesting Director of Local Government Services to approve Insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$60,850., General Color Company Site Remediation Project.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-by. Temporary emergency resolution appropriating \$60,850., General Color Company Site Remediation Project; said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bz. Resolution requesting Director of Local Government Services to approve Insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$900., AIDS Education/Prevention.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ca. Temporary emergency resolution appropriating \$900., AIDS Education/Prevention; said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cb. Resolution authorizing City Clerk, on behalf of the Municipal Council, to enter into contract with Lazar, Levine and Felix, L.L.P., Theodore Felix, 4 Becker Farm Road, Roseland, New Jersey 07068, for purpose of providing litigation support to the Municipal Council as same pertains to the litigation and arbitration presently ongoing between the City of Newark and the Port Authority of New York and New Jersey which litigation support shall include all forensic and other accounting reviews of Port Authority discovery and documents and to also serve as expert witnesses for an on behalf of the City of Newark and the Newark Municipal Council, in sum of \$50,000. for period of one year. (Contract awarded without competitive bidding as a "Professional Service" pursuant to N.J.S.A. 40A:11-5(1)(a)(i))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cc-1. Resolution ratifying and authorizing the City Clerk on behalf of the Municipal Council, to enter into and execute a contract with Leonard Berkeley of the Law Firm of Weiner Lesniak, Attorneys-at-Law, 229 Cherry Hill Road, P.O. Box 438, Parsippany, New Jersey 07054-0438, for legal services in connection with the subject of property tax re-valuation and opposition to same, for period October 1, 1998 to September 30, 1999, in an amount not to exceed \$135,000. (Contract awarded without competitive bidding as a Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cc-2. Resolution ratifying and authorizing the City Clerk on behalf of the Municipal Council, to enter into and execute a contract with Leonard Berkeley of the Law Firm of Weiner Lesniak, Attorneys-at-Law, 229 Cherry Hill Road, P.O. Box 438, Parsippany, New Jersey 07054-0438, for legal services and arbitration services in connection with the law suit vs. Port Authority regarding lease payments to the City of Newark with respect to Newark Marine and Air Terminals, for period October 1, 1998 to September 30, 1999, in an amount not to exceed \$255,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cc-3. Resolution ratifying and authorizing the city Clerk, on behalf of the Municipal Council to execute contract with Alman Group LLC, 53 Cardinal Drive, Westfield, New Jersey 07090, for lobbyist services related to the mandated revaluation of property in the City of Newark, for the period of March 5, 1999 to September 4, 1999, in an amount not to exceed \$30,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cd. Resolution re-appointing Ms. Evelyn Williams, 59 Baldwin Avenue, Newark, New Jersey 07108, as a Member of the Board of Adjustment, Alternate #2, for term commencing upon confirmation and ending March 31, 2001.

(Ms. Williams met with Council April 6, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ce. Resolution re-appointing Mr. Earl Johnson, 381 Broad Street, Newark, New Jersey 07104, as a Member of the Board of Adjustment, for term commencing upon confirmation and ending January 30, 2001.

(Mr. Johnson met with Council April 6, 1999)

April 7, 1999

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cf. Resolution re-appointing Mr. Jorge S. Gutierrez, 371 Lincoln Avenue, Newark, New Jersey 07104, as a Member of the Board of Adjustment, for term commencing upon confirmation and ending January 31, 2003.**
(Mr. Gutierrez met with Council April 6, 1999)

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cg. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ch. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ci. Resolution appointing Charles Bishop, Constable, for a term commencing April 7, 1999 and ending April 6, 2000.**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cj-1. Resolution recognizing and commending Lauryn Hill.**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cj-2. Resolution recognizing and commending Mrs. Palma Paraboschi.**

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Braelley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cj-3. Resolution recognizing and commending New Life Ministries.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cj-4. Resolution recognizing and commending New Hope Academy.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cj-5. Resolution recognizing and commending Marie Colbert and Harold Wright.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ck. Resolution amending Resolution 7-R-cj, December 16, 1998, "authorizing (A.S.) external transfer of funds from various Departments and Agencies - \$5,894,417., to various Departments and Agencies - \$5,894,417., pursuant to N.J.S.A. 40A:4-58," by deleting and adding certain portions as required.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held April 13, 1999; further, directing the City Clerk to invite Acting Business Administrator Watson and Office of Management and Budget Director Hill to meet with the Municipal Council at its April 13, 1999 special pre-meeting conference was made by Council Member Booker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cl. Resolution ratifying and authorizing Mayor and Director of Health and (A.S.) Human Services to accept funds in amount of \$374,040. from New Jersey State Department of Health and Senior Services, Immunization Program, for period January 1, 1999 through December 31, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cm. Resolution requesting Director of Local Government Services to approve (A.S.) insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$374,040., Immunization Grant Program.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

April 7, 1999

7-R-cn. Temporary emergency resolution appropriating \$374,040., Immunization (A.S.) Grant Program; said funds shall be provided in 1999 budget.
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-co. Resolution ratifying and authorizing City Clerk, on behalf of the Newark (A.S.) Municipal Council, to execute contract with Dr. Leonard Jeffries, Jr., 96 Schoonmaker Road, Teaneck, New Jersey 07666, to perform certain services for the Municipal Council, Sister Cities Committee for period April 1, 1999 to May 31, 1999, sum not to exceed \$7,000., for costs and expenses. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held April 13, 1999 was made by Council Member Booker, seconded by Council Member Carrino and failed of adoption by the following votes:

Yes: Council Members Amador, Booker, Carrino.

No: Council Member Chaneyfield Jenkins.

Not Voting: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley

No: Council Member Amador.

Not Voting: Council Member Booker, Bridgeforth..

7-R-cp-1. Resolution recognizing and commending Father Marion Nunes and Maria (A.S.) Costeira.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cq. Resolution directing the Law Department to prepare and issue subpoenas in (A.S.) accordance with Resolution 7-R-q, adopted March 3, 1999, to the Director of Engineering and the Director of Finance to receive copies of previously requested documentation pertaining to Integraph Corporation and Santiago Data Systems.

A motion to amend the resolution by deleting therefrom the Director of Finance was made by Council Member Carrino, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to adopt the resolution, as amended, was made by Council Member Tucker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Not Voting: President Bradley.

April 7, 1999

7-R-cr. Resolution by the Newark Municipal Council designating the corner of (A/S) Quitman and West Kinney Streets as "Reverend John L. Toler, Sr. Square" for honorary and ceremonial purposes.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

MOTIONS:

7-M-a. A MOTION FULLY SUPPORTING THE CENSUS BUREAU IN ITS ENDEAVOR TO PRODUCE THE MOST ACCURATE CENSUS COUNT FOR THE YEAR 2000 was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-b. A MOTION DIRECTING THE CITY CLERK TO INVITE STATE DISTRICT SUPERINTENDENT BEVERLY HALL TO MEET WITH THE MUNICIPAL COUNCIL AT A FUTURE SPECIAL CONFERENCE TO DISCUSS THE CHARTER SCHOOL ISSUE IN THE CITY OF NEWARK was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-c. A MOTION DIRECTING THE CITY CLERK'S OFFICE TO COMMUNICATE WITH REPRESENTATIVES OF PORT AUTHORITY OF NEW YORK AND NEW JERSEY INDICATING THE MUNICIPAL COUNCIL INTENT TO TABLE PROPOSED ORDINANCE ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE EIGHTEENTH SUPPLEMENTAL AGREEMENT WITH THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY WITH RESPECT TO THE NEWARK MARINE AND AIR TERMINALS was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-d. A MOTION RESPECTFULLY REQUESTING THAT THE CITY ADMINISTRATION FORWARD COPIES OF ANY AND ALL CONTRACTS WITH JOSEPH YEADON, INDICATING THE AMOUNT(S) PAID PER CONTRACT AND SUBMIT COPIES OF ANY AND ALL REPORTS WHICH MAY HAVE BEEN GENERATED AS A RESULT OF THE RESPECTIVE CONTRACTUAL AGREEMENTS was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-e. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MR. PAUL A. McDONOUGH, OWNER OF THE PAUL A. McDONOUGH FUNERAL HOME was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-f. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF RUSSELL KING, BELOVED BROTHER OF PATRICIA WILSON, AN EMPLOYEE OF THE CITY CLERK'S OFFICE** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-g. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL AND SURVEILLANCE OF THE FOLLOWING AREAS KNOWN FOR DRUG ACTIVITY: PENNSYLVANIA AVENUE AT THOMAS AND PARKHURST STREETS; MT. PROSPECT AND SECOND AVENUES; GRAFTON AVENUE NEAR ROUTE 21** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
- 7-M-h. A MOTION DIRECTING THE CITY CLERK TO INVITE THE OVERSIGHT AGENT, MALCOLM PIRNIE, INC., AND THE DEMOLITION CONTRACTOR, CLEAN VENTURE, INC., TO ATTEND THE PRE-MEETING CONFERENCE OF APRIL 20, 1999, AT 11:30 A.M., IN THE COUNCIL CONFERENCE ROOM, ROOM 304, CITY HALL, 920 BROAD STREET, NEWARK, NEW JERSEY, TO ASCERTAIN THE STATUS OF THE RAZING OF THE FORMER GENERAL ELECTRIC BUILDING LOCATED ON BOYD STREET IN THE CITY OF NEWARK** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
- 7-M-i. A MOTION REQUESTING THAT THE CITY ADMINISTRATION SUBMIT A REPORT TO THE GOVERNING BODY DETAILING THE AMOUNT OF PAYMENTS MADE TO DATE UNDER RESOLUTION AND CONTRACT 7-R-s ADOPTED JUNE 4, 1998, WITH MALCOLM PIRNIE, INC., AND RESOLUTION 7-R-dm ADOPTED SEPTEMBER 2, 1998 WITH CLEAN VENTURE, INC** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
- 7-M-j. A MOTION REQUESTING THAT THE CORPORATION COUNSEL SEEK OUTSIDE LEGAL COUNSEL TO REPRESENT THE CITY'S INTEREST WITH RESPECT TO EXPEDITING THE DEMOLITION OF 140 THOMAS STREET** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.

- 7-M-k. A MOTION DIRECTING THE CITY CLERK TO COMMUNICATE WITH POLICE DIRECTOR SANTIAGO RESPECTFULLY REQUESTING THE POLICE DEPARTMENT INCREASE ITS SURVEILLANCE AND PATROL OF THE AREA SURROUNDING BERGEN STREET, ROSE STREET AND WINANS AVENUE TO HELP DETER A RECENT PATTERN OF HOME BURGLARIES** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-M-l. A MOTION REQUESTING THAT THE STATE DISTRICT SUPERINTENDENT OF THE NEWARK PUBLIC SCHOOLS RECONVENE MEETING WITH THE RESIDENTS OF THE SOCIETY HILL AREA TO CONTINUE DISCUSSIONS WITH THEM ABOUT THE FUTURE PLANS FOR THE UTILIZATION OF THE MARCUS GARVEY SCHOOL** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-M-m-1. A MOTION RECOGNIZING AND COMMENDING MS. MARY E. RONE, LONGTIME NEWARK TENANTS RIGHTS ADVOCATE AND COMMUNITY ACTIVIST, FOR BEING HONORED BY THE ESSEX COUNTY BOARD OF CHOSEN FREEHOLDERS DURING "WOMEN'S HISTORY MONTH"** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-M-m-2. A MOTION RECOGNIZING AND COMMENDING NEWARK MUNICIPAL COUNCIL PRESIDENT DONALD BRADLEY FOR HIS UNSWERVING AND LONGSTANDING COMMITMENT TO COMMUNITY SERVICE** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-M-n. A MOTION URGING THAT THE NEWARK HOUSING AUTHORITY CONSTRUCT AN APPROPRIATE NUMBER OF LOW-INCOME HOUSING UNITS FOR THOSE FAMILIES LIVING AT THE STELLA WRIGHT HOUSING DEVELOPMENT, WHO WILL BE DISPLACED BY THE PENDING DEMOLITION OF THIS FACILITY, PRIOR TO THE DESTRUCTION OF THIS COMPLEX** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-M-o. A MOTION RESPECTFULLY REQUESTING THAT NEW JERSEY COMMISSIONER OF EDUCATION, DAVID HESPE, DESIGNATE A MEMBER OF THE NEWARK MUNICIPAL COUNCIL TO THE SEARCH COMMITTEE FOR THE NEW STATE DISTRICT SUPERINTENDENT OF THE NEWARK PUBLIC SCHOOLS** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-M-p. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK PUBLIC SCHOOLS PROVIDE THE MUNICIPAL COUNCIL WITH INFORMATION DETAILING THE NAMES, ADDRESSES, PRINCIPALS AND THE AMOUNTS OF SCHOOL DISTRICT FUNDING FOR EVERY CHARTERED SCHOOL WITHIN THE NEWARK SCHOOL DISTRICT** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-M-q. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL AND SURVEILLANCE OF THE FOLLOWING AREA KNOWN FOR DRUG ACTIVITY: MAPLE AVENUE BETWEEN HANSBURY AND CHANCELLOR AVENUES** was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-r. A MOTION REQUESTING THE IMMEDIATE REMOVAL OF A REPORTEDLY HAZARDOUS, CITY-BLOCK LONG, ONE-STORY HIGH MOUND OF DIRT AND CONSTRUCTION DEBRIS FROM ITS SOUTH WARD LOCATION OF BADGER AVENUE, BETWEEN CLINTON AVENUE AND WEST BIGELOW STREET** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-M-s. A MOTION EXPRESSING THE MUNICIPAL COUNCIL'S DESIRE TO WORK IN THE SPIRIT OF COOPERATION WITH MAYOR SHARPE JAMES AND HIS ADMINISTRATION TO HELP MOVE THIS GREAT CITY FORWARD** was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-M-t. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MRS. ANIELA WOROBJOW OF WHITING, BELOVED MOTHER OF MRS. TINA CONTRERAS, SUPERVISOR, OFFICE OF THE CITY CLERK** was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-M-u. A MOTION DIRECTING THE CITY CLERK TO INVITE MR. BILL ABELE, EXECUTIVE DIRECTOR, ESSEX COUNTY IMPROVEMENT AUTHORITY TO MEET WITH THE MUNICIPAL COUNCIL AT ITS APRIL 13, 1999 SPECIAL PRE-MEETING CONFERENCE TO DISCUSS PLANS FOR RIVERBANK PARK AND VARIOUS ASPECTS OF THE BASEBALL STADIUM** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-v. A MOTION DIRECTING THE CITY CLERK TO INVITE MR. BILL ABELE, EXECUTIVE DIRECTOR, ESSEX COUNTY IMPROVEMENT AUTHORITY TO MEET WITH THE MUNICIPAL COUNCIL AT ITS APRIL 13, 1999 SPECIAL PRE-MEETING CONFERENCE TO DISCUSS PLANS FOR RIVERBANK PARK AND VARIOUS ASPECTS OF THE BASEBALL STADIUM** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

COMMUNICATIONS AND PETITIONS.

Communications.

- 8-a. The City Clerk presented Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Avenue C and Astor Street." (East Ward)**

(Avenue C and Astor Street)

Stop signs shall be installed on Astor Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-b. The City Clerk presented Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Avenue C and Emmet Street." (East Ward)**

(Avenue C and Emmet Street)

Stop signs shall be installed on Emmet Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-c. The City Clerk presented Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-way street." (East Ward)

(Scott Street:

Eastbound, between Orchard Street and Mulberry Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Department of Transportation, Division of Traffic Engineering)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-d. The City Clerk presented Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified in the attached Exhibit A, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

(St. Lucy's Development Corporation - two 1 family residential structures)

(Central Ward)

(Russel and Sandra Baird

83 Crane Street

Block 477, Lot 1.15 - SILOT \$1,841.32

Dorothy and Walter Arnold

81 Crane Street

Block 477, Lot 1.14 - SILOT \$1,996.16.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-e. The City Clerk presented Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 1960, Lot 39, and more commonly known as 297 North 13th Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

(North Ward)

(Richard Montalvo - SILOT \$2,400. - 2 family, 3,568 square feet)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-f.** The City Clerk presented Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2659, Lot 12, and more commonly known as 575 Bergen Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

(South Ward)

(Johnnie Schmidt and Johnney Thompson – SILOT \$1,600. – 2 family, 2,154 square feet)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-g.** The City Clerk presented Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 560, Lot 57.03, and more commonly known as 293 Garside Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

(North Ward)

(Eliezer DeJesus, Lynda M. Olan, Ruben D. Cintron and Emerinda Torres – SILOT \$2,350. – 2 family, 4,248.75 square feet)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-h.** The City Clerk presented Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2609, Lot 1.02, and more commonly known as 272 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

(Central Ward)

(William and Deborah Highsmith – SILOT \$1,800. – 2 family, 2,000 square feet)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-i.** The City Clerk Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2486, Lot 31.06, and more commonly known as 121 Brill Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)

(Felix and Sylvia Peralta – SILOT \$2,800. – 3 family, 4,000 square feet)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-j. The City Clerk presented **Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 1.07 C7A, and more commonly known as 39-43 Bruen Street, Unit #7, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Emily Mitchell – SILOT \$668., 769 square feet)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-k. The City Clerk presented **Communication from Acting Business Administrator Watson, received March 29, 1999, enclosing proposed "Ordinance authorizing the Mayor and City Clerk to execute the Eighteenth Supplemental Agreement with the Port Authority of New York and New Jersey with respect to the Newark Marine and Air Terminals."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Mr. Leonard H. Berkeley, Esq. met with Council April 6, 1999)

A motion to table the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-l. **Proposed "Ordinance changing the name of Center Street in its entirety to Sarah (A.S.) Vaughan Way."**

(For action on this item, see Ordinance 6-F-n(A.S.) on page 20 in the minutes of this meeting)

- 8-m. The City Clerk presented **Proposed "Ordinance to amend an ordinance entitled, 'An (A.S.) ordinance creating positions in the Department of Administration and establishing salaries therefor,' (6-S & F-d) adopted May 4, 1977, and amendments thereto."**

(Business 7/1/99 \$139,718.30 - \$139,718.30

Administrator)

(By increasing salary of Business Administrator by \$10,000.)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Not Voting: President Bradley.

- 8-n. The City Clerk presented Proposed "Ordinance to amend an ordinance entitled, 'An (A.S.) ordinance creating positions in the Department of Law and establishing salaries therefor,' (6-S & F-g) adopted May 4, 1977, and amendments thereto."**

(Corporation 7/1/99 \$89,595.33 - \$89,595.33
Counsel)

(By decreasing salary of Corporation Counsel by \$20,000.)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Not Voting: President Bradley.

- 8-o. The City Clerk presented Proposed, "Ordinance to amend an ordinance entitled, 'An (A.S.) ordinance creating positions in the Department of Police and establishing salaries therefor,' (6-S & F-k) adopted May 4, 1977, and amendments thereto."**

(Police Director 7/1/99 \$89,595.33 - \$89,595.33)

(By decreasing salary of Police Director by \$20,000.)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Not Voting: President Bradley.

- 8-p. The City Clerk presented Proposed "Ordinance to amend an ordinance entitled, 'An (A.S.) ordinance creating positions in the Department of Economic and Housing Development and establishing salaries therefor,' (6-S & F-z) adopted July 16, 1986, and amendments thereto."**

(Director of 7/1/99 \$80,617.11 - \$80,617.11
Economic and
Housing Development)

(By decreasing salary Director of Economic and Housing Development by \$20,000.)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Not Voting: President Bradley.

- 8-q. The City Clerk presented Proposed "Ordinance to amend an ordinance entitled, 'An (A.S.) ordinance creating positions in the Department of Engineering and establishing salaries therefor,' (6-S & F-n) adopted May 4, 1977, and amendments thereto."**

(Director of 7/1/99 \$80,617.11 - \$80,617.11
Engineering)

(By decreasing salary of Director of Engineering by \$20,000.)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Not Voting: President Bradley.

- 8-r. The City Clerk presented Proposed "Ordinance to amend an ordinance entitled, 'An (A.S.) ordinance creating positions in the Department of Finance and establishing salaries therefor,' (6-S& F-h) adopted May 4, 1977, and amendments thereto."

(Director of Finance/Chief Financial Officer)
7/1/99 \$80,617.11 - \$80,617.11

(By decreasing salary of Director of Finance/Chief Financial Officer by \$20,000.)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Not Voting: President Bradley.

- 8-s. The City Clerk presented Proposed "Ordinance to amend an ordinance entitled, 'An (A.S.) ordinance creating positions in the Fire Department and establishing salaries therefor,' (6-S & F-I) adopted May 4, 1977, and amendments thereto."

(Fire Director)
7/1/99 \$80,617.11 - \$80,617.11

(By decreasing salary of Fire Director by \$20,000.)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Not Voting: President Bradley.

- 8-t. The City Clerk presented Proposed "Ordinance to amend an ordinance entitled, 'An (A.S.) ordinance creating positions in the Department of Health and Human Services and establishing salaries therefor,' (6-S & F-m) adopted May 4, 1977, and amendments thereto."

(Director of Health and Human Services)
7/1/99 \$80,617.11 - \$80,617.11

(By decreasing salary of Director of Health and Human Services by \$20,000.)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Not Voting: President Bradley.

- 8-u. The City Clerk presented Proposed "Ordinance to amend an ordinance entitled, 'An (A.S.) ordinance creating positions in the Department of Neighborhood and Recreational Services and establishing salaries therefor,' (6-S & F-ba) adopted August 3, 1994, as amended and supplemented."

(Director of Department of Neighborhood and Recreational Services)
7/1/99 \$80,617.11 - \$80,617.11

(By decreasing salary of Director of Department of Neighborhood and Recreational Services \$20,000.)

April 7, 1999

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Not Voting: President Bradley.

- 8-v. The City Clerk presented Proposed "Ordinance to amend an ordinance entitled, 'An ordinance creating positions in the Department of Water and Sewer Utilities, and establishing salaries therefor,'

(6-S & F-bb) adopted August 3, 1994, as amended and supplemented."

(Director 7/1/99 \$80,617.11 - \$80,617.11

Department of
Water and Sewer Utilities)

(By decreasing salary of Director of Department of Water and Sewer Utilities \$20,000.)

A motion directing the City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Not Voting: President Bradley.

Petitions.

None.

Pending Business on the Agenda.

- 9-a. Communication from Acting Business Administrator Watson, received January 21, 1999, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-a, dated February 19, 1997, which granted permission to New Jersey Institute of Technology to construct and maintain communication cables within an easement area in the Right-of-Way of Lock Street, by amending the easement agreement and annual fee." (Changing annual easement fee from \$2,700. to \$5,000.) (Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to table the ordinance was made by Council Member Booker, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-b. Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street." (Central Ward) (South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street) (Copy of ordinance and correspondence submitted to each Member of the Council) (Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-c. **Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance providing for the vacation of Brill Street, as laid out in varying widths, on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from the northerly line of Raymond Boulevard northerly to its terminus." (East Ward)**

(Requested by Essex County Improvement Authority for incorporation into new Riverbank Park)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(Mr. Richard Macksoud, Jr. and Mr. David A. Clark, DeCotiis Fitzpatrick and Gluck, LLP met with Council April 6, 1999)

A motion directing the City Clerk to place this ordinance on a call of a special meeting to be held April 13, 1999 for first reading; further, directing the City Clerk to invite Acting Business Administrator Watson and Mr. Bill Abele, Executive Director, Essex County Improvement Authority to meet with the Municipal Council at its April 13, 1999 special pre-meeting conference was made by Council Member Amador, seconded by Council Member Bridgeforth and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-d. **Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance providing for the vacation of Freeman Street, as laid out 60 feet in width, on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from the northerly line of Raymond Boulevard northerly to its terminus." (East Ward)**

(Requested by Essex County Improvement Authority for incorporation into new Riverbank Park)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(Mr. Richard Macksoud, Jr. and Mr. David A. Clark, DeCotiis Fitzpatrick and Gluck, LLP met with Council April 6, 1999)

A motion directing the City Clerk to place this ordinance on a call of a special meeting to be held April 13, 1999 for first reading; further, directing the City Clerk to invite Acting Business Administrator Watson and Mr. Bill Abele, Executive Director, Essex County Improvement Authority to meet with the Municipal Council at its April 20, 1999 pre-meeting conference was made by Council Member Amador, seconded by Council Member Bridgeforth and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-e. **Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and Supplemented, by deleting Congress Street and Prospect Street as one-way streets." (East Ward)**

(Congress Street, northbound, from Lafayette Street to Market Street

Prospect Street, southbound, Market Street to Elm Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

April 7, 1999

- 9-f. **Communication from Acting Business Administrator Watson, received March 8, 1999, enclosing proposed "Ordinance establishing a fee structure for conduit installed in public right of way for provision of telecommunications services."**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance and directing the City Clerk to invite Acting Business Administrator and Engineering Director Lazarus to meet with the Municipal Council at its April 20, 1999 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-g. **Proposed, "Ordinance removing the functions of Internal Auditing from the Department of Finance's 1999 budget by deleting certain auditing positions from said 1999 budget."**

(By deleting Assistant Comptroller in charge of Auditing; Supervising Program Analyst; Principal Auditor)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

MISCELLANEOUS.

- 10-a. The City Clerk reported the following Bingo and Raffle Licenses were issued from March 5, 1999 to March 26, 1999:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Ms. Civic Association	17

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
St. Rose of Lima Parish	16
African American Heritage Parade Committee Inc.	18
North Ward Center, Inc.	19

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: Council Member Carrino.

April 7, 1999

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Booker, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

This meeting adjourned at 2:53 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/smb

Newark, New Jersey, April 13, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey, at 11:56 A.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legislative Research Officer Elmer Herrmann, Public Relations Consultant Geraldine Clark.

Absent: Council Members Booker, Bridgeforth, Quintana.

City Clerk Marasco read letter dated April 8, 1999, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Tuesday, April 13, 1999, at 10:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution amending Resolution 7-R-cj, December 16, 1998, "authorizing external transfer of funds from various Departments and Agencies - \$5,894,417., to various Departments and Agencies - \$5,894,417., pursuant to N.J.S.A. 40A:4-58," by deleting and adding certain portions as required. (7-R-ck, deferred April 7, 1999)

Ordinance providing for the vacation of Brill Street, as laid out in varying widths, on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from the northerly line of Raymond Boulevard northerly to its terminus.

Ordinance providing for the vacation of Freeman Street, as laid out 60 feet in width, on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from the northerly line of Raymond Boulevard northerly to its terminus.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was similarly disseminated on April 8, 1999, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

RESOLUTIONS.

7-R-a(S).

Resolution amending Resolution 7-R-cj, December 16, 1998, "authorizing external transfer of funds from various Departments and Agencies - \$5,894,417., to various Departments and Agencies - \$5,894,417., pursuant to N.J.S.A. 40A:4-58," by deleting and adding certain portions as required.

(Copy of resolution and correspondence submitted to each Member of the Council)

April 13, 1999

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent: Council Members Bocker, Bridgeforth, Quintana.

Pending Business on the Agenda.

9-a(S). Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance providing for the vacation of Brill Street, as laid out in varying widths, on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from the northerly line of Raymond Boulevard northerly to its terminus." (East Ward)

(Requested by Essex County Improvement Authority for incorporation into new Riverbank Park)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(Acting Business Administrator Watson and Mr. Richard Macksoud, Jr. and Mr. David A. Clark, Decotis, Firzpatrick and Gluck met with Council April 6, 1999)

No action taken at this time. This item will appear on the April 21, 1999 Agenda of the Municipal Council for First Reading.

9-b(S). Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance providing for the vacation of Freeman Street, as laid out 60 feet in width, on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from the northerly line of Raymond Boulevard northerly to its terminus." (East Ward)

(Requested by Essex County Improvement Authority for incorporation into new Riverbank Park)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(Acting Business Administrator Watson and Mr. Richard Macksoud, Jr. and Mr. David A. Clark, Decotis, Firzpatrick and Gluck met with Council April 6, 1999)

No action taken at this time. This item will appear on the April 21, 1999 Agenda of the Municipal Council for First Reading.

ADJOURNMENT.

12-a.(S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Carrino, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent: Council Members Bocker, Bridgeforth, Quintana.

This meeting was adjourned at 11:59 A.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

Newark, New Jersey, April 14, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey at 1:23 P.M.

Present: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Public Relations Consultants Geraldine Clark and Harold Edwards and Detective James Bateman, Sergeant-at-Arms.

Absent: Council Members Carrino, Quintana, Tucker, Walker.

Deputy City Clerk Wallace read letter dated April 12, 1999, from Council President Bradley, calling a special meeting of the Municipal Council for Wednesday, April 14, 1999, at 1:00 P.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution ratifying and authorizing Mayor and Director of Economic and Housing Development to enter into and execute contract with G.C. Stewart Associates, Inc., 44 Roseland Avenue, Roseland, New Jersey 07068, to render property survey for Phase I Area of Joseph G. Minish Passaic River Waterfront Project, for period April 7, 1999 through April 6, 2000, in amount of \$6,200. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1)(a)(i))

Resolution ratifying and authorizing Mayor and Director of Economic and Housing Development to enter into and execute contract with Chicago Title Insurance Company, 1085 Morris Avenue, PO Box 2223, Union, New Jersey 07083, to render title searches for Phase I Area of Joseph G. Minish Passaic River Waterfront Project, for period April 7, 1999 through April 6, 2000, in amount of \$3,500. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1)(a)(i))

Ordinance to amend and supplement Title 8, Businesses and Occupations, Chapter 22, Tire Repair Shops, Section 6, License Fee, Term of License, Renewal of License, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (by changing the date of commencement and expiration of tire repair shop license).

Ordinance to amend and supplement Title 8, Businesses and Occupations, Chapter 8, Junk and Scrap Metals, Section 5, License Fee; Expiration of License, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (by changing the expiration date of junk shop, junk yard or metal processing facility license).

Ordinance to amend and supplement Title 8, Businesses and Occupations, Chapter 20, Public Garages, Terms of License; License Fee; Renewal of License, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (by changing the date of commencement and expiration of public garage license).

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was disseminated on April 12, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

RESOLUTIONS.

Resolutions.

- 7-R-a.(S) Resolution ratifying and authorizing Mayor and Director of Economic and Housing Development to enter into and execute contract with G.C. Stewart Associates, Inc., 44 Roseland Avenue, Roseland, New Jersey 07068, to render property survey for Phase I Area of Joseph G. Minish Passaic River Waterfront Project, for period April 7, 1999 through April 6, 2000, in amount of \$6,200. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-(1)(a)(i))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, President Bradley.

Absent: Council Members Carrino, Quintana, Tucker, Walker.

- 7-R-b.(S) Resolution ratifying and authorizing Mayor and Director of Economic and Housing Development to enter into and execute contract with Chicago Title Insurance Company, 1085 Morris Avenue, PO Box 2223, Union, New Jersey 07083, to render title searches for Phase I Area of Joseph G. Minish Passaic River Waterfront Project, for period April 7, 1999 through April 6, 2000, in amount of \$3,500. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-(1)(a)(i))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, President Bradley.

Absent: Council Members Carrino, Quintana, Tucker, Walker.

COMMUNICATIONS.

- 8-a.(S) The Deputy City Clerk presented Communication from Acting Business Administrator Watson, received April 11, 1999, enclosing proposed, "Ordinance to amend and supplement Title 8, Businesses and Occupations, Chapter 22, Tire Repair Shops, Section 6, License Fee, Term of License, Renewal of License, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (by changing the date of commencement and expiration of tire repair shop license)."**
(Copy of ordinance and correspondence submitted to each Member of the Council)

April 14, 1999

A motion directing the Deputy City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading and directing the Deputy City Clerk to invite Acting Business Administrator Watson to meet with the Municipal Council at its April 20, 1999 pre-meeting conference was made by President Bradley, seconded by Council Member Amador and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, President Bradley.

Absent: Council Members Carrino, Quintana, Tucker, Walker.

- 8-b.(S) The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received April 11, 1999, enclosing proposed, "Ordinance to amend and supplement Title 8, Businesses and Occupations, Chapter 8, Junk and Scrap Metals, Section 5, License Fee; Expiration of License, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (by changing the expiration date of junk shop, junk yard or metal processing facility license)."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading and directing the Deputy City Clerk to invite Acting Business Administrator Watson to meet with the Municipal Council at its April 20, 1999 pre-meeting conference was made by President Bradley, seconded by Council Member Amador and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, President Bradley.

Absent: Council Members Carrino, Quintana, Tucker, Walker.

- 8-c.(S) The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received April 11, 1999, enclosing proposed, "Ordinance to amend and supplement Title 8, Businesses and Occupations, Chapter 20, Public Garages, Terms of License; License Fee; Renewal of License, of the Revised Ordinances of the City of Newark, New Jersey, 1966, a amended and supplemented (by changing the date of commencement and expiration of public garage license)."**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the April 21, 1999 Agenda of the Municipal Council for first reading and directing the Deputy City Clerk to invite Acting Business Administrator Watson to meet with the Municipal Council at its April 20, 1999 pre-meeting conference was made by President Bradley, seconded by Council Member Amador and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, President Bradley.

Absent: Council Members Carrino, Quintana, Tucker, Walker.

April 14, 1999

ADJOURNMENT.

11-a.(S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, President Bradley.

Absent: Council Members Carrino, Quintana, Tucker, Walker.

This meeting adjourned at 1:26 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

April 21, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey at 7:30 P.M.

The audience arose for the National Anthem.

The invocation was offered by Father Angelito Rosales, St. Michael's Church.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legal Research Officers Elmer Herrmann and Ronald Thompson, Detectives Antoine Stevens, Paul Blunt, Mae Smith, James Bateman and Larry Rouse, Assistant Corporation Counsel Lysander D. Uzzell, Jr., Public Relations Consultants Harold Edwards and Geraldine Clark.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on April 15, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

5-a. The City Clerk presented Report on Examination of Accounts for year 1997, for Employees' Retirement System, City of Newark, submitted by Samuel Klein and Company.

(Copy submitted to each Member of the Council)

A motion that the Report be received and Staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Tucker, Quintana, Walker, President Bradley.

5-b. The City Clerk presented 1998 Annual Report of Office of the City Clerk.

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

5-c. The City Clerk presented Copy of Minutes of Meetings of Insurance Fund Commission, held January 13, 1999, February 22, 1999, September 9, 1998, October 14, 1998, November 12, 1998, December 9, 1998 and December 21, 1998 year end.

(Copy submitted to each Member of the Council)

April 21, 1999

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 5-d. The City Clerk presented **Grantee Audits Received for The Children's Academy, for years ended 1997 and 1998; City Without Walls, for year ended December 31, 1998; Worldwide Educational Services Unlimited, Inc., for years ended June 30, 1998 and 1997.**

A motion to receive the Audits and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The City Clerk read **An Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street. (East Ward)**

(Evergreen Avenue and Dayton Street)

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance on first reading awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-b. The City Clerk read **An Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street.**

(Central Ward)

(Springfield Avenue and South 6th Street)

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance on first reading awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-c. The City Clerk read **An Ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance on first reading awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-d.** The City Clerk read **An Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Avenue C and Emmet Street. (East Ward)**

(Avenue C and Emmet Street

Stop signs shall be installed on Emmet Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 5, 1999.

- 6-F-e.** The City Clerk read **An Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified in the attached Exhibit A, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.**

(St. Lucy's Development Corporation - two 1 family residential structures) (Central Ward)

(Russel and Sandra Baird

83 Crane Street

Block 477, Lot 1.15 - SILOT \$1,841.32.

Dorothy and Walter Arnold

81 Crane Street

Block 477, Lot 1.14 - SILOT \$1,996.16)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 5, 1999.

- 6-F-f.** The City Clerk read **An Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 1960, Lot 39, and more commonly known as 297 North 13th Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)**

(Richard Montalvo - SILOT \$2,400.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

April 21, 1999

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 5, 1999.

- 6-F-g.** The City Clerk read **An Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2659, Lot 12, and more commonly known as 575 Bergen Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (South Ward)
(Johnnie Schmidt and Johnney Thompson – SILOT \$1,600.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 5, 1999.

- 6-F-h.** The City Clerk read **An Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 560, Lot 57.03, and more commonly known as 293 Garside Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (North Ward)
(Eliezer DeJesus, Lynda M. Olan, Ruben D. Cintron and Emerinda Torres – SILOT \$2,350.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 5, 1999.

- 6-F-i.** The City Clerk read **An Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2609, Lot 1.02, and more commonly known as 272 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (Central Ward)
(William and Deborah Highsmith – SILOT \$1,800.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

April 21, 1999

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 5, 1999.

- 6-F-j.** The City Clerk read **An Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2486, Lot 31.06, and more commonly known as 121 Brill Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Felix and Sylvia Peralta – SILOT \$2,800.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 5, 1999.

- 6-F-k.** The City Clerk read **An Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 1.07 C7A, and more commonly known as 39-43 Bruen Street, Unit #7, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Emily Mitchell – SILOT \$668.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 5, 1999.

- 6-F-l.** The City Clerk read **An Ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Administration and establishing salaries therefor," (6-S & F-d) adopted May 4, 1977, and amendments thereto.**
(Business Administrator) 7/1/99 \$139,718.30 - \$139,718.30
(By increasing salary of Business Administrator by \$10,000.)

April 21, 1999

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-m.** The City Clerk read **An Ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Law and establishing salaries therefor," (6-S & F-g) adopted May 4, 1977, and amendments thereto.**

(Corporation 7/1/99 \$89,595.33 - \$89,595.33
Counsel)

(By decreasing salary of Corporation Counsel by \$20,000.)

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-n.** The City Clerk read **An Ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Police and establishing salaries therefor," (6-S & F-k) adopted May 4, 1977, and amendments thereto.**

(Police Director 7/1/99 \$89,595.33 - \$89,595.33)

(By decreasing salary of Police Director by \$20,000.)

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-o.** The City Clerk read **An Ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Economic and Housing Development and establishing salaries therefor," (6-S & F-z) adopted July 16, 1986, and amendments thereto.**

(Director of 7/1/99 \$80,617.11 - \$80,617.11
Economic and
Housing Development)

(By decreasing salary of Director of Economic and Housing Development by \$20,000.)

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-p.** The City Clerk read **An Ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Engineering and establishing salaries therefor," (6-S & F-n) adopted May 4, 1977, and amendments thereto.**

(Director of 7/1/99 \$80,617.11 - \$80,617.11
Engineering)

(By decreasing salary of Director of Engineering by \$20,000.)

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-q.** The City Clerk read **An Ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Finance and establishing salaries therefor," (6-S & F-h) adopted May 4, 1977, and amendments thereto.**

(Director of Finance/Chief Financial Officer
7/1/99 \$80,617.11 - \$80,617.11)

(By decreasing salary of Director of Finance/Chief Financial Officer by \$20,000.)

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-r.** The City Clerk read **An Ordinance to amend an ordinance entitled, "An ordinance creating positions in the Fire Department and establishing salaries therefor," (6-S & F-l) adopted May 4, 1977, and amendments thereto.**

(Fire Director 7/1/99 \$80,617.11 - \$80,617.11)

(By decreasing salary of Fire Director by \$20,000.)

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-s.** The City Clerk read **An Ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Health and Human Services and establishing salaries therefor," (6-S & F-m) adopted May 4, 1977, and amendments thereto.**

(Director of Health and Human Services
7/1/99 \$80,617.11 - \$80,617.11)

(By decreasing salary of Director of Health and Human Services by \$20,000.)

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-t.** The City Clerk read **An Ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Neighborhood and Recreational Services and establishing salaries therefor," (6-S & F-ba) adopted August 3, 1994, as amended and supplemented.**

(Director of Department of Neighborhood and Recreational Services
7/1/99 \$80,617.11 - \$80,617.11)

(By decreasing salary of Director of Department of Neighborhood and Recreational Services \$20,000.)

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-u. The City Clerk read An Ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Water and Sewer Utilities, and establishing salaries therefor," (6-S & F-bb) adopted August 3, 1994, as amended and supplemented.**

(Director 7/1/99 \$80,617.11 - \$80,617.11

Department of
Water and Sewer
Utilities)

(By decreasing salary of Director of Department of Water and Sewer Utilities
\$20,000.)

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-v. The City Clerk read An Ordinance providing for the vacation of Brill Street, as laid out in varying widths, on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from the northerly line of Raymond Boulevard northerly to its terminus. (East Ward)**

(Requested by Essex County Improvement Authority for incorporation into new Riverbank Park)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 5, 1999.

- 6-F-w. Ordinance providing for the vacation of Freeman Street, as laid out 60 feet in width, on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from the northerly line of Raymond Boulevard northerly to its terminus. (East Ward)**

(Requested by Essex County Improvement Authority for incorporation into new Riverbank Park)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 5, 1999.

- 6-F-x. The City Clerk read An Ordinance to amend Title 8, Businesses and Occupations, Chapter 20, Public Garages, Section 6, Term of License; License Fee; renewal of license, Subsection 6(a), Term of License, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By providing that licenses issued shall be for a term of one (1) year from date of issuance).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson met with Council April 20, 1999)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 5, 1999.

- 6-F-y. The City Clerk read An Ordinance to amend Title 8, Businesses and Occupations, Chapter 22, Tire Repair Shops, Section 6, Term of License; License Fee; Renewal of License, Subsection 6(a), Term of License, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By providing that licenses issued shall be for a term of one (1) year from date of issuance).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson met with Council April 20, 1999)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 5, 1999.

- 6-F-z. The City Clerk read An Ordinance to amend Title 8, Businesses and Occupations, Chapter 8, Junk and Scrap Metal, Section 5, License Fee; Expiration of License, Subsection 5(b), Term of License, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By providing that licenses issued shall be for a term of one (1) year from date of issuance).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson met with Council April 20, 1999)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 5, 1999.

ORDINANCES ON PUBLIC HEARING, SECOND READING AND FINAL PASSAGE.

City Clerk Marasco stated that it is possible that the ads placed in the Star Ledger may have been placed incorrectly and may not have met the statutory deadlines for public hearings under second reading and final passage, therefore Ordinances 6-Ph, S & F-a. through 6-Ph, S & F-k. should be deferred to the May 5, 1999 meeting until it can be determined that the statutory deadlines were met.

6-Ph, S & F-a.

Ordinance amending Section 23:5-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a parking by permit only area on Boston Street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:4-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:

Boston Street
Both sides between 13th Avenue and cul-de-sac

Section 2. Any ordinance or part therefore inconsistent with this ordinance is hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. This ordinance does not require approval by the Commissioner of Transportation.

STATEMENT: This ordinance allows parking by permit only to residents on Boston Street.

A motion to defer action on the ordinance on public hearing, second reading and final passage to ascertain whether the ordinance met the statutory requirements for advertisement was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-b.

Ordinance to amend Ordinance 6-S & F-c, dated March 4, 1998, "approving private sale of various City-owned properties in the Tax Block 270, 271, 277 and 278, Newark, New Jersey, to Habitat for Humanity Newark, Inc.," by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties to May 31, 1999.

WHEREAS, on March 4, 1998, through Ordinance 6S & FC, the Municipal Council of Newark approved the private sale of land located in Tax Blocks 270, 271, and 278 to Habitat for Humanity Newark, Inc., by extending the deadline for Habitat for Humanity, Newark, Inc. to satisfy all conditions of the Contract for sale and to take title to subject parcels to December 31, 1998; and

WHEREAS, said parcels were identified in Exhibit A and incorporated as attachments to the Ordinances; and

WHEREAS, Habitat for Humanity Newark, Inc. has indicated its readiness to take title pending the passage of this Ordinance; and

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Ordinance 6S & FC adopted by the Municipal Council on March 4, 1998 is hereby amended to extend the deadline to satisfy all conditions of the Contract of Sale and to take title to the subject parcels to May 31, 1999.
2. The balance of this Ordinance shall remain unchanged.

STATEMENT

The purpose of this Ordinance is to amend Ordinance 6S & FC adopted March 4, 1998 by extending the deadline to satisfy all conditions of the Contract of Sale and to take title to subject parcels to May 31, 1999.

Schedule A

BLOCK 270 Lot 6 257 South 6th Street

BLOCK 271:

Lot 17 & 18	235-239 Littleton Avenue
29	247 Littleton Avenue
31	251 Littleton Avenue
32 & 34	253-257 Littleton Avenue
37	274 South 6 th Street
42	264 South 6 th Street

Schedule A (Continued)

BLOCK 277	
LOT	STREET ADDRESS
3	264 Littleton Avenue
4	262 Littleton Avenue
5	273 Fairmount Avenue
6	275 Fairmount Avenue
	279 Fairmount Avenue
9	281 Fairmount Avenue
	285 Fairmount Avenue
12	287 Fairmount Avenue
13	289 Fairmount Avenue
14	291 Fairmount Avenue
15	293 Fairmount Avenue
	299 Fairmount Avenue
19 & 20	301-303 Fairmount Avenue
21	305 Fairmount Avenue
	284 Littleton Avenue
	282 Littleton Avenue
	278 Littleton Avenue
	276 Littleton Avenue
	130 14 th Avenue
BLOCK 278	
Lot 37	296 South 6 th Street
Lot 44	284 South 6 th Street

A motion to defer action on the ordinance on public hearing, second reading and final passage to ascertain whether the ordinance met the statutory requirements for advertisement was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-c.

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.01 and more commonly known as 75 Fillmore Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

April 21, 1999

WHEREAS, Luis and Alma Carpintero filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 75 Fillmore Street, also known as Block 2010, Lot 30.01 on the Official Tax Map for the City of Newark; and

WHEREAS, Luis and Alma Carpintero have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Luis and Alma Carpintero have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Luis and Alma Carpintero have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:30.01-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Luis and Alma Carpintero

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Luis and Alma Carpintero and the granting of a tax abatement for the qualified residential property located at 75 Fillmore Street, more commonly known as Block 2010, Lot 30.01 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,404.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,292.5 square feet with a total project cost of \$120,200.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

April 21, 1999

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Luis and Alma Carpintero for the residential property located at 75 Fillmore Street and more commonly known as Block 2010, Lot 30.01 on the Official Tax Map for the City of Newark.

April 21, 1999

A motion to defer action on the ordinance on public hearing, second reading and final passage to ascertain whether the ordinance met the statutory requirements for advertisement was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-d.

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2486, Lot 31.04 and more commonly known as 115 Brill Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Fernando Miguel Antunes filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 115 Brill Street, also known as Block 2486, Lot 31.04 on the Official Tax Map for the City of Newark; and

WHEREAS, Fernando Miguel Antunes has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Fernando Miguel Antunes has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Fernando Miguel Antunes has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Fernando Miguel Antunes.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

April 21, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Fernando Miguel Antunes, and the granting of a tax abatement for the qualified residential property located at 115 Brill Street, more commonly known as Block 2486, Lot 31.04 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as three (3) family residential unit(s) of approximately 4,000 square feet with a total project cost of \$140,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

April 21, 1999

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Fernando Miguel Antunes for the residential property located at 115 Brill Street and more commonly known as Block 2486, Lot 31.04 on the Official Tax Map for the City of Newark.

April 21, 1999

A motion to defer action on the ordinance on public hearing, second reading and final passage to ascertain whether the ordinance met the statutory requirements for advertisement was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-e.

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.07 and more commonly known as 157 Pennington Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Sara Thomas filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 157 Pennington Street, also known as Block 928, Lot 6.07 on the Official Tax Map for the City of Newark; and

WHEREAS, Sara Thomas has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Sara Thomas has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Sara Thomas has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Sara Thomas.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

April 21, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Sara Thomas, and the granting of a tax abatement for the qualified residential property located at 157 Pennington Street, more commonly known as Block 928, Lot 6.07 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$ 1,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,580 square feet with a total project cost of \$90,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

April 21, 1999

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

April 21, 1999

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Sara Thomas for the residential property located at 157 Pennington Street and more commonly known as Block 928, Lot 6.07 on the Official Tax Map for the City of Newark.

A motion to defer action on the ordinance on public hearing, second reading and final passage to ascertain whether the ordinance met the statutory requirements for advertisement was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-f.

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 2.01 and more commonly known as 39-43 Bruen Street, Unit #10, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Francisco Vieira filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 39-43 Bruen Street, Unit #10 also known as Block 195, Lot 2.01 on the Official Tax Map for the City of Newark; and

WHEREAS, Francisco Vieira has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended) which provide for five (5) years tax abatement for new or improved residential structures, in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Francisco Vieira has provided the City of Newark with the necessary architect's certification, certificate of occupancy and affidavit of residency; and

April 21, 1999

WHEREAS, Francisco Vieira has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Francisco Vieira.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 40A:21-1 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:11-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Francisco Vieira and the granting of a tax abatement for the qualified residential property located at 39-43 Bruen Street, Unit #10, more commonly known as Block 195, Lot 2.01 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$640.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a certificate of occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the certificate of occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

April 21, 1999

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as a condominium of 18 units. This unit is #10 of approximately 725 square feet with a total project cost of \$32,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original application, certificate of occupancy and architect's certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark, consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes, within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

April 21, 1999

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Francisco Vieira for the residential property located at 39-43 Bruen Street, Unit #10 and more commonly known as Block 195, Lot 2.01 on the Official Tax Map for the City of Newark.

A motion to defer action on the ordinance on public hearing, second reading and final passage to ascertain whether the ordinance met the statutory requirements for advertisement was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-g.

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 993, Lot 24.02 and more commonly known as 432 Chestnut Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

April 21, 1999

WHEREAS, Mario and Graciete Cruz filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 432 Chestnut Street, also known as Block 993, Lot 24.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Mario and Graciete Cruz have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Mario and Graciete Cruz have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Mario and Graciete Cruz have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Mario and Graciete Cruz.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Mario and Graciete Cruz and the granting of a tax abatement for the qualified residential property located at 432 Chestnut Street, more commonly known as Block 993, Lot 24.02 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,500.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

April 21, 1999

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 3,198 square feet with a total project cost of \$125,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

April 21, 1999

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Mario and Graciete Cruz for the residential property located at 432 Chestnut Street and more commonly known as Block 993, Lot 24.02 on the Official Tax Map for the City of Newark.

April 21, 1999

A motion to defer action on the ordinance on public hearing, second reading and final passage to ascertain whether the ordinance met the statutory requirements for advertisement was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-h.

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 934, Lot 22.02 and more commonly known as 113 Pacific Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Marcia Giovanni Karmaluk filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 113 Pacific Street, also known as Block 934, Lot 22.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Marcia Giovanni Karmaluk has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Marcia Giovanni Karmaluk has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Marcia Giovanni Karmaluk has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Marcia Giovanni Karmaluk.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Marcia Giovanni Karmaluk, and the granting of a tax abatement for the qualified residential property located at 113 Pacific Street, more commonly known as Block 934, Lot 22.02 on the Official Tax Map for the City of Newark.

April 21, 1999

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 3,270 square feet with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to

initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

April 21, 1999

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Marcia Giovanni Karmaluk for the residential property located at 113 Pacific Street and more commonly known as Block 934, Lot 22.02 on the Official Tax Map for the City of Newark.

April 21, 1999

A motion to defer action on the ordinance on public hearing, second reading and final passage to ascertain whether the ordinance met the statutory requirements for advertisement was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-i.

Ordinance to amend Ordinance 6-S & F-m, dated August 6, 1997, "approving the private sale of various City-owned properties known as 32 and 34 Blum Street and 13-37 Holland Street (City Tax Block 306, Lots 13, 14 & 33-45), located in the Central Ward, Newark, New Jersey, to the Corinthian Housing Development Corp., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)," by extending the deadline for execution of deeds to August 5, 1999.

WHEREAS, on August 6, 1997, through Ordinance 6S&FM, the Municipal Council of the City of Newark approved the sale of 15 parcels known as 32 and 34 Blum Street and 13-37 Holland Street (a.k.a. City Tax Block 306, lots 13, 14 & 33-45), located in the Central Ward to Corinthian Housing Development Corp., having its principal place of business at 595 South Tenth Street, Newark, New Jersey; and

WHEREAS, the deadline for execution of deeds expired on August 5, 1998; and

WHEREAS, Corinthian Housing Development Corp. has secured all necessary construction financing for the proposed construction and sale of thirty townhouse structures and is now ready to close title on said land.

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Ordinance 6S&FM adopted by the Municipal Council on August 6, 1997 be amended and ratified by extending to August 5, 1999 the deadline to satisfy all conditions of the Contract of Sale and to take title to the subject parcels.

2. The balance of the Ordinance shall remain unchanged.

STATEMENT

The purpose of this ordinance is to allow Corinthian Housing Development Corp. until August 5, 1999 to satisfy all conditions of the Contract of Sale and to take title to the subject parcels.

A motion to defer action on the ordinance on public hearing, second reading and final passage to ascertain whether the ordinance met the statutory requirements for advertisement was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

April 21, 1999

6-Ph, S & F-j.

Ordinance changing the name of Center Street in its entirety to Sarah Vaughan Way.

WHEREAS, Sarah "The Divine One" Vaughan, a native Newarker, rose to become one of the most inspirational musical icons of the 20th century; and

WHEREAS, Sarah Vaughan's magnificent voice took her from the prestigious Newark Symphony Hall to many of the world's most popular performance halls; and

WHEREAS, this highly acclaimed Newark native never forgot her roots and often touted her hometown while traveling with some of this country's most coveted musicians; and

WHEREAS, following her untimely demise in 1990, the City of Newark, as well as many of her adoring fans, celebrated her life by joining together during the renaming of the main hall at Newark Symphony Hall as Sarah Vaughan Hall; and

WHEREAS, as a further tribute to this legendary diva, the City of Newark has renamed Center Street outside the New Jersey Performing Arts Center to "Sarah Vaughan Way".

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The entire Center Street be and the same is hereby changed to Sarah Vaughan Way.
2. The erection of signs thereon and designation of numbers of premises and change of municipal maps and records, shall be made accordingly.
3. This ordinance shall take effect upon final passage and publication in accordance with the law.
4. Certified copies of this ordinance shall be forwarded to the United States Post Office and the New Jersey Performing Arts Center.

STATEMENT

This ordinance changes the entire Center Street to Sarah Vaughan Way.

A motion to defer action on the ordinance on public hearing, second reading and final passage to ascertain whether the ordinance met the statutory requirements for advertisement was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

ORDINANCES ON SECOND READING AND FINAL PASSAGE.

President Bradley called for ordinances on second reading and final passage.

6-S & F-k.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage.

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Public Hearing Closed)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance on second reading and final passage awaiting approval from Department of Transportation, Division of Traffic Engineering was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

RESOLUTIONS AND MOTIONS.

Resolutions.

7-R-a. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Kasey's Equipment Co., Inc., 234 Pacific Street, Newark, New Jersey 07114, one of the responsible bidders in a dual award, for Loader Bucket Parts, Genuine Manufacturer for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$300,000. for two vendors.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson and Corporation Counsel Hollar Gregory met with Council April 20, 1999)
(Mailed 7 invitation to bid post cards, 2 bids received)

A motion directing the City Clerk to return this resolution to Administration was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-b. Resolution ratifying and authorizing Mayor and Acting Business Administrator to execute Labor Agreement with Police Employees Association, for period January 1, 1997 through December 31, 2000.

(Representing civilian titles of Police Communication Clerks and Officers, Senior Lineworkers and Chief Communication Officer. Members of bargaining unit who are not at maximum salary would receive increments as their salary adjustments for first two years of contract, and that new step 9 which is equal to present increment would be added to maximum of salary range. Parties agreed that those who are at maximum salary will receive \$200. non-pensionable, non-recurring, one-time bonus for 1998. In 1999 and 2000, nine-step salary range will remain intact, and all existing employees will receive

salary adjustment equivalent in amount to an increment without moving to next step.

There were other new provisions that are beneficial to both union and City.)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson, Ms. Monica Hadley, Union President and Mr. Craig Campbell, Police Employee Association met with Council April 20, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-c. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Lisbon Cleaning Incorporated, 350 Adams Street, Newark, New Jersey 07105, lowest responsible bidder, to provide Janitorial/Germiciding Services: 110 William Street and 31 Green Street/Cell Block for City of Newark, for term of one year commencing after adoption of resolution, contract shall not exceed \$250,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to Bid post cards, 2 bids received)

A motion to defer action on the resolution awaiting response from Administration was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Grace West Early Childhood Learning and Development Center Operation, Inc., 125 Avon Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$41,490., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Children's Academy, Inc., 24 Central Avenue, Newark, New Jersey 07102, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Apostle's House, Inc., 24 Grant Street, Newark, New Jersey 07104, for provision of emergency homeless prevention services to the homeless population in City of Newark, for period August 1, 1997 through July 31, 1998, contract shall not exceed \$50,700.; funds provided from United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Rutgers, The State University, 58 Bevier Road, Piscataway, New Jersey 08854-8010, to provide recreational and educational services, for period November 1, 1998 through October 31, 1999, contract shall not exceed \$13,100.; funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-h. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Mount Carmel Guild, Archdiocese of Newark, 1160 Raymond Boulevard, Newark, New Jersey 07102, to provide emergency shelter services for the homeless population of the City of Newark, for period May 1, 1997 through April 30, 1998, contract shall not exceed \$49,035.; funds provided from United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council January 21, 1998)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-i. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with International Youth Organization, Inc., (Weekend Academy), 703 South 12th Street, Newark, New Jersey 07103, to provide social services, for period September 1, 1998 through August 31, 1999, contract shall not exceed \$60,000.; funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-j. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with International Youth Organization, Inc., (Youth Council), 703 South 12th Street, Newark, New Jersey 07103, to provide social services, for period July 1, 1998 through June 30, 1999, contract shall not exceed \$80,336., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-k. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with International Black Women's Congress, Inc., 1081 Bergen Street, Newark, New Jersey 07112, to provide cultural, educational, recreational and social services, for period September 1, 1998 through August 31, 1999, amount not to exceed \$26,190., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-l. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Friendly Fuld Neighborhood Centers, Inc., 71 Boyd Street, Newark, New Jersey 07102, to provide social services, for period January 1, 1999 through December 31, 1999, contract shall not exceed \$9,000., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(New Program)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-m. Resolution authorizing Mayor to file application for receipt and acceptance of funds through Job Training Partnership Act (JTPA) for Program Year 1999, in amounts of \$2,184,548. - JTPA Title IIA Adult; \$2,783,561. - JTPA Title IIB SYETP; \$328,624. - JTPA Title IIC Youth; \$1,014,451. - JTPA Title III Dislocated Worker.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-n. Resolution ratifying and authorizing Mayor to accept grant in amount of \$320,000. from New Jersey Urban Enterprise Zone Authority, for administration and marketing of Newark Urban Enterprise Zone, for fiscal year July 1, 1998 to June 30, 1999; further authorizing Mayor to enter into contract with the Newark Economic Development Corporation, to implement the Enterprise Zone Program in amount of \$320,000, for fiscal year July 1, 1998 to June 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-o. Resolution authorizing Mayor to accept New Jersey Urban Enterprise Zone funds in amount of \$2,196,618., for twelfth year of augmented police patrols by twenty-five (25) officers, with provision that the City fund ten (10) additional officers at cost of \$684,165. as required twenty percent (20%) match, for total program budget of \$3,080,783.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-p. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with E. J. Ward, Inc., 8801 Tradeway, San Antonio, Texas 78217, only responsible bidder, for Maintenance and Repair: Automobile Computerized Fueling System Hardware for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$20,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 Invitation to Bid postcards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-q. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Sanitation Equipment Corporation, South 122 Route 17, Paramus, New Jersey 07652, only responsible bidder, for Refuse Bodies Parts, Genuine Manufacturer (Leach) for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$150,000. for two (2) vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 Invitation to Bid postcards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-r. Resolution authorizing Acting Business Administrator, Director of Engineering, Division of Motors and Acting Director of Water & Sewer Utilities to enter into contract with National Spring Company, 38-58 Branford Street, Newark, New Jersey 07114, only responsible bidder, for Maintenance and Repair: Automobile (Springs and Suspension Parts) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$80,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid postcards, distributed 6 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-s. Resolution authorizing Acting Business Administrator, City Clerk and Department Directors to enter into contract with Rahway Business Machines, Inc., 98 Route 27/Lincoln Highway, Rahway, New Jersey 07065, overall lowest responsible bidder, for Typewriter Supplies (IBM, Xerox and Panasonic) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$70,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 Invitation to Bid postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-t. Resolution authorizing Acting Business Administrator, Mayor's Office, City Clerk, Directors of Economic and Housing Development, Engineering, Fire, Finance, Health and Human Services, Law, Police and Neighborhood and Recreational Services to enter into contract with Unique Photo Inc., 11 Vreeland Road, Florham Park, New Jersey 07932-0979, lowest responsible bidder in a dual award, for Photographic Supplies for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$180,000., for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 16 Invitation to Bid postcards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-u. Resolution amending Resolution 7-R-k, February 4, 1998, "authorizing Business Administrator, Division of Parks and Grounds, Division of Property Clearance, Division of Motors, Division of Recreation and Cultural Affairs, Department of Police, Department of Engineering and Office of the City Clerk to enter into contract with Enterprise Rent-A-Car, 155 Polifly Road, Hackensack, New Jersey 07601, for Rental of Automobiles and Vans for City of Newark, only responsible bidder, for period of one year from date of adoption of resolution, contract shall not exceed \$32,500.," by increasing contract amount by \$2,000., totalling \$34,500.**

(Copy of resolution and correspondence submitted to each Member of the Council)

April 21, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-v. Resolution authorizing Director of Engineering to execute Change Order #1 with C&B Manufacturers, Inc., 1150 Highway 9 South, Howell, New Jersey 07731, for modification of fence along with concrete curb and bent pickets, in amount of \$75,650., totalling \$778,810.35; and to extend contract completion date to July 15, 1999. (Resolution 7-R-x, October 7, 1998, Contract 98-14, Phase-1 Site Improvements to Cedar Grove Reservoir, \$703,160.35)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-w. Resolution authorizing Director of Engineering to execute Contract Modification #2 with Universal Bonding Insurance Company, Inc., 518 Stuyvesant Avenue, Lyndhurst, New Jersey 07071, reducing contract amount by \$10,490.92, for additional engineering fees incurred due to late completion of project and further reducing contract amount by \$54,050.50 for adjustment to quantities of work items, for total of \$64,540.92, bringing total amount of contract to reduced amount of \$829,769.08, subject to approval of the New Jersey Department of Environmental Protection (NJDEP). (Resolution 7-R-l, October 16, 1996, Contract 95-08 Phase II-C, Large Diameter In-Place Sewer Rehabilitation, \$894,310.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-x. Resolution authorizing Director of Engineering to accept bid and execute Contract 98-26 Closure and Removal of Petroleum Storage Tanks, with A & J Construction Company, 182 Palmer Avenue, West Long Branch, New Jersey 07764, only bidder, for total amount of \$262,000., project to be completed within 90 calendar days from issue of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-y. Resolution authorizing Director of Engineering to execute Contract Modification #1 with Manhattan Gunite, Inc., 75 Oak Street, Suite 201, Norwood, New Jersey 07648, reducing contract amount by \$112,793.85, for additional work and deductions due to unused quantities, bringing final contract amount to \$2,694,056.15, subject to approval of New Jersey Department of Environmental Protection (NJDEP). (Resolution 7-R-bh, January 7, 1998, Contract 95-13 Phase II G-Gunite Sewer Rehabilitation, in amount of \$2,806,850.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-z. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Malcolm Pirnie, Inc., One International Boulevard, Mahwah, New Jersey 07430, most responsive proposal, to provide necessary professional engineering services for Delancy Street Improvement Project, total amount not to exceed \$218,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)
(8 proposals received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ba. Resolution ratifying action taken by Director of Engineering to secure services of Parsons Brinckerhoff Quade & Douglas, Inc., pursuant to N.J.S.A. 40A:11-6; further authorizing Director of Engineering to execute agreement with Parsons Brinckerhoff Quade & Douglas, Inc., Two Gateway Center, 18th Floor, Newark, New Jersey 07102, for Design, Installation and Replacement of Elevators in City Hall Complex Project, total amount not to exceed \$35,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bb. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Civil Dynamics, Inc., 109A County Route 515, P.O. Box 760, Stockholm, New Jersey 07460, to provide Regular and Formal Dam Safety Inspections at various City of Newark water supply dams, for total amount not to exceed \$176,272.91, work to be completed within period of 360 days from execution of agreement. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

(Charlotteburg, River Wall, Oak Ridge, Farber Brook Diversion, Hank's Pond, Mud Pond, Cedar Pond, Dunker's Pond, Clinton, Echo Lake and Cedar Grove Dams)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bc. Resolution authorizing Director of Engineering to execute Contract 97-07R Rehabilitation of Macopin Reservoir Dam, with Hutton Construction Company, 41 Village Park Road, Cedar Grove, New Jersey 07009, lowest responsible bidder, in amount of \$1,587,691., project to be completed within 330 days from issuance of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(4 bids received)

(Acting Business Administrator Watson, Engineering Director Lazarus and Mr. Anthony E. Recchia, Jr., President, Hutton Construction Company met with Council April 20, 1999)

April 21, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bd. Resolution ratifying actions taken by Director of Engineering to secure services of Spiniello Companies pursuant to N.J.S.A. 40A:11-6; further authorizing Director of Engineering to execute agreement with Spiniello Companies, 35 Airport Road, Morristown, New Jersey 07960, for rehabilitation of the Erie Place sewer line, in amount of \$323,000.**

Copy of resolution and correspondence submitted to each Member of the Council)
(14 solicited proposals; 7 responded)
(Acting Business Administrator Watson, Engineering Director Lazarus and Mr. Jose Collazo, Vice President, Spiniello Companies met with Council April 20, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-be. Resolution authorizing Director of Engineering to execute Change Order with Grafas Painting Contractors, Inc., P. O. Box 285, Summit, New Jersey 07901, to provide for the installation of additional plumbing and/or electrical work required in an amount of \$3,965. (Resolution 7-R-x, March 4, 1998, Contract #97-41, Partial Third Floor and Fourth Floor Toilet and City Clerk's Office Renovations).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bf. Resolution amending Resolution 7-R-cq(A.S.), January 6, 1999, "authorizing Director of Engineering to accept proposal and execute contract with Paulus Sokolowski and Sartor, Inc., 67-A Mountain Boulevard Extension, Warren, New Jersey 07059, in amount of \$6,000., for preliminary assessment and preparation of preliminary assessment report, which form part of the overall environmental consulting services agreement for proposed outdoor concert facility at Center Street, Newark, New Jersey; further authorizing Director of Engineering to extend contract to cover Tasks (b) conduct site investigation, including contractor coordination, property line survey, sample collection, and preparation of Site Investigation Report, for amount of \$9,800. and (c) preparation of waterfront development permit application in amount of \$19,300.; totalling \$29,100., when funds become available and certified....." to correct a typographical error and reflect correct costs for Tasks A - \$6,000., B - \$9,800 and C - \$9,500., totalling \$25,300. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(2)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson and Engineering Director Lazarus met with Council April 20, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bg. Resolution authorizing Director of Engineering to apply for an extension of time until August 12, 1999 from State of New Jersey, Department of Transportation, Bureau of Local Aid, State Aid to Municipalities under the New Jersey Transportation Trust Fund Authority Act, to commit grant funds for project "Resurfacing of Various Streets 1998, ten (10) locations, CTP-NE-905, Newark, New Jersey" in amount of \$1,501,000. (14th Avenue, Jones St. to Littleton Ave.; 15th Avenue, Jones St. to Littleton Ave.; Fleming Ave., Market St. to Ferry St.; Barbara Ave., Magazine St. to Wilson Ave.; North 6th Street, Bloomfield Ave. to Heller Pky.; North 8th St., Bloomfield Ave. to Belleville City Line; Nye Ave. (S-2) Wolcott Ter. to Bergen St.; Grumman Ave., Clinton Pl. to Elizabeth Ave.; Ellery Ave., Varsity Rd. to Irvington City Line; Norwood St., South Orange Ave. to 18th Ave.)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bh. Resolution amending Resolution 7-R-ba, June 4, 1998, "amending Resolution 7-R-bw, August 6, 1997, "authorizing and ratifying actions taken by Director of Engineering to accept workplan and execute agreement with URS Greiner Woodward Clyde, Inc., (formerly URS Greiner, Inc.), 201 Willowbrook Boulevard, Wayne, New Jersey 07470, for additional remediation work as required by New Jersey Department of Environmental Protection, (NJDEP), at 31-33 Green Street (AKA) 22 Franklin Street, Newark, New Jersey, for amount not to exceed \$77,132...., by ratifying actions taken by Director of Engineering for additional professional services required at 22 Franklin Street as directed by NJDEP, for additional amount of \$170,000., for period November 1, 1997 to October 31, 1998, totalling \$247,132. pursuant to Local Public Contracts Law N.J.A.C. 5:34-4.5 (d) that allows issuance of change order over 20% for professional services as an amendment/change order to original contract....", for site investigation and remedial action for underground storage tanks, in amount of \$85,000., totalling \$332,132. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))".**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bi. Resolution amending Resolution 7-R-em(A.S.), August 1, 1996, "authorizing Director of Engineering to accept proposal and execute agreement with URS Greiner Woodward Clyde, Inc., (formerly URS Consultants, Inc.), 201 Willowbrook Boulevard, Wayne, New Jersey 07470, for total amount of \$315,406., to remediate nearly one hundred (100) Underground and Aboveground Storage Tanks located on fifty-nine (59) sites throughout the City of Newark....", for continued professional construction management services on nine (9) remaining sites, for additional amount of \$87,060., totalling \$402,466. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A.40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson, Engineering Director Lazarus and Mr. Thomas R. Pisciotta, Project Manager, URS Greiner met with Council April 20, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bj. Resolution authorizing Director of Finance to issue check in amount of \$20,000. payable to Dominica Giuliano and her attorney, Barry Fredson, 77 Passaic Avenue, Passaic, New Jersey 07055, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in United States District Court against City of Newark and its employees for damages as result of incident which occurred on April 30, 1993.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council April 20, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bk. Resolution authorizing Director of Finance to issue check in amount of \$10,234.75 payable to Mark Simpson, 88 North Munn Avenue, Newark, New Jersey 07106, \$2,350. to Bross Strickland Esqs, 17 Academy Street, Newark, New Jersey 07102; \$450. to Dr. Edwin A. Turner, Sall Myers Medical Associates, 100 Hamilton Plaza, Suite 317, Paterson, New Jersey 07509-2947; \$450. to Dr. Bruce Johnson, Sall Myers Medical Associates, 100 Hamilton Plaza, Suite 317, Paterson, New Jersey 07509-2947; \$150. to Bross Strickland, Esq., 17 Academy Street, Newark, New Jersey 07102; \$450. to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as a result of an accident that occurred on December 27, 1990.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Council Hollar-Gregory met with Council April 20, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Not Voting: President Bradley.

- 7-R-bl. Resolution authorizing Director of Finance to issue check in amount of \$12,264. to Pharmaceutical Innovations International, refund of escrow deposit paid at time of closing for purchase of City-owned properties known as 903-917 Frelinghuysen Avenue and 14-20 Wharton Street, Block 3757, Lots 1, 31 and 35. (Purchaser has complied with Conditions of Sale and Certificates of Continued Occupancy has been issued).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bm. Resolution authorizing Director of Finance to issue check in amount of \$334. to Roland J. Foglia, refund of escrow deposit paid at time of closing, for purchase of City-owned property known as 110 Highland Avenue, Block 540, Lot 83. (Purchaser has complied with conditions of sale and a Certificate of Approval has been issued).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bn. Resolution authorizing Director of Finance to issue check in amount of \$2,100. to Gonzalo Campubri-Soms, refund of deposit paid at time of auction for purchase of City-owned property known as 767 Summer Avenue, Unit C3B, Block 776, Lot 5.06. (City unable to convey marketable title).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bo. Resolution authorizing Director of Finance to issue check in amount of \$525. to Patricia A. Zito, refund of monies paid at time of auction for purchase of City-owned property known as 305-313 Schley Street and 420-422 Chancellor Avenue, Block 3739, Lots 29, 30. (Property is a certified park funded by State of New Jersey's Clean Neighborhood Program).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bp. Resolution authorizing Director of Finance to issue check in amount of \$1,310. to Roland J. Foglia, refund of deposit paid at time of closing, for purchase of City-owned property known as 428 South 18th Street, Block 321, Lot 52. (Taxes have been paid and foreclosure judgement vacated).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bq. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to renew City of Newark's membership in "The Essex Regional Health Commission" and benefit from their Environmental Control Services, for period January 1, 1999 through December 31, 1999, in amount not to exceed \$30,105. (Contract awarded without competitive bidding pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5(2))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-br. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with LabCorp of America, 69 First Avenue, Raritan, New Jersey 08869-2240, to provide laboratory services to residents of the City of Newark, for period December 1, 1998 through November 30, 1999, contract shall not exceed \$126,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

April 21, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bs. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute Memorandum of Understanding with University of Medicine and Dentistry of New Jersey, 150 Bergen Street, Newark, New Jersey 07103, to provide a "Newark Women's Wellness" program for breast and cervical cancer education, screening and treatment to female residents of City of Newark, for period May 1, 1999 to April 30, 2000, no monetary compensation by City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bt. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Heribert J. Schaefer, M.D., 44 Manger Road, West Orange, New Jersey 07052, to provide laboratory services, for period January 1, 1999 through December 31, 1999, contract shall not exceed \$63,918.40. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bu. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Stephanie Harris-Kuiper, 42 Riva Avenue, Milltown, New Jersey 08850, to develop and implement a special initiative childhood immunization control project, for period April 1, 1999 through June 30, 1999, contract shall not exceed \$15,135. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bv. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Babyland Family Services, Inc., 755 South Orange Avenue, Newark, New Jersey 07103, for provision of supportive housing services to persons with HIV/AIDS and their families in City of Newark and Newark Eligible Metropolitan Area, for period October 1, 1998 through August 1, 1999, contract shall not exceed \$80,000.; funds provided through FY'98 HOPWA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

- 7-R-bw. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with City of Elizabeth, 50 Winfield Scott Plaza, Elizabeth, New Jersey 07201-2462, to provide rental assistance and supportive housing services to persons with HIV/AIDS and their families, for period January 1, 1999 through January 31, 1999, contract shall not exceed \$5,306., funds provided through FY'97 HOPWA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bx. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Isaiah House, 238 North Munn Avenue, East Orange, New Jersey 07017, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$412,488.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-by. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with University of Medicine & Dentistry of New Jersey/S.T.A.R.T., 65 Bergen Street, Newark, New Jersey 07107-3000, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$306,160.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bz. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Irvington General Hospital/In Patient Care, 832 Chancellor Avenue, Irvington, New Jersey 07111, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$92,992.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ca. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Essex Substance Abuse Treatment Center, Inc., 164 Blanchard Street, Newark, New Jersey 07105, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$349,682.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cb. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Positive Health Care, Inc., 333 Washington Street, Newark, New Jersey 07102, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$353,000.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cc. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with East Orange General Hospital/Pathways, 300 Central Avenue, East Orange, New Jersey 07018-2819, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$319,530.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

April 21, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cd. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Mount Carmel Guild/Catholic Community Services, 494 Broad Street, Newark, New Jersey 07102, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$108,450.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ce. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with North Jersey AIDS Alliance, 393 Central Avenue, Suite 301, Newark, New Jersey 07103, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$366,715.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cf. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Emergency Services for Families, Inc., 982 Broad Street, Newark, New Jersey 07102, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$93,122; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cg. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with University of Medicine & Dentistry of New Jersey/HIV Clinic, 150 Bergen Street, Newark, New Jersey 07103-2406, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$275,000.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ch. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Newark AIDS Consortium D/B/A Broadway House For Continuing Care, 298 Broadway, Newark, New Jersey 07104, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$44,000.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ci. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$262,941.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

- 7-R-cj. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Cathedral Health Services, Inc./ St. Michael's Medical Center, 268 Dr. Martin Luther King Jr. Boulevard, Newark, New Jersey 07102, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$996,511.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ck. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Essex Valley Visiting Nurse Association, Inc./S.O.S., 33 Evergreen Place, East Orange, New Jersey 07018, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$93,000.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cl. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Department of Veteran Affairs, 385 Tremont Avenue, East Orange, New Jersey 07018, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$166,504.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cm. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with University of Medicine & Dentistry of New Jersey/Mental Health, 215 South Orange Avenue, Newark, New Jersey 07103-2700, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$305,000.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cn. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with C.U.R.A., Inc., 35 Lincoln Park, New Jersey 07101-0180, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$660,020.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-co. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with East Orange General Hospital/Addictions, 300 Central Avenue, East Orange, New Jersey 07018-2819, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$171,686.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cp. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Hyacinth AIDS Foundation, 78 New Street, New Brunswick, New Jersey 08901, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$122,500.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cq. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Irvington General Hospital/Ryan White Outreach Center, 832 Chancellor Avenue, Irvington, New Jersey 07111, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$290,012.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

April 21, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cr. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with University of Medicine & Dentistry of New Jersey/Dental, 110 Bergen Street, Room D881, Newark, New Jersey 07103-2406, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$410,000.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cs. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with University of Medicine & Dentistry of New Jersey/FXB Center, 30 Bergen Street, ADMC #4, Newark, New Jersey 07103-2406, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$321,638.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ct. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with AIDS Resource Foundation For Children, Inc., 182 Roseville Avenue, Newark, New Jersey 07107, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$514,508.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cu. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Babyland Family Services, Inc., 755 South Orange Avenue, Newark, New Jersey 07106, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$222,894.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

- 7-R-cv. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Eric Johnson House, Inc., 44 South Street, Morristown, New Jersey 07960, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$106,568.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cw. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Apostle's House, Inc., 24 Grant Street, Newark, New Jersey 07104, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families of City in Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$200,000.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cx. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Saint Barnabas Aids Resource Center, 505 West Market Street, Newark, New Jersey 07107, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$311,914.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cy. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Morristown Memorial Hospital, 100 Madison Avenue, Morristown, New Jersey 07962-1956, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$177,730.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cz. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Saint Columba Neighborhood Club, Inc., 25 Pennsylvania Avenue, Newark, New Jersey 07114, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$362,711.; funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-da. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Albert J. Lewis, Jr., 123 Lyons Avenue, Newark, New Jersey 07112, to provide musical direction and organist services to Newark Senior Citizens Choral Group, for period January 1, 1999 through December 31, 1999, in amount of \$2,200. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-3(a)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-db. Resolution amending Resolution 7-R-cl, December 16, 1998, amending Resolution 7-R-ce, September 2, 1998, "ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept funds in amount of \$77,072. from New Jersey State Department of Health and Senior Services, to provide salary and benefits at the Sexually Transmitted Disease Control Clinic, for period July 1, 1998 through June 30, 1999, by increasing amount of award from \$77,072. to \$78,584", by decreasing grant award from \$78,584 to \$78,507., all other provisions shall remain the same.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-dc. Resolution authorizing Director of Neighborhood and Recreational Services to issue reward in amount of \$1,000. to citizen of record, for providing information and testimony that led to arrest and conviction of an illegal dumper on a vacant lot, pursuant to Ordinance 13A:6-6.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-dd. Resolution approving reinstatement of Tax Abatement and Financial Agreement for Pleshette Zellars, 82-84 Court Street, Block 100, Lot 5.13, property owner paid all outstanding service charges, outstanding taxes and reinstatement fee. (East Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-de. Resolution approving reinstatement of Tax Abatement and Financial Agreement (Formerly Fox Lance) authorized by Resolution 7-R-cq, May 1, 1996, for Calvin and Dionne Ledford, 8 Krueger Court, Unit #CA6A1, Block 209, Lot 6.01, Newark, New Jersey, property owners have paid all SILOT, Land Taxes and other Municipal Charges.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-df. Resolution establishing Temporary Appropriation for Water Utility, Salaries and Wages and Other Expenses, totalling \$10,442,691.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-dg. Resolution establishing Temporary Appropriation for Sewer Utility, Salaries and Wages and Other Expenses, totalling \$8,281,914.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Not Voting: Council Member Tucker.

Absent During Roll Call: President Bradley.

7-R-dh. Resolution establishing Temporary Appropriation for Various Agencies and Departments, Unclassified, Deferred Charges and Statutory Expenditures and Municipal, totalling \$28,072,553.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-di. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$40,000., Comic Relief Program.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-dj. Temporary emergency resolution appropriating \$40,000., Comic Relief Program; said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-dk. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$300,000., Urban Enterprise Zone Program - Newark Downtown - SID Project.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-dl. Temporary emergency resolution appropriating \$300,000., Urban Enterprise Zone Program – Newark Downtown – SID Project; said funds shall be provided in 1999 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-dm. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$1,500,000., Urban Enterprise Zone Program Façade Improvement Program.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-dn. Temporary emergency resolution appropriating \$1,500,000., Urban Enterprise Zone Program – Façade Improvement Program; said funds shall be provided in 1999 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-do. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$175,000., Urban Enterprise Zone Program – Motorized Cleaning Equipment.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-dp. Temporary emergency resolution appropriating \$175,000., Urban Enterprise Zone Program – Motorized Cleaning Equipment; said funds shall be provided in 1999 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-dq. Resolution authorizing Mayor and Director of Engineering to execute agreement with Department of Transportation, State of New Jersey, for installation and operation of a railroad preemption system at the intersection of Mount Prospect and Verona Avenues near New Jersey Transit crossing and further authorizing the Director of Engineering to accept the completed project on behalf of City of Newark and further indicating the Department of Transportation, State of New Jersey shall bear all expenses.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-dr-1. Resolution recognizing and commending Domingos Pateiro.**

A motion to adopt the resolution was made by Council Member Amador, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-dr-2. Resolution recognizing and commending Prof. Literio Marques, Mayor of Anadia, Portugal.**

A motion to adopt the resolution was made by Council Member Amador, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-dr-3. Resolution recognizing and commending Sean "Puffy" Combs.**

A motion to adopt the resolution was made by Council Member Booker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

- 7-R-dr-4. Resolution recognizing and commending Officer Vanessa Johnson, Newark Police Department, West Precinct.**

A motion to adopt the resolution was made by Council Member Booker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-dr-5. Resolution recognizing and commending Ms. Isabel Miranda, Esq., Chair, University of Medicine and Dentistry of New Jersey Board of Trustees.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-dr-6. Resolution recognizing and commending Mr. Jorge Herrera and Robert Guzman.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-dr-7. Resolution recognizing and commending F.O.C.U.S. 1967-1999.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-dr-8. Resolution recognizing and commending Irving Linares, Felix Lopez Montalvo, Esq., Marcia F. Notowitz, Norma Perez, Andrea Maldonado and Loyda Rivera.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-dr-9. Resolution recognizing and commending Ms. Virginia Morton.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-dr-10. Resolution recognizing and commending Sister Ollie Fears, President.

A motion to adopt the resolution was made by Council Member Walker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-dr-11. Resolution recognizing and commending Newark Day Care Centers promoting the "Week of the Young Child."

A motion to adopt the resolution was made by Council Member Walker, seconded by Temporary President Carrino declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-dr-12. Resolution recognizing and commending Mr. Dave Klurman.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-dr-13. Resolution recognizing and commending Twelfth Annual Holocaust Observance.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-dr-14. Resolution recognizing and commending Mr. Rossie Clifford Kearson.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

7-R-ds. Resolution rescinding Resolution 7-R-co, April 7, 1999, "Resolution ratifying (A.S.) and authorizing City Clerk, on behalf of the Newark Municipal Council, to execute contract with Dr. Leonard Jeffries, Jr., 96 Schoonmaker Road, Teaneck, New Jersey 07666, to perform certain services for the Municipal Council, Sister Cities Committee, for period April 1, 1999 to May 31, 1999, sum not to exceed \$7,000., for costs and expenses. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii)).

A motion to adopt the resolution was made by Council Member Booker, seconded by Council Member Carrino and failed of adoption by the following votes:

Yes: Council Members Amador, Booker, Carrino, Quintana.

No: Council Members Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

A lengthy discussion was held by the Members of the Municipal Council.

Council Member Tucker stated that at the next meeting he will have the statistics on the Portugal and Italy trips.

Council Member Booker, through the Chair, requested a public accounting of all expenses pertaining to the trip to Ghana.

A motion to table the resolution was made by Council Member Tucker, seconded by President Bradley and failed of adoption by the following votes:

Yes: Council Members Tucker, Walker, President Bradley.

No: Council Members Amador, Booker, Carrino, Quintana.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-dt. Resolution authorizing City Clerk on behalf of the City of Newark, New (A.S.) Jersey, to execute a Hold Harmless and Indemnification Agreement with Newark Public Schools for any claims arising out of use of Bragaw Avenue School on Wednesday, May 26, 1999, between the hours of 6:00 P.M. to 10:00 P.M. for use of Hearings of Citizens.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-du-1. Resolution recognizing and commending Dr. Fernando Costa. (A.S.)

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-du-2. Resolution recognizing and commending Mr. John Mahoney, Teacher, Saraya (A.S.) Blanks, Tyresha Buckle, Nnema Onygebule and Jonele Johnson.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-du-3. Resolution recognizing and commending El Club Espana. (A.S.)

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-du-4. Resolution recognizing and commending La Tribuna. (A.S.)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

April 21, 1999

7-R-du-5. Resolution recognizing and commending Director Joseph Santiago and (A.S.) Captain Vincent Gagliano of the Newark Police Department.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-du-6. Resolution recognizing and commending Detectives Rashid Sabur and Keith (A.S.) Sheppard, Robbery/Homicide Division, Cold Squad, Newark Police Department.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

MOTIONS.

7-M-a. MOTION CONVEYING HEARTFELT CONDOLENCES TO THE LITTLETON COMMUNITY DURING ITS BEREAVEMENT OF THE SENSELESS TRAGEDY WHICH OCCURRED AT COLUMBINE HIGH SCHOOL WHICH OCCURRED IN COLORADO was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-b. A MOTION REQUESTING THAT THE LAW DEPARTMENT EXPEDITIOUSLY REVIEW AND RELEASE CERTAIN COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACTS FOR THE GOVERNING BODY'S DELIBERATION was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-M-c. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MRS. ROSE SARCONI, MOTHER OF FORMER STATE SENATOR ROBERT C. SARCONI was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

COMMUNICATIONS.

(Communications were considered after resolutions)

8-a. The City Clerk presented Communication from Acting Business Administrator Watson, received April 5, 1999, enclosing proposed "Ordinance repealing Ordinance 6-S & F-i dated October 1, 1997, authorizing the approval of the sale of City-owned properties located at 56-58 Farley Avenue a/k/a Block 3001, Lot 48 (South); 229 Smith Street a/k/a Block 4116, Lot 42 (West Ward); and 27-29 Marion Avenue a/k/a Block 4187, Lot 18 (West Ward) to Donald Jackson Neighborhood, Inc., for nominal consideration, pursuant to the provision of N.J.S.A. 40A:12-21(j)."

(Development has not received an acceptable response)

(Copy of ordinance and correspondence submitted to each Member of the Council)

April 21, 1999

A motion directing the City Clerk to place this ordinance on the May 5, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-b. The City Clerk presented Communication from Acting Business Administrator Watson, received April 8, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 506, Lot 20, and more commonly known as 34 Highland Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."
(North Ward)
(Rodolfo Vargas – SILOT \$1,800.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the May 5, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-c. The City Clerk presented Communication from Acting Business Administrator Watson, received April 9, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2610, Lot 1.17, and more commonly known as 78 Winans Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."
(Central Ward)
(Cynthia Glenn – SILOT \$1,200.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the May 5, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-d. The City Clerk presented Communication from Acting Business Administrator Watson, received April 9, 1999, enclosing proposed "Ordinance repealing Ordinance 6-S & F-b, adopted February 19, 1997, terminating the lease between the City of Newark and Benedictine Abbey of Newark, Inc./St. Benedict's Preparatory for the lease of the property known as 415-439 Fifth Street, Block 1950, Lot 1, also known as Kasberger Field." (North Ward)
(All negotiations with respect to the Lease Agreement between City of Newark and same being cancelled and concluded)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the May 5, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

PENDING BUSINESS ON THE AGENDA.

- 9-a. **Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Avenue C and Astor Street.**

(East Ward)

(Avenue C and Astor Street

Stop signs shall be installed on Astor Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the May 5, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-b. **Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-way street. (East Ward)**

(Scott Street:

Eastbound, between Orchard Street and Mulberry Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-c. **Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street." (Central Ward)**
(South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-d. **Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and Supplemented, by deleting Congress Street and Prospect Street as one-way streets."**

(East Ward)

(Congress Street, northbound, from Lafayette Street to Market Street

Prospect Street, southbound, Market Street to Elm Street)

April 21, 1999

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-e. **Communication from Acting Business Administrator Watson, received March 8, 1999, enclosing proposed "Ordinance establishing a fee structure for conduit installed in public right of way for provision of telecommunications services."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson and Engineering Director Lazarus met with Council April 20, 1999)

A motion directing the City Clerk to place this ordinance on the May 5, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-f. **Proposed "Ordinance removing the functions of Internal Auditing from the Department of Finance's 1999 budget by deleting certain auditing positions from said 1999 budget."**

(By deleting Assistant Comptroller in charge of Auditing; Supervising Program Analyst; Principal Auditor)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

MISCELLANEOUS.

- 10-a. The City Clerk reported the following applications for Bingo and Raffle Licenses were issued from March 26, 1999 to April 9, 1999:

BINGO LICENSES

None.

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

The Newark Museum
The Newark Museum

20
21

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

April 21, 1999

ADJOURNMENT.


- 11-b.** A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield Jenkins.

This meeting adjourned at 8:53 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/jjm



Newark, New Jersey, April 27, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey.

President Bradley called the meeting to order at 11:35 A.M. and asked for roll call.

Present: Council Members Chaneyfield Jenkins, Tucker, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Legal Research Officer Elmer Herrmann and Public Relations Consultants Geraldine Clark and Harold Edwards.

Absent: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana.

Deputy City Clerk Wallace read letter dated April 22, 1999, from Council President Bradley, calling a special meeting of the Municipal Council for Tuesday, April 27, 1999, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing Director of Engineering to issue Change Order #1, with Pennetta and Sons, Inc., 428 Hoboken Avenue, Jersey City, New Jersey 07306, to perform additional unforeseen work, in amount not to exceed \$23,324. (Resolution 7-R-cm(A.S.), February 17, 1999, Contract 99-03, 200 Ton Chiller and Related HVAC Refurbishments at Health and Human Services Building, 110 William Street, Newark, New Jersey 07102, \$629,300., totalling \$652,624.)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was disseminated on April 22, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

Deputy City Clerk Wallace, citing the Administrative Code of the City, stated, "In accordance with Rule XI of Title 2, 'A majority of the whole number of Members of the Council shall constitute a quorum. Except as may be otherwise provided for in Rule III should no quorum attend within 30 minutes after the hour appointed for the meeting of the Council, a majority of the members present, or the Clerk or his designee, may thereupon adjourn the meeting until another day or hour.'"

Deputy City Clerk Wallace stated this item will be placed on the regularly scheduled meeting of Wednesday, May 5, 1999, at 1:00 P.M., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

This meeting adjourned at 11:36 A.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk

April 27, 1999

Newark, New Jersey, May 5, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:25 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend E.L. Chamblee, Promised Land Baptist Church.

Present: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Lisa Taylor, Legal Research Officers Ronald Thompson and Elmer Herrmann, Public Relations Consultants Geraldine Clark and Donita Opiyo, Detective Antone Stevens and Officer Larry Walden, Sergeants-At-Arms.

Absent: Council Members Carrino, Chaneyfield Jenkins.

(Council Member Carrino arrived 1:29 P.M.)

(Council Member Chaneyfield Jenkins arrived 1:32 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on April 29, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The City Clerk presented **Copy of Minutes of North Jersey District Water Supply Commission, Public Commission Meeting, held March 19, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 5-b. The City Clerk presented **Grantee Audits received City Without Walls, for years ended December 31, 1994, 1995, 1996 and 1997; College Days, Inc., Academic Enrichment Training (SAT) Program Project Report, for July 6, 1998 to August 21, 1998; The Apostles' House, for year ended December 31, 1997.**

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

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5-c. The City Clerk presented 1998 Annual Report of Department of Neighborhood and Recreational Services.

(Copy submitted to each Member of the Council)

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

A motion to consider Ordinance 6-Ph, S & F-a at this time was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:5-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a parking by permit only area on Boston Street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. That Section 23:4-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by adding thereto the following:

Boston Street

Both sides between 13th Avenue and cul-de-sac

Section 2. Any ordinance or part therefore inconsistent with this ordinance is hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. This ordinance does not require approval by the Commissioner of Transportation.

STATEMENT: This ordinance allows parking by permit only to residents on Boston Street.

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President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

(Council Member Carrino arrived 1:29 P.M.)

Council Member Booker, through the Chair, directed the City Clerk to communicate with Newark Public Schools Superintendent Dr. Hall, requesting they repair sidewalk in front of 13th Avenue School.

(Council Member Chaneyfield Jenkins arrived 1:32 P.M.)

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on First Reading.

- 6-F-a.** The City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street. (East Ward)**

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-b.** The City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street. (Central Ward)**

(Springfield Avenue and South 6th Street

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-c. The City Clerk read An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-d. The City Clerk read An ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Administration and establishing salaries therefor," (6-S & F-d) adopted May 4, 1977, and amendments thereto.**

(Business Administrator) 7/1/99 \$139,718.30 - \$139,718.30
(By increasing salary of Business Administrator by \$10,000.)

A motion to table the ordinance was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-e. The City Clerk read An ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Law and establishing salaries therefor," (6-S & F-g) adopted May 4, 1977, and amendments thereto.**

(Corporation Counsel) 7/1/99 \$89,595.33 - \$89,595.33
(By decreasing salary of Corporation Counsel by \$20,000.)

A motion to table the ordinance was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-f. The City Clerk read An ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Police and establishing salaries therefor," (6-S & F-k) adopted May 4, 1977, and amendments thereto.**

(Police Director) 7/1/99 \$89,595.33 - \$89,595.33
(By decreasing salary of Police Director by \$20,000.)

A motion to table the ordinance was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-g. The City Clerk read An ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Economic and Housing Development and establishing salaries therefor," (6-S & F-z) adopted July 16, 1986, and amendments thereto.**

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(Director of 7/1/99 \$80,617.11 - \$80,617.11
Economic and
Housing Development)
(By decreasing salary of Director of Economic and Housing Development by \$20,000.)

A motion to table the ordinance was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-h.** The City Clerk read An ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Engineering and establishing salaries therefor," (6-S & F-n) adopted May 4, 1977, and amendments thereto.

(Director of 7/1/99 \$80,617.11 - \$80,617.11
Engineering)
(By decreasing salary of Director of Engineering by \$20,000.)

A motion to table the ordinance was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-i.** The City Clerk read An ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Finance and establishing salaries therefor," (6-S & F-h) adopted May 4, 1977, and amendments thereto.

(Director of 7/1/99 \$80,617.11 - \$80,617.11
Finance/Chief
Financial Officer)
(By decreasing salary of Director of Finance/Chief Financial Officer by \$20,000.)

A motion to table the ordinance was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-j.** The City Clerk read An ordinance to amend an ordinance entitled, "An ordinance creating positions in the Fire Department and establishing salaries therefor," (6-S & F-i) adopted May 4, 1977, and amendments thereto.

(Fire Director 7/1/99 \$80,617.11 - \$80,617.11)
(By decreasing salary of Fire Director by \$20,000.)

A motion to table the ordinance was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-k.** The City Clerk read An ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Health and Human Services and establishing salaries therefor," (6-S & F-m) adopted May 4, 1977, and amendments thereto.

(Director of 7/1/99 \$80,617.11 - \$80,617.11
Health and Human
Services)
(By decreasing salary of Director of Health and Human Services by \$20,000.)

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A motion to table the ordinance was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-l.** The City Clerk read **An ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Neighborhood and Recreational Services and establishing salaries therefor," (6-S & F-ba) adopted August 3, 1994, as amended and supplemented.**

(Director of 7/1/99 \$80,617.11 - \$80,617.11
Department of
Neighborhood and
Recreational Services)

(By decreasing salary of Director of Department of Neighborhood and Recreational Services \$20,000.)

A motion to table the ordinance was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-m.** The City Clerk read **An ordinance to amend an ordinance entitled, "An ordinance creating positions in the Department of Water and Sewer Utilities, and establishing salaries therefor," (6-S & F-bb) adopted August 3, 1994, as amended and supplemented.**

(Director 7/1/99 \$80,617.11 - \$80,617.11
Department of
Water and Sewer
Utilities)

(By decreasing salary of Director of Department of Water and Sewer Utilities \$20,000.)

A motion to table the ordinance was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-n.** The City Clerk read **An ordinance repealing Ordinance 6-S & F-i dated October 1, 1997, authorizing the approval of the sale of City-owned properties located at 56-58 Farley Avenue a/k/a Block 3001, Lot 48 (South); 229 Smith Street a/k/a Block 4116, Lot 42 (West Ward); and 27-29 Marion Avenue a/k/a Block 4187, Lot 18 (West Ward) to Donald Jackson Neighborhood, Inc., for nominal consideration, pursuant to the provision of N.J.S.A. 40A:12-21(j).**

(Development has not received an acceptable response)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 19, 1999.

- 6-F-o.** The City Clerk read An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 506, Lot 20, and more commonly known as 34 Highland Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)

(Rodolfo Vargas – SILOT \$1,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Carrino, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 19, 1999.

- 6-F-p.** The City Clerk read An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2610, Lot 1.17, and more commonly known as 78 Winans Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (Central Ward)

(Cynthia Glenn – SILOT \$1,200.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 19, 1999.

- 6-F-q.** The City Clerk read An ordinance repealing Ordinance 6-S & F-b, adopted February 19, 1997, terminating the lease between the City of Newark and Benedictine Abbey of Newark, Inc./St. Benedict's Preparatory for the lease of the property known as 415-439 Fifth Street, Block 1950, Lot 1, also known as Kasberger Field. (North Ward)

(All negotiations with respect to the Lease Agreement between City of Newark and same were being cancelled and concluded)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 19, 1999.

- 6-F-r.** The City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Avenue C and Astor Street.** (East Ward)

(Avenue C and Astor Street

Stop signs shall be installed on Astor Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 19, 1999.

- 6-F-s.** The City Clerk read **An ordinance establishing a fee structure for conduit installed in public right of way for provision of telecommunications services.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson and Engineering Director Lazarus met with Council April 20, 1999)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 19, 1999.

A motion to consider Item 8-g(A.S.) on Ordinances on First Reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-t.** The City Clerk read **An ordinance to amend an ordinance entitled, "An ordinance (A.S.) creating position titles in the Department of Administration (6-S & F-d) adopted May 4, 1977." (To create the title of Historic Preservation Specialist)."**

(Historic Preservation Specialist

5679 \$76,560. - \$92,190. (5 steps)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on May 19, 1999.

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Ordinances on Public Hearing, Second Reading and Final Passage

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

Ordinance amending Section 23:5-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a parking by permit only area on Boston Street.

(For action on this ordinance see pages 2 and 3 in the minutes of this meeting)

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Ordinance 6-S & F-c, dated March 4, 1998, "approving private sale of various City-owned properties in the Tax Block 270, 271, 277 and 278, Newark, New Jersey, to Habitat for Humanity Newark, Inc.," by extending the deadline to satisfy all conditions of the contract of sale and to take title to subject properties to May 31, 1999.

WHEREAS, on March 4, 1998, through Ordinance 6S & FC, the Municipal Council of Newark approved the private sale of land located in Tax Blocks 270, 271, and 278 to Habitat for Humanity Newark, Inc., by extending the deadline for Habitat for Humanity, Newark, Inc. to satisfy all conditions of the Contract for sale and to take title to subject parcels to December 31, 1998; and

WHEREAS, said parcels were identified in Exhibit A and incorporated as attachments to the Ordinances; and

WHEREAS, Habitat for Humanity Newark, Inc. has indicated its readiness to take title pending the passage of this Ordinance; and

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Ordinance 6S & FC adopted by the Municipal Council on March 4, 1998 is hereby amended to extend the deadline to satisfy all conditions of the Contract of Sale and to take title to the subject parcels to May 31, 1999.
2. The balance of this Ordinance shall remain unchanged.

STATEMENT

The purpose of this Ordinance is to amend Ordinance 6S & FC adopted March 4, 1998 by extending the deadline to satisfy all conditions of the Contract of Sale and to take title to subject parcels to May 31, 1999.

Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

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Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.01 and more commonly known as 75 Fillmore Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Luis and Alma Carpintero filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 75 Fillmore Street, also known as Block 2010, Lot 30.01 on the Official Tax Map for the City of Newark; and

WHEREAS, Luis and Alma Carpintero have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Luis and Alma Carpintero have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Luis and Alma Carpintero have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:30.01-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Luis and Alma Carpintero

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Luis and Alma Carpintero and the granting of a tax abatement for the qualified residential property located at 75 Fillmore Street, more commonly known as Block 2010, Lot 30.01 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of

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Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,404.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,292.5 square feet with a total project cost of \$120,200.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

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11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Luis and Alma Carpintero for the residential property located at 75 Fillmore Street and more commonly known as Block 2010, Lot 30.01 on the Official Tax Map for the City of Newark.

Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. FRANK HURTZ, 502 MT. PROSPECT AVENUE, NEWARK, NEW JERSEY addressed the Members of the Municipal Council questioning whether tax abatements will be abolished once revaluation has been put into effect within the City of Newark.

Council Member Tucker stated that if the City must go into revaluation tax abatements will be terminated.

May 5, 1999

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2486, Lot 31.04 and more commonly known as 115 Brill Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Fernando Miguel Antunes filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 115 Brill Street, also known as Block 2486, Lot 31.04 on the Official Tax Map for the City of Newark; and

WHEREAS, Fernando Miguel Antunes has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Fernando Miguel Antunes has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Fernando Miguel Antunes has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Fernando Miguel Antunes.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

May 5, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Fernando Miguel Antunes, and the granting of a tax abatement for the qualified residential property located at 115 Brill Street, more commonly known as Block 2486, Lot 31.04 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as three (3) family residential unit(s) of approximately 4,000 square feet with a total project cost of \$140,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

May 5, 1999

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Fernando Miguel Antunes for the residential property located at 115 Brill Street and more commonly known as Block 2486, Lot 31.04 on the Official Tax Map for the City of Newark.

May 5, 1999

Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.07 and more commonly known as 157 Pennington Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Sara Thomas filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 157 Pennington Street, also known as Block 928, Lot 6.07 on the Official Tax Map for the City of Newark; and

WHEREAS, Sara Thomas has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Sara Thomas has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Sara Thomas has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Sara Thomas.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

May 5, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Sara Thomas, and the granting of a tax abatement for the qualified residential property located at 157 Pennington Street, more commonly known as Block 928, Lot 6.07 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$ 1,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,580 square feet with a total project cost of \$90,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the

May 5, 1999

Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Sara Thomas for the residential property located at 157 Pennington Street and more commonly known as Block 928, Lot 6.07 on the Official Tax Map for the City of Newark.

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Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 2.01 and more commonly known as 39-43 Bruen Street, Unit #10, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

WHEREAS, Francisco Vieira filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 39-43 Bruen Street, Unit #10 also known as Block 195, Lot 2.01 on the Official Tax Map for the City of Newark; and

WHEREAS, Francisco Vieira has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended) which provide for five (5) years tax abatement for new or improved residential structures, in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Francisco Vieira has provided the City of Newark with the necessary architect's certification, certificate of occupancy and affidavit of residency; and

WHEREAS, Francisco Vieira has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Francisco Vieira.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

May 5, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 40A:21-1 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:11-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Francisco Vieira and the granting of a tax abatement for the qualified residential property located at 39-43 Bruen Street, Unit #10, more commonly known as Block 195, Lot 2.01 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$640.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a certificate of occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the certificate of occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as a condominium of 18 units. This unit is #10 of approximately 725 square feet with a total project cost of \$32,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original application, certificate of occupancy and architect's certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark, consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and

May 5, 1999

legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes, within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Francisco Vieira for the residential property located at 39-43 Bruen Street, Unit #10 and more commonly known as Block 195, Lot 2.01 on the Official Tax Map for the City of Newark.

May 5, 1999

Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 993, Lot 24.02 and more commonly known as 432 Chestnut Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Mario and Graciete Cruz filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 432 Chestnut Street, also known as Block 993, Lot 24.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Mario and Graciete Cruz have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Mario and Graciete Cruz have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Mario and Graciete Cruz have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Mario and Graciete Cruz.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

May 5, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Mario and Graciete Cruz and the granting of a tax abatement for the qualified residential property located at 432 Chestnut Street, more commonly known as Block 993, Lot 24.02 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,500.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 3,198 square feet with a total project cost of \$125,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and

May 5, 1999

legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Mario and Graciete Cruz for the residential property located at 432 Chestnut Street and more commonly known as Block 993, Lot 24.02 on the Official Tax Map for the City of Newark.

May 5, 1999

Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-h.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 934, Lot 22.02 and more commonly known as 113 Pacific Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Marcia Giovanni Karmaluk filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 113 Pacific Street, also known as Block 934, Lot 22.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Marcia Giovanni Karmaluk has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Marcia Giovanni Karmaluk has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Marcia Giovanni Karmaluk has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Marcia Giovanni Karmaluk.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

May 5, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Marcia Giovanni Karmaluk, and the granting of a tax abatement for the qualified residential property located at 113 Pacific Street, more commonly known as Block 934, Lot 22.02 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 3,270 square feet with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to

initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon

the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

May 5, 1999

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Marcia Giovanni Karmaluk for the residential property located at 113 Pacific Street and more commonly known as Block 934, Lot 22.02 on the Official Tax Map for the City of Newark.

Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-i.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Ordinance 6-S & F-m, dated August 6, 1997, "approving the private sale of various City-owned properties known as 32 and 34 Blum Street and 13-37 Holland Street (City Tax Block 306, Lots 13, 14 & 33-45), located in the Central Ward, Newark, New Jersey, to the Corinthian Housing Development Corp., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)," by extending the deadline for execution of deeds to August 5, 1999.

WHEREAS, on August 6, 1997, through Ordinance 6S&FM, the Municipal Council of the City of Newark approved the sale of 15 parcels known as 32 and 34 Blum Street and 13-37 Holland Street (a.k.a. City Tax Block 306, lots 13, 14 & 33-45), located in the Central Ward to Corinthian Housing Development Corp., having its principal place of business at 595 South Tenth Street, Newark, New Jersey; and

WHEREAS, the deadline for execution of deeds expired on August 5, 1998; and

WHEREAS, Corinthian Housing Development Corp. has secured all necessary construction financing for the proposed construction and sale of thirty townhouse structures and is now ready to close title on said land.

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Ordinance 6S&FM adopted by the Municipal Council on August 6, 1997 be amended and ratified by extending to August 5, 1999 the deadline to satisfy all conditions of the Contract of Sale and to take title to the subject parcels.

2. The balance of the Ordinance shall remain unchanged.

STATEMENT

The purpose of this ordinance is to allow Corinthian Housing Development Corp. until August 5, 1999 to satisfy all conditions of the Contract of Sale and to take title to the subject parcels.

May 5, 1999

Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Temporary President Chaneyfield Jenkins and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-j.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance changing the name of Center Street in its entirety to Sarah Vaughan Way.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

WHEREAS, Sarah "The Divine One" Vaughan, a native Newarker, rose to become one of the most inspirational musical icons of the 20th century; and

WHEREAS, Sarah Vaughan's magnificent voice took her from the prestigious Newark Symphony Hall to many of the world's most popular performance halls; and

WHEREAS, this highly acclaimed Newark native never forgot her roots and often touted her hometown while traveling with some of this country's most coveted musicians; and

WHEREAS, following her untimely demise in 1990, the City of Newark, as well as many of her adoring fans, celebrated her life by joining together during the renaming of the main hall at Newark Symphony Hall as Sarah Vaughan Hall; and

WHEREAS, as a further tribute to this legendary diva, the City of Newark has renamed Center Street outside the New Jersey Performing Arts Center to "Sarah Vaughan Way".

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The entire Center Street be and the same is hereby changed to Sarah Vaughan Way.
2. The erection of signs thereon and designation of numbers of premises and change of municipal maps and records, shall be made according
3. This ordinance shall take effect upon final passage and publication in accordance with the law.
4. Certified copies of this ordinance shall be forwarded to the United States Post Office and the New Jersey Performing Arts Center.

STATEMENT

This ordinance changes the entire Center Street to Sarah Vaughan Way.

May 5, 1999

Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-k.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Avenue C and Emmet Street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. That Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966 as amended and supplemented, be amended by adding thereto the following:

Avenue C and Emmet Street
Stop signs shall be installed on Emmet Street

Section 2. Any ordinances inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. That a copy of this ordinance be forwarded to the Commissioner of Transportation for approval.

STATEMENT: This ordinance provides for a stop sign at Emmet Street and Avenue C with vehicles stopping on Emmet Street and Avenue C being a through street.

May 5, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-I.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified in the attached Exhibit A, for the period commencing from the date of the issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, St. Lucy's Development Corporation, the developer, constructed two (2), one (1) family residential structures in the City of Newark without benefit of tax abatement; and

WHEREAS, St. Lucy's Development Corporation, subsequently conveyed title to these two (2), one (1) family residential structures on various dates to various purchasers whose names are more specifically identified in the attached Exhibit A; and

WHEREAS, the respective property owners of each residential structure, more specifically identified in the attached Exhibit A, have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq., and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, the respective property owners of each residential structure, more specifically identified in the attached Exhibit A, have satisfied the City of Newark regarding ownership of the residential structures identified in Exhibit A and each being eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139, et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended); and

WHEREAS, it has been determined to be in the best interest of the City of Newark to approve the tax abatement for the respective property owners of the residential structures, more specifically identified in the attached Exhibit A.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

May 5, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners more specifically identified in Exhibit A attached hereto and made a part hereof, and the granting of a tax abatement for the qualified residential property more specifically identified in the attached Exhibit A and on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached applications, the respective property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being more specifically set forth in the attached Exhibit A.

3. The annual payments in lieu of taxation on the qualified residential property identified in the respective applications shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said respective premises.

4. Nothing herein shall, impliedly or otherwise, relieve said respective property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatements hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of the certificate of occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the certificate of occupancy, as more specifically identified in the attached applications, to the date of adoption of this Ordinance.

6. The tax abatements hereby granted are based upon the respective applicants'/owners' representations and supporting documentation identifying the respective subject property as one (1) family residential unit(s) and which square footage and total project cost relating to the respective units is set forth more specifically in the attached Exhibit A. During the life of the tax

abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The respective property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the respective property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

May 5, 1999

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified respective residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The respective applicants are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the respective subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to the respective residential properties more specifically identified in the attached Exhibit A and on the Official Tax Map for the City of Newark.

May 5, 1999

EXHIBIT "A."

APPLICANT	BLOCK/LOT	COMMON ADDRESS	# OF UNITS	CERTIFICATE OF OCCUPANCY ISSUED	SQ. FT.	ARCHITECT'S CERTIFICATE OF PROJECT COST	2% OF TOTAL PROJECT COST	ASSESSMENT LAND TAXES
Russel & Sandra Baird	477/1.15	83 Crane Street	1	10/27/95	1,540	\$92,066.00	\$1,841.32	\$2,600.00
Dorothy & Walter Arnold	477/1.14	81 Crane Street	1	5/31/96	1,650	\$99,808.00	\$1,996.16	\$2,700.00

May 5, 1999

Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-m.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 1960, Lot 39, and more commonly known as 297 North 13th Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Richard Montalvo filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 297 No. 13th Street, also known as Block 1960, Lot 39 on the Official Tax Map for the City of Newark; and

WHEREAS, Richard Montalvo has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Richard Montalvo has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Richard Montalvo has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Richard Montalvo.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

May 5, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Richard Montalvo, and the granting of a tax abatement for the qualified residential property located at 297 No. 13th Street, more commonly known as Block 1960, Lot 39 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 3,568 square feet with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to

initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

May 5, 1999

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Richard Montalvo for the residential property located at 297 No. 13th Street and more commonly known as Block 1960, Lot 39 on the Official Tax Map for the City of Newark.

May 5, 1999

Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-n.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2659, Lot 12, and more commonly known as 575 Bergen Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Johnnie Schmidt and Johnney Thompson filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 575 Bergen Street, also known as Block 2659, Lot 12 on the Official Tax Map for the City of Newark; and

WHEREAS, Johnnie Schmidt and Johnney Thompson have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Johnnie Schmidt and Johnney Thompson have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Johnnie Schmidt and Johnney Thompson have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Johnnie Schmidt and Johnney Thompson.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

May 5, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Johnnie Schmidt and Johnney Thompson and the granting of a tax abatement for the qualified residential property located at 575 Bergen Street, more commonly known as Block 2659, Lot 12 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,600.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,154 square feet with a total project cost of \$80,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the

May 5, 1999

Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Johnnie Schmidt and Johnney Thompson for the residential property located at 575 Bergen Street and more commonly known as Block 2659, Lot 12 on the Official Tax Map for the City of Newark.

May 5, 1999

Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-o.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 560, Lot 57.03, and more commonly known as 293 Garside Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Eliezer DeJesus, Lynda M. Olan, Ruben D. Cintron and Emerinda Torres filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 293 Garside Street, also known as Block 560, Lot 57.03 on the Official Tax Map for the City of Newark; and

WHEREAS, Eliezer DeJesus, Lynda M. Olan, Ruben D. Cintron and Emerinda Torres have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Eliezer DeJesus, Lynda M. Olan, Ruben D. Cintron and Emerinda Torres have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Eliezer DeJesus, Lynda M. Olan, Ruben D. Cintron and Emerinda Torres have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Eliezer DeJesus, Lynda M. Olan, Ruben D. Cintron and Emerinda Torres.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

May 5, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Eliezer DeJesus, Lynda M. Olan, Ruben D. Cintron and Emerinda Torres and the granting of a tax abatement

for the qualified residential property located at 293 Garside Street, more commonly known as Block 560, Lot 57.03 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,350.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,248.75 square feet with a total project cost of \$117,500.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the

May 5, 1999

Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Eliezer DeJesus, Lynda M. Olan, Ruben D. Cintron and Emerinda Torres for the residential property located at 293 Garside Street and more commonly known as Block 560, Lot 57.03 on the Official Tax Map for the City of Newark.

May 5, 1999

Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-p.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2609, Lot 1.02, and more commonly known as 272 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, William and Deborah Highsmith filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 272 Muhammad Ali Avenue, also known as Block 2609, Lot 1.02 on the Official Tax Map for the City of Newark; and

WHEREAS, William and Deborah Highsmith have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, William and Deborah Highsmith have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, William and Deborah Highsmith have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to William and Deborah Highsmith.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

May 5, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, William and Deborah Highsmith and the granting of a tax abatement for the qualified residential property located at 272 Muhammad Ali Avenue, more commonly known as Block 2609, Lot 1.02 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,000 square feet with a total project cost of \$90,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the

May 5, 1999

Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to William and Deborah Highsmith for the residential property located at 272 Muhammad Ali Avenue and more commonly known as Block 2609, Lot 1.02 on the Official Tax Map for the City of Newark.

May 5, 1999

Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-q.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2486, Lot 31.06, and more commonly known as 121 Brill Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Felix and Sylvia Peralta filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 121 Brill Street, also known as Block 2486, Lot 31.06 on the Official Tax Map for the City of Newark; and

WHEREAS, Felix and Sylvia Peralta have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Felix and Sylvia Peralta have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Felix and Sylvia Peralta have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Felix and Sylvia Peralta.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

May 5, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Felix and Sylvia Peralta and the granting of a tax abatement for the qualified residential property located at 121 Brill Street, more commonly known as Block 2486, Lot 31.06 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as three (3) family residential unit(s) of approximately 4,000 square feet with a total project cost of \$140,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the

May 5, 1999

Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

31.06. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Felix and Sylvia Peralta for the residential property located at 121 Brill Street and more commonly known as Block 2486, Lot 31.06 on the Official Tax Map for the City of Newark.

May 5, 1999

Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-r.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 195, Lot 1.07 C7A, and more commonly known as 39-43 Bruen Street, Unit #7, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Emily Mitchell filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 39-43 Bruen Street, Unit #7 also known as Block 195, Lot 1.07 C7A on the Official Tax Map for the City of Newark; and

WHEREAS, Emily Mitchell has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended) which provide for five (5) years tax abatement for new or improved residential structures, in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Emily Mitchell has provided the City of Newark with the necessary architect's certification, certificate of occupancy and affidavit of residency; and

WHEREAS, Emily Mitchell has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 40A:21-1 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:11-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Emily Mitchell.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

May 5, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 40A:21-1 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:11-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Emily Mitchell and the granting of a tax abatement for the qualified residential property located at 39-43 Bruen Street, Unit #7, more commonly known as Block 195, Lot 1.07 C7A on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$668.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a certificate of occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the certificate of occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as a condominium of 18 units. This unit is #7 and is approximately 769 square feet with a total project cost of \$33,400.00 as certified to by a Licensed Architect.

During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original application, certificate of occupancy and architect's certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark, consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the

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Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes, within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Emily Mitchell for the residential property located at 39-43 Bruen Street, Unit #7 and more commonly known as Block 195, Lot 1.07 C7A on the Official Tax Map for the City of Newark.

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Temporary President Chaneyfield Jenkins called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Temporary President Chaneyfield Jenkins: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-s.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance providing for the vacation of Brill Street, as laid out in varying widths, on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from the northerly line of Raymond Boulevard northerly to its terminus.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. All that portion, part and parcel of Brill Street, as laid out in varying widths on the Map of the Commissioners to lay out streets, avenues and squares, extending from the northerly line of Raymond Boulevard northerly to its present terminus, shall be vacated as a public street or right-of-way, reserving however, to Public Service Electric and Gas, Cablevision and the City of Newark, the right of entry and easement for the entire width and length of Brill Street to be vacated, for the purpose of relaying, rebuilding, reconstructing, or maintaining their respective electric, gas, cable, water and sewer utilities and appurtenances thereto, now laid or to be laid, within the above described easement reservation area of said street to be vacated. The erection, construction, or placing of any building, vault, or structure upon or within the above described reservation area which will interfere with the laying, relaying, rebuilding, reconstructing or maintenance of the existing or additional electric, gas, cable, sewer or water utilities and their appurtenances are prohibited and contrary to this ordinance.

All is as shown on a map prepared under the direction of this Council, which map is hereto attached and made a part hereof, and a copy of which map, known and designated as Map No. A1587, 1848V, dated December 31, 1998, is on file in the Office of the Director, Department of Engineering.

Section 2. The Director of Economic and Housing Development be and is hereby authorized to execute a Bargain and Sale Deed for the transfer of the vacated portion of Brill Street, as set forth on Map A-1587, 1848V, dated 12/31/98 and attached hereto, to the Essex County Improvement Authority, for the amount of \$1.00.

Section 3. The aforesaid Deed shall be approved by the Corporation Counsel and attested and acknowledged by the City Clerk.

Section 4. A copy of the executed Deed shall be placed on file in the Office of the City Clerk by the Director of Economic and Housing Development.

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Section 5. This street vacation is conditioned upon the Essex County Improvement Authority providing adequate access to the property known as Block 2442, Lot 2 on the Tax Maps of the City of Newark.

Section 6. This Ordinance is adopted under and by virtue of the provisions of Section 40:67-1(b) of the revised statutes of New Jersey, 1937, as amended and supplemented.

Section 7. This Ordinance shall take effect upon adoption and publication in accordance with law.

STATEMENT

This Ordinance vacates Brill Street from the northerly line of Raymond Boulevard northerly to its terminus.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-t.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance providing for the vacation of Freeman Street, as laid out 60 feet in width, on the Map of the Commissioners to lay out Streets, Avenues and Squares extending from the northerly line of Raymond Boulevard northerly to its terminus.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. All that portion, part and parcel of Freeman Street, as laid out 60 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the northerly line of Raymond Boulevard northerly to its present terminus, shall be vacated as a public street or right-of-way, reserving however, to Public Service Electric and Gas, Cablevision and the City of Newark, the right of entry and easement for the entire width and length of Freeman Street to be vacated, for the purpose of relaying, rebuilding, reconstructing, or maintaining their respective electric, gas, cable, water and sewer utilities and appurtenances thereto, now laid or to be laid, within the above described easement reservation area of said street to be vacated. The erection, construction, or placing of any building, vault, or structure upon or within the above described reservation area which will interfere with the laying, relaying, rebuilding, reconstructing or maintenance of the existing or additional electric, gas, cable, sewer or water utilities and their appurtenances are prohibited and contrary to this ordinance.

All is as shown on a map prepared under the direction of this Council, which map is hereto attached and made a part hereof, and a copy of which map, known and designated as Map No. A1586, 1847V, dated December 31, 1998, is on file in the Office of the Director, Department of Engineering.

Section 2. The Director of Economic and Housing Development be and is hereby authorized to execute a Bargain and Sale Deed for the transfer of the vacated portion of Freeman Street, as set forth on Map A-1586, 1847V, dated 12/31/98 and attached hereto, to the Essex County Improvement Authority, for the amount of \$1.00.

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Section 3. The aforesaid Deed shall be approved by the Corporation Counsel and attested and acknowledged by the City Clerk.

Section 4. A copy of the executed Deed shall be placed on file in the Office of the City Clerk by the Director of Economic and Housing Development.

Section 5. This Ordinance is adopted under and by virtue of the provisions of Section 40:67-1(b) of the revised statutes of New Jersey, 1937, as amended and supplemented.

Section 6. This Ordinance shall take effect upon adoption and publication in accordance with law.

STATEMENT

This Ordinance vacates Freeman Street from the northerly line of Raymond Boulevard northerly to its terminus.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-u.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Title 8, Businesses and Occupations, Chapter 20, Public Garages, Section 6, Term of License; License Fee; renewal of license, Subsection 6(a), Term of License, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By providing that licenses issued shall be for a term of one (1) year from date of issuance).

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. Title 8, Businesses and Occupations, Chapter 20, Public Garages, Section 6, Term of License; License Fee; Renewal of License, Subsection 6(a), Term of License, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented be and is hereby further amended to read as follows:

8:20-6(a). All licenses issued, and renewals thereof, under this chapter shall be for a period of one (1) year from the date of issuance. The Division of Tax Abatements/Special Taxes, shall establish administrative rules and/or regulations pertaining to scheduling for the issuance of Public Garages Licenses as appropriate.

Section 2. All ordinances or part of ordinances inconsistent herewith are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

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STATEMENT

This ordinance amends the term of licenses issued under "Public Garages" to read one year from date of issuance.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-v.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Title 8, Businesses and Occupations, Chapter 22, Tire Repair Shops, Section 6, Term of License; License Fee; Renewal of License, Subsection 6(a), Term of License, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By providing that licenses issued shall be for a term of one (1) year from date of issuance).

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. Title 8, Businesses and Occupations, Chapter 22, Tire Repair Shops, Section 6, Term of License; License Fee; Renewal of License, Subsection 6(a), Term of License, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented be and is hereby further amended to read as follows:

8:22-6(a). All licenses issued, and renewals thereof, under this chapter shall be for a period of one (1) year from the date of issuance. The Division of Tax Abatements/Special Taxes, shall establish administrative rules and/or regulations pertaining to scheduling for the issuance of Tire Repair Shops Licenses as appropriate.

Section 2. All ordinances or part of ordinances inconsistent herewith are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance amends the term of licenses issued under "Tire Repair Shops" to read one year from date of issuance.

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President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-w.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Title 8, Businesses and Occupations, Chapter 8, Junk and Scrap Metal, Section 5, License Fee; Expiration of License, Subsection 5(b), Term of License, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By providing that licenses issued shall be for a term of one (1) year from date of issuance).

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. Title 8, Businesses and Occupations, Chapter 8, Junk and Scrap Metal, Section 5, License Fee; Expiration of License, Subsection 5(b), Term of License, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented be and is hereby further amended to read as follows:

8:8-5(b). All licenses issued, and renewals thereof, under this chapter shall be for a period of one (1) year from the date of issuance. The Division of Tax Abatements/Special Taxes, shall establish administrative rules and/or regulations pertaining to scheduling for the issuance of Junk and Scrap Metal Licenses as appropriate.

Section 2. All ordinances or part of ordinances inconsistent herewith are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance amends the term of licenses issued under "Junk and Scrap Metal" to read one year from date of issuance.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

6-S & F-x.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution rescinding Resolution 7-R-co, April 7, 1999, "Resolution ratifying and authorizing City Clerk, on behalf of the Newark Municipal Council, to execute contract with Dr. Leonard Jeffries, Jr., 96 Schoonmaker Road, Teaneck, New Jersey 07666, to perform certain services for the Municipal Council, Sister Cities Committee, for period April 1, 1999 to May 31, 1999, sum not to exceed \$7,000., for costs and expenses. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii)).**
(Failed of adoption April 21, 1999)

A motion to table the resolution was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-b. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Lisbon Cleaning Incorporated, 350 Adams Street, Newark, New Jersey 07105, lowest responsible bidder, to provide Janitorial/Germiciding Services: 110 William Street and 31 Green Street/Cell Block for City of Newark, for term of one year commencing after adoption of resolution, contract shall not exceed \$250,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 Invitation to Bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker.

Not Voting: Council Members Chaneyfield Jenkins, Walker, President Bradley.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Grace West Early Childhood Learning and Development Center Operation, Inc., 125 Avon Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$41,490., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Children's Academy, Inc., 24 Central Avenue, Newark, New Jersey 07102, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide cultural, social and educational services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$13,100., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Salvation Army, 4 Gary Road, Box 3170, Union, New Jersey 07083, to provide social services for senior citizens, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$34,974., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Arts Council, 1016 Broad Street, Newark, New Jersey 07102, to provide educational and cultural services, for period November 1, 1998 through October 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-h. Resolution ratifying and authorizing Mayor to accept and execute grant agreement from New Jersey Urban Enterprise Zone Authority in amount of \$300,000. to fund a sub-contract to pay for the administration and operation of the Newark Downtown Special Improvement District.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-i. Resolution authorizing Mayor and Acting Business Administrator to file a One-Year Action Plan request with HUD for Community Development Block Grant funds in amount of \$11,596,000., HOME funds in amount of \$3,965,000., Emergency Shelter Grant funds in amount of \$411,000. and Housing Opportunity for People With AIDS funds in amount of \$5,777,000., \$200,000. Program Income Anticipated in FY 1999, for total Community Development Block Grant Budget of \$21,749,000. in compliance with Federal statutes and regulations governing the four aid grant programs.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend HCDA Community Development Block Grant by reducing Acquisition by \$204,061. and increasing Public Service by \$203,061. was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

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A motion to adopt the resolution, as amended, was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-j. Resolution ratifying and authorizing Acting Business Administrator to execute contract with New Jersey Bell Telephone Company, 1119 16th Avenue, Altoona, Pennsylvania 16601, to provide space for public pay telephones, City will receive 22% commission on Intra-lata toll call and 30% on Intra-exchange carrier calls, for period January 1, 1999 to December 31, 2001, no municipal funds required. (Contract awarded without competitive bidding as an exception pursuant to N.J.S.A. 40A:11-5(1)(ii)(f))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson met with Council May 4, 1999)

A motion directing the City Clerk to return this resolution to Administration was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-k. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with College T.V. Inc., 1440 South Olden Avenue, Trenton, New Jersey 08610, lowest responsible bidder, to provide Carrier Room Air Condition Units for City of Newark, for period commencing from date of adoption of resolution upon delivery, not to exceed August 31, 1999, contract shall not exceed \$25,864.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 11 Invitation to Bid post cards, distributed 5 bid proposal packages, 5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-l. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Lakeview Maintenance, 34 Lakeview Drive, Kinnelon, New Jersey 07405, to provide Maintenance and Repair for Fuel Dispensing Units (DOT), for period commencing from adoption of resolution to January 31, 2000, contract shall not exceed \$90,000., inclusive of any subsequent extensions to term of contract by state. (Department of Engineering-Motors -\$50,000.; Department of Water Sewer Utilities-\$25,000.; Combined Amount for Subsequent Extensions-\$15,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-m. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with 378-392 Washington Street Car Wash, 390 Washington Street, Newark, New Jersey 07102, one of the lowest responsible bidders in a dual award, to provide Automobiles Washing and Cleaning Services – Items #1 through #5 only for City of Newark, for period of**

one year from date of adoption of resolution, contract shall not exceed \$22,500. for two contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 bid packages, 7 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-n. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Trans Express Incorporated, 814 Broadway, Newark, New Jersey 07104, one of the lowest responsible bidders in a dual award, to provide Automobiles Washing and Specialized Cleaning Services – Items #1 through #14 only for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$22,500. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 bid packages, 7 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-o. Resolution authorizing Acting Business Administrator, Director of Engineering, Division of Motors and Acting Director of Water and Sewer Utilities to enter into contract with Bengal Enterprises, Inc., 527 Pennsylvania Avenue, Elizabeth, New Jersey 07201, one of the lowest responsible bidders in a dual award, for Maintenance and Repair: Light Duty Vehicles and Trucks Up To One Ton (Collision Body Work) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$1,000,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 13 Invitation to Bid Postcards, distributed 3 bid proposal packages, 3 bids received)

(Acting Business Administrator Watson, Engineering Director Lazarus and Mr. Amitava Sen, President, Bengal Enterprises, Inc. met with Council May 4, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-p. Resolution authorizing Acting Business Administrator, Director of Engineering and Division of Motors to enter into contract with Kaldor Emergency Lights, 19 Vanderburg Road, Marlboro, New Jersey 07746, lowest responsible bidder, for installation of Vehicle Emergency Accessory Equipment for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$40,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to Bid Postcards, distributed 4 bid proposal packages, 2 bids received; 1 bid was non-responsive)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-q. Resolution authorizing Acting Business Administrator, Director of Engineering, Division of Motors and Acting Director of Water and Sewer Utilities to enter into contract with Certified Products, 400 West Side Avenue, Jersey City, New Jersey 07305, only responsible bidder, for Maintenance and Repair: Automobile (Hydraulic System Components) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$150,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to Bid Postcards, distributed 4 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-r. Resolution authorizing Acting Business Administrator, Director of Engineering, Division of Motors, Acting Director of Water and Sewer Utilities, Director of Neighborhood Services and Office of the City Clerk to enter into contract with GlassBusters, Inc., 343 South Street, Newark, New Jersey 07105, only responsible bidder, for Glass (Auto Safety Glass including Installation) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$87,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 Invitation to Bid Postcards, distributed 2 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-s. Resolution authorizing Acting Business Administrator and Director of Fire to enter into contract with Turn Out Fire and Safety, 3468 Kennedy Boulevard, Jersey City, New Jersey 07307, lowest responsible bidder, to provide Fire Fighter Boots (Ranger 51280) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$25,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 Invitation to Bid post cards, distributed 4 bid proposal packages, 4 bids received, 1 bid rejected)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-t. Resolution authorizing Acting Business Administrator, Director of Sanitation, Director of Neighborhood Services, Acting Director of Water and Sewer Utilities, Deputy Mayor/Director of Economic and Housing Development, Division of Property Management and Director of Engineering to enter into contract with Capozzi Overhead Doors, Inc., 80 Howard Place, Nutley, New Jersey 07110, lowest responsible bidder, for Maintenance and Repair: Door Installation and Repair (Overhead Doors) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 Invitation to Bid post cards, distributed 3 bid proposal packages, 2 bids received)

May 5, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-u. Resolution authorizing Acting Business Administrator, Mayor's Office, City Clerk, Directors of Economic and Housing Development, Engineering, Fire, Finance, Health and Human Services, Law, Police and Neighborhood and Recreational Services to enter into contract with Ionics Incorporated d/b/a Aqua Cool, 51 Progress Street, Union, New Jersey 07083, one of lowest responsible bidders in a dual award, to provide Water, Bottled Purified for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$32,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 Invitation to Bid post cards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-v. Resolution authorizing Acting Business, Mayor's Office, City Clerk, Directors of Economic and Housing Development, Engineering, Fire, Finance, Health and Human Services, Law, Police and Neighborhood and Recreational Services to enter into contract with Celestial Springs Water Co., 71 Glenwood Place, East Orange, New Jersey 07017, one of lowest responsible bidders in a dual award, for Water, Bottled Spring for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$32,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 Invitation to Bid post cards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-w. Resolution authorizing Acting Business Administrator and Directors of Engineering, Fire, Health and Human Services, Police, Neighborhood and Recreational Services and Acting Director of Water and Sewer Utilities to enter into contract with Top Hat Uniform Rental Inc., 132 Myrtle Avenue, Long Branch, New Jersey 07740, one of the responsible bidders in a dual award, for Work Clothes for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$400,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 Invitation to Bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-x. Resolution authorizing Acting Business Administrator and Directors of Engineering, Fire, Health and Human Services, Police, Neighborhood and Recreational Services and Acting Director of Water and Sewer Utilities to enter into contract with Katzin's Uniforms, Inc., 228 Market Street, Newark, New Jersey 07102,**

one of the responsible bidders in a dual award, for Work Clothes for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$400,000. for two vendors.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to Bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-y. Resolution authorizing Acting Business Administrator, Acting Director of Water and Sewer Utilities, Director of Neighborhood and Recreational Services, Division of Sanitation and Division of Parks and Grounds to enter into contract with P. Lepore and Sons, Inc., 29 TaylorTown Road, Montville, New Jersey 07054, only responsible bidder, for Maintenance and Repair: Lawn Equipment (Small) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$15,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to Bid post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-z. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Camptown Bus Lines Incorporated, 126-140 Frelinghuysen Avenue, Newark, New Jersey 07114-1633, one of two lowest responsible bidders in a dual award, to provide Bus Services for Recreational and Cultural Affairs (Fishing Derby, Baseball Games/Shea and Yankee Stadiums, Pop Warner Football and Ski Hidden Valley Mountain) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$115,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 bid packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-ba. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Kevah Konner Incorporated, Post Office Box 683 – Route 46 East, Pine Brook, New Jersey 07058, one of two lowest responsible bidders in a dual award, to provide Bus Services for Recreational and Cultural Affairs (Camp Watershed, Summer Day New Jersey Area, Ice Show, New York Christmas Tour, Basketball Games – New Jersey and New York and Newark Night at Circus) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$115,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 bid packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bb. Resolution authorizing Acting Business Administrator and Director of Finance to transfer funds from unneeded acquisition and relocation accounts to economic development services account in amount of \$116,204., to facilitate the completion of site preparation work in the South Ward Industrial Park Redevelopment Area.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bc. Resolution ratifying and authorizing Director of Engineering to enter into agreement with New Jersey Institute of Technology (NJIT), University Heights, Newark, New Jersey 07102, an agency of State of New Jersey, for a Federal Student Work Study Program, in amount not to exceed \$6,500., which represents 25% share to be borne by City, for period January 1, 1999 to December 31, 1999. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(2))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bd. Resolution authorizing Director of Engineering to execute Contract 98-22 Phase ID-Springfield Avenue Sewer Replacement with Montana Construction, Inc., 286 Leonia Avenue, Bogota, New Jersey 07603, lowest responsible bid submitted, for total amount of \$298,653., subject to approval of New Jersey Department of Environmental Protection, contract to be completed within 120 calendar days after issuance of formal notice to proceed regardless of weather conditions.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(8 bids received)

(Acting Business Administrator Watson and Engineering Director Lazarus met with Council May 4, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-be. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Killam Associates, 27 Bleeker Street, Millburn, New Jersey 07041, for services relating to Design and Construction Services for Rehabilitation of Jasper Creek project, for amount not to exceed \$524,997., funds provided by Environmental Protection Agency.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(3 proposals received)

May 5, 1999

(Acting Business Administrator Watson and Mr. Joe Stanley, Killam Associates met with Council May 4, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bf. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Absolute Fire Protection Co. Inc., 2800 Hamilton Boulevard, South Plainfield, New Jersey 07080, authorized agent for Emergency One Inc., to provide repairs and ancillary services to Fire Department apparatus manufactured Emergency One Inc., in amount not to exceed \$200,000. in total aggregate for period of two years commencing with adoption of this resolution. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii)).**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bg. Resolution authorizing Director of Engineering to accept bids and enter into Contract 99-07 Renovations to City of Newark Swimming Pools, with two low bidders, RJR Engineering Co., Inc., 105 Guinea Hollow Road, Califon, New Jersey 07830, for 99-07 (A), (B), (C) and (E), in total amount of \$242,977. and M.J. Hoag Contracting Co. Inc., 9 Red Oak Lane, Kenilworth, New Jersey 07033, for 99-07(D) for \$53,820., for total amount of \$296,797., to commence upon issuance of formal Notice to Proceed; contract to be completed by September 30, 1999.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson and Engineering Director Lazarus met with Council May 4, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bh. Resolution authorizing Director of Engineering to accept bids and enter into Contract #99-11 Annual Painting Services Contract, with DeVout Consolidated Inc., P.O. Box 7040, West Orange, New Jersey 07052, Grafas Painting Contractors, Inc., P.O. Box 285, Summit, New Jersey 07902 and Capital Building Renovations Co., Inc., 29-09 Queens Plaza North, Suite 31, Long Island City, New York 11101, three lowest responsible bidders, for combined total amount not to exceed \$400,000. for three contractors, for period of one year from date of adoption of resolution.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(4 bids received)
(Acting Business Administrator Watson and Engineering Director Lazarus met with Council May 4, 1999)

A motion to adopt the resolution was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bi. Resolution authorizing Director of Engineering to accept bids and enter into Contract #99-12 Annual Carpentry, Repairs and Maintenance Contract, with DeVout Consolidated Inc., P.O. Box 7040, West Orange, New Jersey 07052, P. Lepore and Sons, 29 Taylortown Road, Montville, New Jersey 07045 and Mathew and Company, 43 Overlook Terrace, Nutley, New Jersey 07110, three lowest responsible bidders, for combined total amount not to exceed \$300,000. for three contractors, for period of one year from date of adoption of resolution.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(3 bids received)

(Acting Business Administrator Watson and Engineering Director Lazarus met with Council May 4, 1999)

A motion to adopt the resolution was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bj. Resolution authorizing Director of Engineering to accept bids and enter into Contract #99-13 Annual Roofing Repairs and Maintenance Contract, with DeVout Consolidated Inc., P.O. Box 7040, West Orange, New Jersey 07052, P. Lepore and Sons, 29 Taylortown Road, Montville, New Jersey 07045 and Mathew and Company, 43 Overlook Terrace, Nutley, New Jersey 07110, three lowest responsible bidders, for combined total amount not to exceed \$300,000. for three contractors, for period of one year from date of adoption of resolution.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(5 bids received)

(Acting Business Administrator Watson and Engineering Director Lazarus met with Council May 4, 1999)

A motion to adopt the resolution was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bk. Resolution authorizing Director of Engineering to accept bids and enter into Contract #99-14 Annual Masonry and Related Services Contract, with DeVout Consolidated Inc., P.O. Box 7040, West Orange, New Jersey 07052, Capital Building Renovations Co., Inc., 29-09 Queens Plaza North, Suite 31, Long Island City, New York 11101 and Wonder Star Construction, Inc., 520 7th Street, Carlstadt, New Jersey 07072, three lowest responsible bidders, for combined total amount not to exceed \$300,000., for period of one year from date of adoption of resolution, for three contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(6 bids received)

(Acting Business Administrator Watson and Engineering Director Lazarus met with Council May 4, 1999)

A motion to adopt the resolution was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bl. Resolution authorizing Mayor and Director of Engineering accept a State Aid grant in amount of \$1,100,000. from the Commissioner, State of New Jersey, Department of Transportation, Trust Fund Authority Act, for total project amount of \$4,561,181., to complete the Wilson Avenue improvement from Paris Street to Passaic River except for elevated segment of Wilson Avenue over the railroad tracks.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bm. Resolution ratifying and authorizing Director of Engineering to enter into Amendment #1 with Killam Associates, 27 Bleeker Street, Millburn, New Jersey 07041, for additional period of one year from October 1, 1998 and to provide additional professional services relating to the Pequannock Water Treatment Plant, for amount of \$30,000. totaling \$88,000. (Resolution 7-R-z, November 6, 1997, Pequannock Water Treatment Plant, \$58,000.)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson and Mr. Joe Stanley, Killam Associates met with Council May 4, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bn. Resolution authorizing Director of Engineering to execute Amendment #6 with Killam Associates, 27 Bleeker Street, Millburn, New Jersey 07041, for additional engineering services required due to collapse discovered in Murray Street sewer, in amount of \$35,000., totaling \$1,339,663.27) (Resolutions 7-R-po, January 3, 1996, Oversight of construction for Phase II Brick Sewer Rehabilitation Contracts Numbers 995-06, 95-07, 95-08, 95-09, 995-10, 95-11, 95-13 and 95-14 - \$1,201,000.; 7-R-cg April 19, 1996 - \$23,050, 7-R-bq July 8, 1998 - \$40,000., 7-R-bp November 16, 1998 - \$30,000. and 7-R-bq November 16, 1998 - \$10,613.27)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bo. Resolution authorizing Director of Finance to issue checks to persons and in amounts shown therein, totalling \$758,242.83 for overpayments and/or credits carried on books and records of Tax Collector by reason of State Board Judgements, County Board Judgement and Cash Overpayments, for years 1994, 1995, 1996, 1997, 1998 and 1999.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bp. Resolution authorizing City Treasurer to issue refund check in amount of \$173.58 to Janet Simon, 74 Jackson Avenue, North Plainfield, New Jersey 07060, as result of overpayment made on water/sewer account number 4934, known as 67 Isabella Avenue, Block 4035, Lot 53.**
(Copy of resolution and correspondence submitted to each Member of the Council)

May 5, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bq. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-dc(A.S.), adopted May 6, 1998; purchasers failed to close title within sixty (60) days after adoption of said resolution, thereby forfeiting their deposits to City of Newark.**

(May 28, 1998 Auction)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-br. Resolution authorizing Mayor and Deputy Mayor/Director of Department of Economic and Housing Development to submit an application for funding to the New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program on behalf of Community Urban Renewal Enterprise, Inc. (C.U.R.E.) in amount of \$1,758,500., for new construction of 44 for-sale and rental affordable housing units under the "Sustainable Housing Development Pilot Program" to be located at Block 2545, Lot(S) 1, 359 Springfield Avenue, Lot(s) 3, 4, 6, 9 known as 345-355 Springfield Avenue; Lot(s) 12, 15, 16, 17, 18 known as 319-343 Hunterdon Street, Lot(s) 20, 21, 22, 23, 24 known as 347-355 Hunterdon Street, Lot(s) 27, known as 359-361 Hunterdon Street, Lot(s) 29, 30 known as 365-367 Hunterdon Street, Lot(s) 31, 32 known as 374-376 Bergen Street, Lot(s) 36, 37 known as 364-366 Bergen Street, Lot(s) 41 known as 356 Bergen Street, Lot(s) 44, 45 known as 348-350 Bergen Street, Lot(s) 47, known as 344 Bergen Street, said project to be known as "Springfield Village". (Central Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bs. Resolution authorizing Public Auction of City-owned properties not required for Governmental purposes on May 20, 1999 to be held at the Robert Treat Hotel, 50 Park Place, Newark, New Jersey, pursuant to N.J.S.A. 40A:12-13(a), and authorizing advertising of Exhibits A, B and C, bids received on May 20, 1999 will be presented to the Municipal Council on June 2, 1999, but not later than its second regularly scheduled meeting following the auction at which time they will be either accepted or rejected as provided by law.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bt. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds from Title III, Older Americans Act, through Essex County Department of Citizen Services, Division on Aging, Newark Nutrition Project for the Elderly, Meals on Wheels, in amount of \$49,068., for period January 1,**

1999 through December 31, 1999. (Older Americans Act Funds-\$35,672., U.S.D.A. (Estimated)-\$7,023., 1999 Project Income (Estimated) -\$6,373.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bu. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds from Title III, Older Americans Act, through Essex County Department of Citizen Services, Division on Aging, Newark Nutrition Project for the Elderly, for Congregate Meals, in amount of \$807,250., for period January 1, 1999 through December 31, 1999. (Older Americans Act Funds-\$688,288., U.S.D.A. (Estimated)-\$64,029., 1999 Project Income (Estimated) -\$54,933.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bv. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Essex County Tenant Resource Center, to provide supportive housing services for persons with AIDS/HIV and their families, for period October 1, 1998 through September 30, 1999; contract shall not exceed \$25,000.; funds provided from United States Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Member Walker.

- 7-R-bw. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Catholic Social Services of Morris County, 19-21 Belmont Avenue, Dover, New Jersey 07801, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$424,358.; further authorizing Director of Health and Human Services to reallocate funds which may be identified as unexpended during said contract period, funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bx. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Community Health Law Project, 185 Valley Street, South Orange, New Jersey 07079, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999**

through February 29, 2000, contract shall not exceed \$167,159.; further authorizing Director of Health and Human Services to reallocate funds which may be identified as unexpended during said contract period, funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-by.** Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with FutureBridge Business Solutions, Inc., 16 Old Coach Road, Randolph, New Jersey 07869, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$215,854.; further authorizing Director of Health and Human Services to reallocate funds which may be identified as unexpended during said contract period, funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bz.** Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with New Jersey Association On Correction, 986 South Broad Street, Trenton, New Jersey 08611, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$509,060.; further authorizing Director of Health and Human Services to reallocate funds which may be identified as unexpended during said contract period, funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ca.** Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Salvation Army, 45 Central Avenue, Newark, New Jersey 07102, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$120,175.; further authorizing Director of Health and Human Services to reallocate funds which may be identified as unexpended during said contract period, funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.

(Copy of resolution and correspondence submitted to each Member of the Council)

May 5, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cb. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with University of Medicine and Dentistry of New Jersey/Resource Directory, 65 Bergen Street, Newark, New Jersey 07107-3000, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$53,624.; further authorizing Director of Health and Human Services to reallocate funds which may be identified as unexpended during said contract period, funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cc. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with University of Medicine and Dentistry of New Jersey/In Patient, 150 Bergen Street, Newark, New Jersey 07103-2406, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$50,000.; further authorizing Director of Health and Human Services to reallocate funds which may be identified as unexpended during said contract period, funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cd. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with University of Medicine and Dentistry of New Jersey/Social Work, 150 Bergen Street, Newark, New Jersey 07103-2406, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$178,023.; further authorizing Director of Health and Human Services to reallocate funds which may be identified as unexpended during said contract period, funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ce. Resolution endorsing New Jersey Department of Transportation plans to improve Interstate Route 78 existing ramps at intersection of West Runyon Street and assist in financing relocation of Belmont-Runyon Elementary School.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cf. Resolution authorizing Director of Engineering to issue Change Order #1, with Pennetta and Sons, Inc., 428 Hoboken Avenue, Jersey City, New Jersey 07306, to perform additional unforeseen work, in amount not to exceed \$23,324. (Resolution 7-R-cm(A.S.), February 17, 1999, Contract 99-03, 200 Ton Chiller and Related HVAC Refurbishments at Health and Human Services Building, 110 William Street, Newark, New Jersey 07102, \$629,300., totalling \$652,624.)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cg. Resolution appointing four Special Police Officers for a term commencing May 5, 1999 and ending December 31, 1999.**
(Sheila King; Henry Hawkins; Willie Grady; Robert Watkins)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ch. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$200,000., Safe and Secure Communities Program.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ci. Temporary emergency resolution appropriating \$200,000., Safe and Secure Communities Program, said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cj. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$3,660,874., Universal Hiring Program.**
(Copy of resolution and correspondence submitted to each Member of the Council)

May 5, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ck. Temporary emergency resolution appropriating \$3,660,874., Universal Hiring Program, said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cl. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$320,000., Urban Enterprise Zone Program -UEZ Administration Contract - FY99.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cm. Temporary emergency resolution appropriating \$320,000., Urban Enterprise Zone Program -UEZ Administration Contract - FY99, said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cn. Resolution authorizing City Clerk, on behalf of the Newark Municipal Council, to execute contract with The Centre, 54 Elizabeth Avenue, Newark, New Jersey 07108, to provide catering services for the delivery of a Senior Citizens Mothers' Day Luncheon on Thursday, May 6, 1999, from 12:30 P.M. to 2:30 P.M., for a fee not to exceed \$2,700.

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Members Carrino, Tucker.

7-R-co. Resolution declaring Crime Victims' Rights Week April 25 - May 1, 1999.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cp. Resolution appointing Mr. John R. Taliaferro, 37 Longfellow Avenue, Newark, New Jersey 07106, as a Member of the Board of Adjustment, for term commencing upon confirmation and ending January 31, 2000.**
(Mr. Taliaferro met with Council May 4, 1999)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cq. Resolution authorizing the City Clerk on behalf of the Municipal Council to enter into a contract with New Jersey Performing Arts Corporation in an amount not to exceed \$80,000. to co-sponsor the First Annual Art and Music Festival to be held on June 5-6, 1999.**

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cr. Resolution authorizing the City Clerk on behalf of the Municipal Council to enter into a contract with New Jersey Performing Arts Center in an amount not to exceed \$20,000., as co-sponsor for the construction of a Memorial Monument in honor of persons interred at the former Trinity Cemetery.**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cs. Resolution by the Municipal Council indicating its intent to amend the City Administration's 1999 Budget request for the Department of Health and Human Services, Office of Children, by making an additional appropriation of \$105,000.; further requesting that the Mayor utilize said funds for their designated purpose.**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ct-1. Resolution recognizing and commending Association of Black Psychologists, New Jersey Chapter.**

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ct-2. Resolution recognizing and commending Ms. Maria A. R. Mirabella.**

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ct-3. Resolution recognizing and commending The Jazz Institute of New Jersey, Inc.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cu-1. Resolution recognizing and commending Ike Ibeabuchi, World Boxing Council, (A.S.) International.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cu-2. Resolution recognizing and commending Christmas In April. (A.S.)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cu-3. Resolution recognizing and commending Pastor Carolyn Ann Daughtey. (A.S.)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cu-4. Resolution recognizing and commending Ms. Susan Doerfer, Director of Social (A.S.) Services.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cu-5. Resolution recognizing and commending Benedita Da Silva, Vice-Governor of (A.S.) Rio de Janiero.

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cu-6. Resolution recognizing and commending Marcia Dunn. (A.S.)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cu-7. Resolution recognizing and commending Bethel Christian Academy. (A.S.)

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cu-8. Resolution recognizing and commending Society of Hispanic Professional (A.S.) Engineers, New Jersey Institute of Technology.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cu-9. Resolution recognizing and commending Thomas C. O'Reilly, Chief of Police. (A.S.)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cv. Resolution authorizing City Clerk to enter into contract with Richard A. Alaimo (A.S.) Engineering Associates, 200 High Street, Mount Holly, New Jersey 08060, to conduct an analysis of parking and traffic in area referred to as Ironbound District and provide recommendations prioritized to allow immediate implementation of effective low cost improvement options and identify future more costly options for main thrust study directed at Ferry Street and its cross streets, for lump sum of \$30,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1)(a)(ii)

A motion to defer action on the resolution was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cw. Resolution by the Newark Municipal Council amending Resolution 7-R-bp, (A.S.) September 16, 1998, "establishing the criteria and procedure for the funding of special events, festivals, receptions, conferences and exhibits," by establishing guidelines regarding expenditures of municipal funds in excess of \$1,000. for any single purpose.

A motion to adopt the resolution was made by Council Member Amador, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cx. Resolution amending Resolution 7-R-ce(A.S.), April 1, 1998, "approving Long (A/S) Term Tax Exemption and Financial Agreement (Tax Abatement - Formerly Fox Lance), for Huntington-Schuyler Estate Urban Renewal Associates, L.P., c/o Alpert & Alpert Development, Ltd., One Parker Plaza, Fort Lee, New Jersey 07024, for renovations of two vacant buildings into 42 units which will consist of 22 one-bedroom, 13 two-bedrooms and 6 three-bedroom units, remaining unit will be occupied by a superintendent, also management and laundry facilities, for properties located at 287-289 Renner Avenue, a/k/a 110 Schuyler Avenue, Block 3607, Lot 20 and 163-169 Huntington Terrace, Block 3626, Lot 35, granting exemption on improvements for period of 30 years from date of issuance of Certificate of

Occupancy or date of substantial completion, pursuant to N.J.S.A. 40A:20-12 and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that the Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 15% of annual gross revenue generated from project)", by extending completion of project from 18 months to 36 months. (South Ward)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Tucker.

Motions.

- 7-M-a. A MOTION REQUESTING THAT THE NEWARK PUBLIC SCHOOLS REPAIR THE BROKEN/UNEVEN SIDEWALKS AT ITS SCHOOL FACILITY ON 13TH AVENUE AND BOSTON STREET** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-b. A MOTION REQUESTING THAT THE APPROPRIATE OFFICIALS CONDUCT AN INVESTIGATION INTO THE ADMINISTRATIVE ACTION OF THE NEWARK PUBLIC SCHOOLS WHICH HAVE RESULTED IN THE TERMINATION OF MANY LONG-TERM AFRICAN AMERICAN EMPLOYEES AND THE SUBSEQUENT ENGAGEMENT OF A NUMBER OF HIGH PRICED CONSULTANTS** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-c. A MOTION REQUESTING THAT THE NEWARK PUBLIC SCHOOLS PROVIDE A STATUS REPORT ON THE CLOSING AND FUTURE PLANS FOR CENTRAL HIGH SCHOOL** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-d. A MOTION REQUESTING THAT THE NEWARK PUBLIC SCHOOLS ESTABLISH A MEETING DATE FOR THE CONTINUED DISCUSSION ON THE USE OF MARCUS GARVEY SCHOOL SITE AS SOON AS POSSIBLE** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-e and. A MOTION APPLAUDING DANIEL K. SALVANTE, DIRECTOR OF THE ESSEX**

- 7-M-f. COUNTY DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS, ALONG WITH HIS STAFF FOR THEIR DILIGENT EFFORTS IN CLEANING VAILSBURG, WESTSIDE AND BRANCH BROOK PARKS IN NEWARK AND FURTHER APPEALING TO THE COUNTY OF ESSEX TO CONTINUE THE PROGRESS BY CLEANING THE TRACK AND FIELD AREAS WITHIN WESTSIDE PARK** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-g. A MOTION REQUESTING THAT THE DEPARTMENT OF ENGINEERING CONDUCT A SPECIAL SURVEY OF THE DESIGNATED HANDICAPPED PARKING SPACES WITHIN THE IRONBOUND SECTION OF THE EAST WARD, WHERE RESIDENTIAL PARKING SPACES ARE A PREMIUM, TO DETERMINE OF THE HANDICAPPED RESIDENT HAS MOVED** was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-h. A MOTION UNANIMOUSLY EXPRESSING MUNICIPAL COUNCIL SUPPORT FOR INDEPENDENCE FOR EAST TIMOR, AND THAT THE INDONESIAN GOVERNMENT REVERSE ITS 23-YEAR ANNEXATION OF THE FORMER PORTUGUESE COLONY WHEN EAST TIMORESE ARE SCHEDULED TO VOTE IN AUGUST, TO CAST A PLEBISCITE VOTE FOR THEIR SELF-DETERMINATION AND FUTURE GOVERNANCE** was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-i. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS SURVEILLANCE AND PATROL OF THE FOLLOWING LOCATIONS: EIGHTEENTH AVENUE AND MUHAMMAD ALI AVENUE; WAINWRIGHT STREET AND CHANCELLOR AVENUE AND MAPLE AND HANSBURY AVENUES** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-j. A MOTION GRATEFULLY THANKING ALL COUNCIL AND CITY CLERK SECRETARIES AND SUPPORT STAFF WHO WERE DULY RECOGNIZED AND HONORED DURING THE CELEBRATION OF "SECRETARY'S DAY" ON APRIL 23, 1999** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-k. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MRS. VERNICE SEABROOKS, MOTHER OF JUDY MILLER OF THE DIVISION OF INSPECTIONS AND ENFORCEMENT AND WEST WARD COMMUNITY LEADER JEANETTE SEABROOK** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-l. A MOTION GRACIOUSLY COMMENDING THE CITY OF NEWARK FOR RECENTLY SPONSORING ITS ANNUAL "TAKE YOUR DAUGHTERS TO WORK" OBSERVANCE AND PROGRAM** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-m. A MOTION COMMENDING THE NEWARK PUBLIC SCHOOLS FOR ITS "PRINCIPAL FOR A DAY" PROGRAM HELD APRIL 30, 1999** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-n. A MOTION OF SUPPORT FOR THE POLICE DEPARTMENT AND THE ACKNOWLEDGEMENT OF AN EVER-INCREASING ANTI-POLICE SENTIMENT BY CERTAIN SEGMENTS OF THE COMMUNITY** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-o. A MOTION RESPECTFULLY REQUESTING THE ADMINISTRATION TO IMMEDIATELY IMPOSE A MORATORIUM ON THE ISSUANCE OF SUMMONSES TO NEWARK HOMEOWNERS, UPON WHOSE PROPERTY CONTAINS UNEVEN, BROKEN SIDEWALKS AND SPROUTING TREE ROOTS – PENDING COUNCIL RECEIVERSHIP OF A DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES SCHEDULE AS TO WHEN IT WILL CUT GERMINATING TREE ROOTS AND SHRUBBERY ON SIDEWALKS, PER WARD** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-p. A MOTION DIRECTING THE CITY CLERK STAFF TO PREPARE AN ORDINANCE WHICH ELIMINATES THE REQUIREMENT OF OBTAINING A BUILDING PERMIT FOR THE INSTALLATION OF FENCING OVER SIX (6) FEET IN HEIGHT** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-q. A MOTION RESPECTFULLY REQUESTING A REPORT ON THE STATUS OF ALL MUNICIPAL AND PUBLIC SCHOOL-OPERATED RECREATION PROGRAMS AND OTHER ACTIVITIES FOR THE SUMMER OF 1999** was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-r. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS SURVEILLANCE AND PATROL OF THE FOLLOWING LOCATIONS: EIGHTEENTH AVENUE AND MUHAMMAD ALI AVENUE; WAINWRIGHT STREET AND CHANCELLOR AVENUE AND MAPLE AND HANSBURY AVENUES** was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-s. A MOTION EXPRESSING SORROW AND REGRET AT THE PASSING OF MR. FRANK ORECHIO** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-t. A MOTION EXPRESSING SORROW AND REGRET AT THE PASSING OF MR. EDWARD LENIHAN** was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

(Communications were considered after Resolutions)

COMMUNICATIONS.

Communications.

- 8-a.** The City Clerk presented **Communication from Acting Business Administrator Watson, received April 22, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2013, Lot 84, and more commonly known as 322-324 Ferry Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)**

(Jorge and Maria Lopes – SILOT \$2,960.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the May 19, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-b.** The City Clerk presented **Communications from Acting Business Administrator Watson, received April 22, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2486, Lot 31.05, and more commonly known as 117-119 Brill Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)**

(Orlando Prata, Jr. – SILOT \$2,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the May 19, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-c.** The City Clerk presented **Communication from Acting Business Administrator Watson, received April 22, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 918, Lot 26.04, and more commonly known as 135 East Kinney Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)**

May 5, 1999

(Daniel and Mercedes Hernaiz – SILOT \$1,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the May 19, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-d.** The City Clerk presented **Communication From Acting Business Administrator Watson, received April 22, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2053, Lot 14.06, and more commonly known as 80 St. Francis Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)**

(Davey and Rafael Cepeda – SILOT \$2,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the May 19, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-e.** The City Clerk presented **Communication from Acting Business Administrator Watson, received April 22, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 759, Lot 1, and more commonly known as 236 Grafton Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (North Ward)**

(Pablo and Noemi Marrero – SILOT \$2,600.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the May 19, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-f.** The City Clerk presented **Communication from Acting Business Administrator Watson, received April 25, 1999, enclosing proposed "Ordinance approving the Mutual Assistance Agreement among the municipal corporations of Essex County whereby supplemental police assistance can be made available in emergencies." (Copy of ordinance and correspondence submitted to each Member of the Council)**

A motion directing the City Clerk to place this ordinance on the May 19, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

- 8-g. The City Clerk presented Proposed "Ordinance to amend an ordinance entitled, (A.S.) 'An ordinance creating position titles in the Department of Administration (6-S & F-d) adopted May 4, 1977.' (To create the title of Historic Preservation Specialist)." (Historic Preservation Specialist
5679 \$76,560. - \$92,190. (5 steps)

(For action on this item, see Ordinance 6-F-t(A.S.) on page 8, in the minutes of this meeting)

Pending Business on the Agenda.

- 9-a. Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-way street. (East Ward)

(Scott Street:

Eastbound, between Orchard Street and Mulberry Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-b. Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street." (Central Ward)

(South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-c. Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and Supplemented, by deleting Congress Street and Prospect Street as one-way streets." (East Ward)

(Congress Street, northbound, from Lafayette Street to Market Street

Prospect Street, southbound, Market Street to Elm Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

May 5, 1999

- 9-d. **Proposed, "Ordinance removing the functions of Internal Auditing from the Department of Finance's 1999 budget by deleting certain auditing positions from said 1999 budget."**

(By deleting Assistant Comptroller in charge of Auditing; Supervising Program Analyst; Principal Auditor)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

MISCELLANEOUS.

- 10-a. The following applications for Bingo and Raffle Licenses were issued by President Bradley in accordance with Resolution 7-R-er, July 8, 1998:

BINGO LICENSES

LICENSEE

LICENSE NUMBER

Parents Association of St. Lucy's School 24

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

Saint Casimir's Church	22
Saint Casimir's Church	23
Urban League of Essex County	25
Sacred Heart Home School Association	26

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

- 10-b. Applications for Street Dedications for ceremonial purposes to be approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

May 5, 1999

ADJOURNMENT.

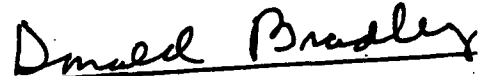
- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Not Voting: Council Member Booker.

This meeting was adjourned at 2:35 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/vz

Newark, New Jersey, May 5, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, City Hall, Newark, New Jersey, at 2:40 P.M., for the purpose of holding a public hearing on the Annual Budget for the Newark Downtown District Management Corporation, for year 1999.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, Mr. Robert P. Marasco, Clerk of the Municipal Council, Public Relations Consultants Geraldine Clark and Donita Opiyo.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

On April 7, 1999 the Municipal Council ordered the budget to be published in The Star Ledger issue of April 23, 1999. The hearing on the budget and any other related actions deemed necessary including consideration of final adoption of the budget shall take place on May 5, 1999, in the Council Chamber, City Hall, Newark, New Jersey immediately following the regularly scheduled meeting at 1:00 P.M.

RESOLUTIONS.

7-R-a.(S)

Resolution authorizing the City Clerk to read the Downtown Newark Special Improvement District 1999 Budget by title; further, declaring that the conditions set forth in N.J.S.A. 40:56-84 have been met.

The City Clerk read the following resolution:

WHEREAS, on April 7, 1999, the Newark Municipal Council adopted Resolution 7Rg which introduced and approved the annual budget of the Newark Downtown Special Improvement District in the amount of \$1,300,000.; and

WHEREAS, the Newark Downtown Special Improvement District budget was publicly advertised on April 23, 1999, in the Star Ledger 10 days prior to the scheduled public hearing with the date, time, and the place of the public hearing so indicated; and

WHEREAS, one week prior to the date of the hearing a complete copy of the budget, as advertised, was posted in a public place where public notices are customarily posted within the basement area of Newark City Hall, and a copy of said budget was made available to those persons requesting same during the week prior to and the day of the public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The City Clerk is hereby authorized to read the Downtown Newark Special Improvement District 1999 budget by title.
2. The conditions outlined in paragraph (1) of N.J.S.A. 40:56-84 have been met.

STATEMENT

Resolution authorizes the Downtown Newark Special Improvement District 1999 Budget to be read by title.

May 5, 1999

The City Clerk: The annual budget of the Newark Downtown District Management Corporation for the year 1999 was introduced by the Municipal Council on the 7th day of April, 1999. The budget was advertised in accordance with law in the Star Ledger issue of April 23, 1999. In the advertisement Wednesday, May 5, 1999, in the Municipal Council Chamber, on the second Floor of City Hall, 920 Broad Street, Newark, New Jersey, immediately following the regularly scheduled meeting at 1:00 P.M., was established as the hearing date. This being the date, time and place for the public hearing on the budget, the President is respectfully requested to declare open the hearing.

President Bradley: The public hearing is declared open.

No one appearing, a motion to close the hearing on the Budget of the Newark Downtown District Management Corporation was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-b.(S)

Resolution adopting the Newark Downtown Special Improvement District 1999 Budget.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

ADJOURNMENT.

12-a. (S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

This meeting adjourned at 2:44 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/vz

Newark, New Jersey, May 19, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:20 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend John A. Sharpe, Jr., Shiloh Land Baptist Church.

Present: Council Members Amador, Booker, Bridgeforth, Quintana, President Bradley, Acting City Clerk Frank Bell, Acting Clerk of the Municipal Council, Assistant Corporation Counsel Alexis M. Enderle, Legal Research Officers Ronald Thompson and Elmer Hermann, Public Relations Consultant Geraldine Clark, Sergeant Antoine Stevens, Detectives Lucinda Simmons and Robert Jackson, Sergeants-At-Arms.

Absent: Council Member Carrino, Chaneyfield Jenkins, Tucker, Walker.

(Council Member Carrino arrived 7:25 P.M.)

Acting City Clerk Bell stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on May 13, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

(Council Member Carrino arrived 7:25 P.M.)

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The Acting City Clerk presented **Copy of Minutes of Rescheduled January Meeting of the Housing Authority of the City of Newark, held February 4, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 5-b. The Acting City Clerk presented **Copy of Minutes of Rescheduled January Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held February 4, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

May 19, 1999

May 19, 1999

- 5-c.** The Acting City Clerk presented **Copy of Minutes of Special Meeting of the Housing Authority of the City of Newark, held February 18, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 5-d.** The Acting City Clerk presented **Copy of Minutes of Regular Meeting of the Housing Authority of the City of Newark, held February 25, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 5-e.** The Acting City Clerk presented **Copy of Minutes of Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held February 25, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 5-f.** The Acting City Clerk presented **Copy of Minutes of Special Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held March 18, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 5-g.** The Acting City Clerk presented **Copy of Minutes of Special Meeting of the Housing Authority of the City of Newark, held March 18, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 5-h.** The Acting City Clerk presented **Grantee Audits received for Grace West Early Childhood Learning and Development Center, Inc., December 31, 1998 and 1997; King Memorial Day Nursery, Inc., May 31, 1998.**

May 19, 1999

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 5-i. The Acting City Clerk presented **Report of Contracts Awarded, recommended by Purchasing Agent and approved by Acting Business Administrator, for month of March, 1999.**

(Copy submitted to each Member of the Council)

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Acting Business Administrator for the month of March, 1999, was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 5-j. The Acting City Clerk presented **Report of Office of The City Clerk, for month of March, 1999.**

(Copy submitted to each Member of the Council)

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The Acting City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street. (East Ward)**

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 6-F-b. The Acting City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street. (Central Ward)**

(Springfield Avenue and South 6th Street

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 6-F-c.** The Acting City Clerk read **An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 6-F-d.** The Acting City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2013, Lot 84, and more commonly known as 322-324 Ferry Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**

(Jorge and Maria Lopes – SILOT \$2,960.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 2, 1999.

- 6-F-e.** The Acting City Clerk read **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2486, Lot 31.05, and more commonly known as 117-119 Brill Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**

(Orlando Prata, Jr. – SILOT \$2,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 2, 1999.

- 6-F-f. The Acting City Clerk read An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 918, Lot 26.04, and more commonly known as 135 East Kinney Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Daniel and Mercedes Hernaiz – SILOT \$1,800.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 2, 1999.

- 6-F-g. The Acting City Clerk read An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2053, Lot 14.06, and more commonly known as 80 St. Francis Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Davey and Rafael Cepeda – SILOT \$2,800.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 2, 1999.

- 6-F-h. The Acting City Clerk read An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 759, Lot 1, and more commonly known as 234-236 Grafton Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)**
(Pablo and Noemi Marrero – SILOT \$2,600.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 2, 1999.

- 6-F-i. The Acting City Clerk read An ordinance approving the Mutual Assistance Agreement among the municipal corporations of Essex County whereby supplemental police assistance can be made available in emergencies.**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 2, 1999.

A motion to consider Item 8-f on Ordinances on First Reading was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 6-F-j. The Acting City Clerk read An ordinance to approve the private sale of City-owned properties known as 63-71 19th Avenue (A.K.A. Block 365, Lots 1-5) and 57 19th Avenue (A.K.A. Block 365, Lot 8) located in the South Ward, to First Episcopal District Economic Expansion Group, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j). (\$600.)**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 2, 1999.

A motion to consider Item 8-g on Ordinances on First Reading was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

6-F-k. The Acting City Clerk read An ordinance to approve the private sale of various City owned properties in Tax Blocks 2611, 2612, 2613, 2614 and 2616, located in the South and Central Wards, Newark, New Jersey, to Macedonia Ministries and Community Development Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j). (\$8,500.)

(221-223, 237-241, 261-265 Rose Street; 51-53, 65-67, 93 and 101 Winans Avenue; and 507-513 Winans Avenue; 277, 285-287, 297-307 Rose Street; 387-399 18th Avenue; 1-3, 9-13, 21, 23, 43, and 49 Winans Avenue; 25, 27, 31 Kipp Street; 63-69, 43-57 Brenner Street; 2-6, 16-18 Kent Street; 407-411, 415-419, 431-433 Kent Street; 606-608 S. 10th Street; 521, 527-529 Springfield Avenue; 459 18th Avenue; and 7-11 Brenner Street; 628-630 S. 10th Street; 10½ -12, 16-18, 24 Brenner Street; 21 and 33 Kent Street; and 35-53, 67, 71 Kent Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 2, 1999.

A motion to consider Item 8-k(A.S.) on Ordinances on First Reading was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

6-F-l. The Acting City Clerk read An ordinance amending Section 23:5-2, Parking (A.S.) Prohibited at Certain Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, (by deleting parking restrictions on the south side of Bloomfield Avenue, from 7:00 A.M. to 9:00 A.M. except Saturdays and Sundays and the north side from 4:00 P.M. to 6:00 P.M. except Saturdays and Sundays).

(Bloomfield Avenue, from Broadway to Bloomfield Town Line, south side, from 7:00 A.M. to 9:00 A.M., except Saturdays and Sundays; and

North side, from 4:00 P.M. to 6:00 P.M., except Saturdays and Sundays.)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 2, 1999.

Council Member Carrino, through the Chair, directed the Acting City Clerk to provide him with a copy of the letter which will be sent to the Department of Transportation, Division of Traffic Engineering for their approval.

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Council Member Carrino, through the Chair, directed the Acting City Clerk to communicate with Neighborhood and Recreational Services Director Cooper requesting he suspend enforcement of this ordinance until this ordinance becomes effective.

A motion to reconsider Ordinance 6-F-I(A.S.) was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by President Bradley Carrino, seconded by Council Member and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

Ordinances on Public Hearing, Second Reading and Final Passage

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance repealing Ordinance 6-S & F-i dated October 1, 1997, authorizing the approval of the sale of City-owned properties located at 56-58 Farley Avenue a/k/a Block 3001, Lot 48 (South); 229 Smith Street a/k/a Block 4116, Lot 42 (West Ward); and 27-29 Marion Avenue a/k/a Block 4187, Lot 18 (West Ward) to Donald Jackson Neighborhood, Inc., for nominal consideration, pursuant to the provision of N.J.S.A. 40A:12-21(j).

WHEREAS, by Ordinance 6S&FI adopted October 1, 1997, the Municipal Council of the City of Newark authorized the private sale of city owned properties located at 56-58 Farley Avenue A/KA 3001, Lot 48 (South); 229 Smith Street A/K/A. Block 4116, Lot 42 (West Ward); and 27-29 Marion Avenue A/K/A/ Block 4187, Lot 18 (West Ward) To Donald Jackson Neighborhood, Inc., for nominal consideration, pursuant to the provision of N.J.S.A. 40A:12-21(j); and

WHEREAS, the Donald Jackson Neighborhood, Inc., a duly incorporated nonprofit corporation of the State of New Jersey having its office at 15 Van Ness Place, Newark, New Jersey submitted a proposal to the Department of Economic and housing Development to undertake the rehabilitation of "the project properties," for resale to low and moderate income families utilizing the FHA Section 204(k) Rehabilitation Mortgage Insurance Program; and

May 19, 1999

WHEREAS, numerous letters have been sent and telephone calls have been made inquiring as to the organization's timetable for closing of the properties and commencement of construction; and

WHEREAS, to-date the Department of Economic and Housing Development has not received an acceptable response; and

WHEREAS, the properties located at 229 Smith Street, 56-58 Farley Avenue and 27-29 Marion Avenue are in a state of deterioration and require immediate repairs; and

WHEREAS, the Department of Economic and Housing development has received numerous complaints from adjoining property owners complaining about the properties condition; and

WHEREAS, the Department of Economic and Housing Development has deemed it in the best interest of the City to withdraw the said (3) properties from the Ordinance and determine an alternate method of sale.

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Ordinance 6S&FI dated October 1, 1997 is ~~repealed~~ whereby the City of Newark, will no longer convey the following properties 56-58 Farley Avenue, 229 Smith Street and 27-29 Marion Avenue to Donald Jackson neighborhood, Inc., and an alternate method of sale will be determined by the Department of Economic and Housing Development.
2. This Ordinance shall take effect upon final passage and publication in accordance with the law of the State of New Jersey.
3. The Director of Economic and Housing Development shall file a copy of this Ordinance in the office of the City Clerk.

STATEMENT

This Ordinance repeals ordinance 6S&FI dated October 1, 1997 whereby the Department of Economic and Housing Development will determine alternate method of sale for properties located at 56-58 Farley Avenue, 229 Smith Street and 27-29 Marion Avenue.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Camino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

May 19, 1999

6-Ph, S & F-b.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 506, Lot 20, and more commonly known as 34 Highland Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Rodolfo Vargas filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 34 Highland Avenue, also known as Block 506, Lot 20 on the Official Tax Map for the City of Newark; and

WHEREAS, Rodolfo Vargas has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Rodolfo Vargas has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Rodolfo Vargas has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Rodolfo Vargas.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Rodolfo Vargas, and the granting of a tax abatement for the qualified residential property located at 34 Highland Avenue, more commonly known as Block 506, Lot 20 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,800.00.

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3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,645 square feet with a total project cost of \$90,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

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12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Rodolfo Vargas for the residential property located at 34 Highland Avenue and more commonly known as Block 506, Lot 20 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

Mr. FRANK HURTZ, 402 MOUNT PROSPECT AVENUE, NEWARK, NEW JERSEY, addressed the Members of the Municipal Council questioning who is responsible for processing tax abatement applications.

Acting City Clerk Bell stated the Law Department and Division of Tax Abatements/Special Taxes are responsible for reviewing tax abatements prior to their being presented to the Municipal Council for approval.

Council Member Carrino also indicated the Municipal Council's Tax Abatement Committee.

Mr. Hurtz further questioned how in lieu of taxes are determined.

Mr. Calixto Laboy, City Clerk Analyst explained these taxes are based on 2% of the purchase price.

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Mr. Hurtz alleged that the property located at 34 Highland Avenue is not owned and lived in by the person listed on the ordinance.

President Bradley directed the Acting City Clerk to provide the Members of the Municipal Council with all back up information for all tax abatement applications.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2610, Lot 1.17, and more commonly known as 78 Winans Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Cynthia Glenn filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 78 Winans Avenue, also known as Block 2610, Lot 1.17 on the Official Tax Map for the City of Newark; and

WHEREAS, Cynthia Glenn has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Cynthia Glenn has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Cynthia Glenn has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Cynthia Glenn.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Cynthia Glenn, and the granting of a tax abatement for the qualified residential property located at 78 Winans Avenue, more commonly known as Block 2610, Lot 1.17 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,200.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 1,130 square feet with a total project cost of \$60,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to

initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

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7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

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STATEMENT

Ordinance granting a five (5) year tax abatement to Cynthia Glenn for the residential property located at 78 Winans Avenue and more commonly known as Block 2610, Lot 1.17 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance repealing Ordinance 6-S & F-b, adopted February 19, 1997, terminating the lease between the City of Newark and Benedictine Abbey of Newark, Inc./St. Benedict's Preparatory for the lease of the property known as 415-439 Fifth Street, Block 1950, Lot 1, also known as Kasberger Field.

WHEREAS, on February 19, 1997, the Municipal Council adopted Ordinance 6S & FB authorizing the City of Newark to enter into a lease agreement with Benedictine Abbey of Newark, Inc./St. Benedict's Preparatory, Lessee for the premises known as 415-439 5th Street, being Block 1950, Lot 1, also known as Kasberger Field; and

WHEREAS, the premises were leased to Benedictine Abbey of Newark, Inc./St. Benedict's Preparatory for a period of five years with an option to renew for an additional five years, for a total of ten years commencing January 1, 1997 and ending December 31, 2006; and

WHEREAS, all the terms and conditions are set forth in the attached lease dated February 28, 1997; and

WHEREAS, on October 15, 1997, Benedictine Abbey of Newark, Inc./St. Benedict's Preparatory notified the Division of Property Management that all negotiations with respect to the Lease Agreement between the City of Newark and same were being cancelled and concluded.

May 19, 1999

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, THAT:

1. The lease agreement between the City of Newark and Benedictine Abbey of Newark, Inc./St. Benedict's Preparatory is hereby terminated.
2. A copy of the said termination and this Ordinance shall be permanently filed in the Office of the City Clerk by the Deputy Mayor & Director of the Department of Economic & Housing Development.

STATEMENT

Ordinance rescinding Ordinance 6S & F3 adopted February 19, 1997 and further terminating the lease between the City of Newark and Benedictine Abbey of Newark, Inc./St. Benedict's Preparatory for the premises commonly known as 415-439 5th Street, Block 1950, Lot 1 also known as Kasberger Field.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to continue the hearing and defer action on the ordinance on second reading and final passage due to late advertisement was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

6-Ph, S & F-e.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Avenue C and Astor Street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. That Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966 as amended and supplemented, be amended by adding thereto the following:

Avenue C and Astor Street
Stop signs shall be installed on Astor Street

Section 2. Any ordinances inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. That a copy of this ordinance be forwarded to the Commissioner of Transportation for approval.

STATEMENT: This ordinance provides for a stop sign at Astor Street and Avenue C with vehicles stopping on Astor Street and Avenue C being a through street.

May 19, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to continue the hearing and defer action on the ordinance on second reading and final passage due to late advertisement was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

6-Ph, S & F-f.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance establishing a fee structure for conduit installed in public right of way for provision of telecommunications services.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Each and every entity (hereinafter licensee) that is granted the rights and privileges of the use of the public right(s) of way shall pay a one time administrative fee of fifteen thousand dollars (\$15,000.00). Payment shall be made by depositing five thousand dollars (\$5,000.00) with the Department of Engineering with the initial application and submission of plans. Said amount is non-refundable. Thereafter and upon 1) acceptance of the City of Newark's terms and conditions regarding such use as outlined in the agreement granting use of the City's rights of way for provision of telecommunications services and 2) Municipal Council approval of said easement agreement, the remaining ten thousand dollars (\$10,000.00) shall be deposited with the Department of Engineering.

Section 2. The City of Newark will not grant rights and privileges to use the public right of way to any entity that is not authorized to do business in the State of New Jersey as evidenced by an original Certificate of Incorporation and/or a Certificate of Good Standing from the Secretary of the State of New Jersey.

Section 3. As compensation for the use of the public right of way, the licensee shall pay to the City of Newark \$2.50 per linear foot of conduit installed or occupied in addition to five thousand dollars (\$5,000.00). These amounts shall comprise the annual fee. The annual fee shall be payable on January 15 of every year unless prorated. The annual fee shall be prorated for all licensees first accessing the City's rights of way during the second through fourth quarters of any year. If the annual fee is prorated in accord with this ordinance, payment of said fee shall be payable on the date when the Department of Engineering has issued all applicable permits. Every year thereafter, the annual fee shall become due and payable on

May 19, 1999

January 15. The City of Newark reserves the right to adjust the annual fee every five (5) years in accord with the Consumer Price Index.

Section 4. In the event that the licensee wishes to install or occupy less than 10,000 linear feet of conduit, the compensation to be paid to the City of Newark for the use of the public right of way shall be either fifteen thousand dollars (\$15,000.00) or \$2.50 per linear foot installed or occupied in addition to the five thousand dollar (\$5,000.00) portion of the annual fee, whichever amount is greater.

Section 5. The Director of the Department of Engineering shall establish regulations regarding the installation of fiber optic and other telecommunications cable and materials and construction standards.

Section 6. The Director of the Department of Finance shall place all telecommunications fees paid to the City of Newark into a separate account that is dedicated to pay for infrastructure and right of way improvements and maintenance.

Section 7. This Ordinance shall take effect upon promulgation and passage in accordance with law.

STATEMENT

This Ordinance establishes a fee structure for companies seeking use of the public right(s) of way for provision of telecommunication services.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend an ordinance entitled, "An ordinance creating position titles in the Department of Administration (6-S & F-d) adopted May 4, 1977." (To create the title of Historic Preservation Specialist).

May 19, 1999

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

SECTION 1. An ordinance to amend an ordinance entitled, "An ordinance creating position titles in the Department of Administration (6S&F-d) adopted May 4, 1977, be and the same is hereby amended to create the position title as follows to wit:

**DEPARTMENT OF ADMINISTRATION
OFFICE OF THE BUSINESS ADMINISTRATOR**

**Historic Preservation Specialist
5679 \$76,560 - \$92,190 (5 steps)**

SECTION 2. The position with no standard hours of work, namely Historic Preservation Specialist, Department of Administration is considered in the managerial or exempt class of positions with no standard hours of work. The incumbent employed in each position shall be subject to the responsibility for the completion of assigned duties and responsibilities and shall not be entitled to overtime compensation or to any accumulation of compensatory time. Where required for data processing purposes only, the hereinabove noted position title shall be calculated on a forty (40) hour work week.

SECTION 3. All prior ordinances or parts of prior ordinances which relate to the above position title, hours of employment, number of positions, annual minimum salary and annual maximum salary therefor, which are inconsistent herewith are hereby repealed.

SECTION 4. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance creates the title of Historic Preservation Specialist in the Office of the Business Administrator

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to continue the hearing and defer action on the ordinance on second reading and final passage due to late advertisement was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-h.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Children's Academy, Inc., 24 Central Avenue, Newark, New Jersey 07102, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide cultural, social and educational services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$13,100., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

May 19, 1999

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Salvation Army, 4 Gary Road, Box 3170, Union, New Jersey 07083, to provide social services for senior citizens, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$34,974., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Camino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Arts Council, 1016 Broad Street, Newark, New Jersey 07102, to provide educational and cultural services, for period November 1, 1998 through October 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Offender Aid and Restoration of Essex County, Inc., 303 University Avenue, Newark, New Jersey 07102, to provide emergency, educational and social services for ex-offenders, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$31,428., funds provided by H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to Date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Quintana, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Project Read, Inc., 525 Orange Street, Newark, New Jersey 07107, to provide literacy training services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$8,000., funds provided by H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-g. Resolution authorizing City Clerk to enter into contract with Richard A. Alaimo Engineering Associates, 200 High Street, Mount Holly, New Jersey 08060, to conduct an analysis of parking and traffic in area referred to as Ironbound District and provide recommendations prioritized to allow immediate implementation of effective low cost improvement options and identify future more costly options for main thrust study directed at Ferry Street and its cross streets, for lump sum of \$30,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1)(a)(i))**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-h. Resolution authorizing Acting Business Administrator, City Clerk and Directors of Engineering, Fire, Health and Human Services, Neighborhood and Recreational Services, Police and Acting Director of Water and Sewer Utilities to enter into contract with Alexander Brown Co., Inc., Post Office Box 1018, 63 South Day Street, Orange, New Jersey 07051, one of the overall lowest responsible bidders in a multiple award, for Paper and Plastic Products: Cups, Napkins, Forks, Spoons, etc., for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$120,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-i. Resolution authorizing Acting Business Administrator, City Clerk and Directors of Engineering, Fire, Health and Human Services, Neighborhood and Recreational Services, Police and Acting Director of Water and Sewer Utilities to enter into contract with Multifacet Inc., 2091 Springdale Road – Suite #1, Cherry Hill, New Jersey 08003, one of the overall lowest responsible bidders in a multiple award, for Paper and Plastic Products: Cups, Napkins, Forks, Spoons, etc., for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$120,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-j. Resolution authorizing Acting Business Administrator, City Clerk and Directors of Engineering, Fire, Health and Human Services, Neighborhood and Recreational Services, Police and Acting Director of Water and Sewer Utilities to enter into contract with Comprehensive Building Supplies, Inc., 70 Jackson Drive – Suite #J1, Cranford, New Jersey 07036, one of the overall lowest responsible bidders in a multiple award, for Paper and Plastic Products: Cups, Napkins, Forks, Spoons, etc., for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$120,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-k. Resolution authorizing Acting Business Administrator, City Clerk and Directors of Engineering, Fire, Health and Human Services, Neighborhood and Recreational Services, Police and Acting Director of Water and Sewer Utilities to enter into contract with Comprehensive Building Supplies, Inc., 70 Jackson Drive, #J1, Cranford, New Jersey 07036, lowest responsible bidder, for Liners (Garbage Bags), for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$145,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-l. Resolution authorizing Acting Business Administrator, and Directors of Engineering, Division of Motors and Department of Water and Sewer Utilities to enter into contract with Pulaski Auto Body and Sales, Inc., 189 Delancey Street, Newark, New Jersey 07105, one of the lowest responsible bidders in a dual award, for Maintenance and Repair: Light Duty Vehicles and Trucks Up To One Ton (Collision Body Work), for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$1,000,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 13 invitation to bid post cards, distributed 3 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-m. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services, Division of Sanitation to enter into contract with F. Basso Jr. Rubbish Removal Service, 900 Passaic Avenue, East Newark, New Jersey 07029, second lowest responsible bidder, to provide Refuse/Garbage Equipment – Roll Off Container Type Plus Driver, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$125,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Lowest responsible bidder was non-compliance)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-n. Resolution authorizing Acting Business Administrator to enter into contract with Star Business Products Inc., 15 Maiden Lane, Bound Brook, New Jersey 08805, to provide Telefacsimile Equipment – Plain Paper, for period commencing upon adoption of resolution to May 31, 1999, inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$20,000. (State Contract)**

(Department of Administration – Office Services)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-o. Resolution authorizing The Acting City Clerk on behalf of the City of Newark, New Jersey, to execute a Hold Harmless and Indemnification Agreement with Newark Public Schools for any claims arising out of use of West Side High School on Wednesday, June 23, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of Hearings of Citizens.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-p. Resolution authorizing Corporation Counsel to execute contract with Kevin J. Coakley, Esq., of the law firm of Connell, Foley & Geiser, LLP, 85 Livingston Avenue, Roseland, New Jersey 07068, to defend the interests of the City of Newark in the case of Edison Lawrence Properties, LLC v. City of Newark, Docket No. ESX-L-2062-99 and City Hall Area Redevelopment Group, et al. v. Mayor and City Council of Newark, et al., Docket No. ESX-L-2066-99, for period commencing upon adoption of resolution until May 4, 2000, in amount not to exceed \$30,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory and Mr. Kenneth Kunzman, Connell, Foley and Geiser, LLP met with Council May 18, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-q. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-r. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with Crest Housing Corporation, 34-36 Woodland Avenue, Newark, New Jersey 07103, a New Jersey Non-profit Corporation, for administrative costs, payment of salaries due employees, associated with the rehabilitation of properties for sale located at 63-65 Kent Street (A/K/A Block 2616, Lots 14 and 15); 67-69 Rose Terrace (A/K/A Block 2624, Lots 33 and 34); 1-3 Treacy Avenue (A/K/A Block 2626, Lot 40); 2-4 Shanley Avenue (A/K/A Block 2626, Lot 57); 745-749 South 12th Street (A/K/A Block 2632, Lots 19, 20 and 21); for period January 1, 1999 to December 31, 1999, in amount of \$50,000.; funds provided in H.C.D.A. FY XXIV. (South Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Resolution 7-R-br, September 16, 1998)

(Audits filed – Up to date)

A motion to defer action on the resolution and directing the Acting City Clerk to invite Acting Business Administrator Watson, Deputy Mayor/Economic and Housing Development Director Faiella and Ms. Geraldine N. Harvey, Director Crest Housing Corporation to meet with the Municipal Council at its June 2, 1999 pre-meeting conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-s. Resolution amending Resolution 7-R-bo, September 2, 1998, "amending Resolution 7-R-m, July 2, 1997, 'authorizing Mayor and Director of Development to enter into agreements with The Joint Venture of Camiros, Ltd., 411 South Wells Street, Chicago, Illinois 60607 and Abeles Phillips Preiss & Shapiro, Inc., 434 Sixth Avenue, New York, New York 10011, to conduct land use studies as a prerequisite to revising and updating the zoning code for City of Newark, in amount of \$235,000.....' by extending contract period to March 31, 1999," by extending contract period to September 30, 1999, and affirms the Council's earlier request to be kept informed on the study's recommendations, all other terms and conditions of contract shall remain the same. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public contracts Law N.J.S.A. 40A:11-5(a)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-t. Resolution amending Resolution 7-R-x, March 18, 1999, "authorizing Director of Development to execute Bargain and Sale Deeds for properties sold at public auction held February 26, 1998, to the highest bidders; per Exhibits A and B, for the sum of \$2,406,794., pursuant to Resolution 7-R-r, February 4, 1998", by deleting the name of Walton Gutierrez in the purchase of 89 Lehigh Avenue, Block 3658, Lot 13.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-u. Resolution amending Resolution 7-R-r, September 17, 1997, "accepting bid of Muhammad's Mosque #25, Inc., highest responsible bidder, for leasing of City-owned property known as 505-509 Clinton Avenue, Block 3000, Lots 21 and 23, pursuant to Resolution 7-R-bk, August 6, 1997, for annual rental of \$30,000., for period October 1, 1997 to September 30, 2027, with option to renew said leasehold for additional three 10 year terms, to terminate September 30, 2057, pursuant to N.J.S.A. 40A:12-14(a) (For Commercial Usage Muhammad's Mosque and other related uses for the betterment of the community)", by rejecting bid of Muhammad's Mosque #25, Inc., for failure to comply with terms and conditions of Lease Auction.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-v. Resolution authorizing Director of Engineering to accept lowest responsible bid submitted by J. Fletcher Creamer and Sons, 101 East Broadway, Hackensack, New Jersey 07601, and execute Contract 98-34, Rehabilitation and Improvements to the 42-Inch and 48-Inch Diameter Pequannock Aqueducts, for base bid amount of \$888,800., contract to be completed within 240 days from issue of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(4 bids received)

(Acting Business Administrator Watson, Engineering Director Lazarus and Representative of J. Fletcher Creamer and Sons met with Council May 18, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-w. Resolution authorizing Director of Finance to issue check in amount of \$261.98 to Beatrice Black, for erroneous posting of Service-In-Lieu of Taxes on Block 229, Lot 9.06, Unit CA9F, 41 Howard Court, Newark, New Jersey 07103.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-x. Resolution authorizing Director of Finance to issue check in amount of \$2,843. to Juan I. Torres, refund of escrow deposit paid at time of closing for purchase of City-owned property known as 417-423 Chancellor Avenue, Block 3732, Lots 51, 53. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-y. Resolution authorizing Director of Finance to issue check in amount of \$1,400., to the International Association of Chaplains, refund of deposit paid at time of auction for purchase of City-owned property known as 829 Clinton Avenue, Block 3017, Lot 24. (HUD holds a mortgage, does not agree to the foreclosure and intends to redeem the property.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-z. Resolution authorizing Director of Finance to issue check in amount of \$8,500., to the Chaudhry Corp., refund of deposit paid at time of auction for purchase of City-owned property known as 385-387 and 389-391 Parker Street, Block 607, Lot 49 and 51. (HUD holds a mortgage, does not agree to the foreclosure and intends to redeem the property.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

May 19, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-ba. Resolution authorizing Director of Finance to refund interest due on Tax Appeals, for year 1995, in amount of \$1,009.54, to Cellomer Corp., for property 45-5 Cornelia Street, Block 2452, Lot 24; proceeds to be taken from Municipal Budget Mandatory Items – Municipal Account Code No. 011-210-2101-9537 (Interest on Tax Appeal)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-bb. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Isaiah House, 238 North Munn Avenue, East Orange, New Jersey 07017, for purpose of providing supportive services for persons with HIV/AIDS and their families, for period January 1, 1999 through December 31, 1999, contract shall not exceed \$475,945., funds provided from United States Department of Housing and Urban Development, HOPWA '98.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-bc. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Beth Israel Medical Center, 201 Lyons Avenue, Newark, New Jersey 07112, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in City of Newark and Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$345,007.; further authorizing Director of Health and Human Services to reallocate funds which may be identified as unexpended during said contract period, funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-bd. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with County of Union, Administration Building, Elizabethtown Plaza, Elizabeth, New Jersey 07207-2204, for provision of HIV/AIDS health, supportive and related services to infected and affected individuals and families in the Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$2,419,724.; further authorizing Director of Health and Human Services to reallocate funds which may be identified as unexpended during said contract period, funds provided from United States Department of Health and Human Services Administration pursuant to the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-be. Resolution authorizing transfer of Housing and Community Development Act, Twenty Second Year funds (H.C.D.A. XXII), from Code Enforcement Building Inspections, Salaries and Wages, \$50,000., to Public Services, Just One, Other Expenses \$50,000.; pursuant to Ordinance 6-S & F-d, April 16, 1980.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-bf. Resolution establishing Temporary Appropriation for Water Utility, Salaries and Wages and Other Expenses, totalling \$540,637.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the Acting City Clerk to communicate with Acting Business Administrator Watson requesting that when these temporary appropriations are presented to the Municipal Council they be accompanied by a detailed breakdown of the amounts for "Other Expenses" was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-bg. Resolution establishing Temporary Appropriation for Sewer Utility, Salaries and Wages and Other Expenses, totalling \$8,023,839.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the Acting City Clerk to communicate with Acting Business Administrator Watson requesting that when these temporary appropriations are presented to the Municipal Council they be accompanied by a detailed breakdown of the amounts for "Other Expenses" was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bh. Resolution establishing Temporary Appropriation for Various Departments and Agencies, Unclassified, and Deferred Charges and Statutory Expenditures, Municipal; totalling \$29,407,040.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson met with Council May 18, 1999)

A motion to adopt the resolution and directing the Acting City Clerk to communicate with Acting Business Administrator Watson requesting that when these temporary appropriations are presented to the Municipal Council they be accompanied by a detailed breakdown of the amounts for "Other Expenses" was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bi. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$807,250., Nutrition Project for the Elderly.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bj. Temporary emergency resolution appropriating \$807,250., Nutrition Project for the Elderly, said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bk. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$49,068., Nutrition Project for the Elderly – Meals on Wheels.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bl. Temporary emergency resolution appropriating \$49,068., Nutrition Project for the Elderly – Meals on Wheels, said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-bm. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$6,311,184., Jobs Training Partnership Act.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-bn. Temporary emergency resolution appropriating \$6,311,184., Jobs Training Partnership Act, said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-bo. Resolution rescinding Tax Abatement and Financial Agreement authorized by Resolution 7-R-w, March 16, 1988, for Deborah Thompson, owner of Unit #C12A, located at 19-31 Lyons Avenue, Block 3646.01, Lot 3.12, for failure of unit owner to pay service charges in amount of \$2,250.91, plus interest and penalties, unless said individual pays all outstanding service charges within 30 days of adoption of resolution. (South Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-bp. Resolution rescinding Tax Abatement and Financial Agreement authorized by Resolution 7-R-a, April 6, 1988, for Venture Construction (759 Summer Avenue Urban Renewal Company), owner of Unit #C1B, located at 751 Summer Avenue, Block 776, Lot 5.02, for failure of unit owner to pay service charges in amount of \$6,385.94, plus interest and penalties, unless said party pays all outstanding service charges within 30 days of adoption of resolution. (North Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-bq. Resolution rescinding Tax Abatement and Financial Agreement authorized by Resolution 7-R-a, April 6, 1988, for Gregory Swanson (759 Summer Avenue Urban Renewal Company), owner of Unit #C1A, located at 759 Summer Avenue, Block 776, Lot 5.05, for failure of unit owner to pay service charges in amount of \$6,381.38, plus interest and penalties, unless said individual pays all outstanding service charges within 30 days of adoption of resolution. (North Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

May 19, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-br. Resolution rescinding Tax Abatement and Financial Agreement authorized by Resolution 7-R-a, April 6, 1988, for Gregory Swanson (759 Summer Avenue Urban Renewal Company), owner of Unit #C1A, located at 771 Summer Avenue, Block 776, Lot 5.01, for failure of unit owner to pay service charges in amount of \$5,602.45, plus interest and penalties, unless said individual pays all outstanding service charges within 30 days of adoption of resolution. (North Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-bs. Resolution rescinding Tax Abatement and Financial Agreement authorized by Resolution 7-R-h, December 29, 1987, for Donna Gilbert and Harold Ross (Tiffany Park Condominium Urban Renewal Associates), owners of Unit #C31A, located at 31 Greenwood Lake Street, Block 848.02, Lot 1, for failure of unit owners to pay service charges in amount of \$4,081.34, plus interest and penalties, unless said individuals pay all outstanding service charges within 30 days of adoption of resolution. (North Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-bt. Resolution appointing Norman L. Dais, Constable, for a term commencing May 19, 1999 and ending May 18, 2000.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-R-bu. Resolution approving Constable Bond in the amount of \$1,000., issued to Charles Bishop, Sr., as to form amount and sufficiency.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bv-1. Resolution recognizing and commending ABIA-IMO States Association of Nigeria in the Americas, Inc.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bv-2. Resolution recognizing and commending Brazilian American United Association.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bv-3. Resolution recognizing and commending Mrs. Emilia America Lopez de Velez.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bv-4. Resolution recognizing and commending Past Matrons' Auxilliary of Queen of Sheba Grand Chapter, Order of the Eastern Stars.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bv-5. Resolution recognizing and commending Willie Mae Armstrong, Johnnie Bernice West and Elizabeth Franklin.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bv-6. Resolution recognizing and commending Gail L. Thompson, A.I.A.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bw. Resolution authorizing Mayor and Director of Engineering to apply and accept (A.S.) non-traditional transportation project grant from Commissioner of Transportation of the State of New Jersey, Department of Transportation, Bureau of Local Government Services, for Centers of Place and State Plan Implementation Program under 1984 New Jersey Transportation Trust Fund Authority Act, in sum of \$250,200., said additional funds to be used for City-wide Street Signage Contract One (Phase Two) Project.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bx. Resolution ratifying and authorizing Acting Business Administrator to execute (A.S.) contract with New Jersey Bell Telephone Company, 1119 16th Avenue, Altoona, Pennsylvania 16601, to provide space for public pay telephones, City will receive 22% commission on Intra-lata toll call and 30% on Intra-exchange carrier calls, for period January 1, 1999 to December 31, 2001, no Municipal funds required. (Contract awarded without competitive bidding as an exception pursuant to N.J.S.A. 40A:11-5(1)(ii)(f))

(Copy of resolution and correspondence submitted to each Member of the Council)

(Resolution returned to Administration May 5, 1999)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-by. Resolution ratifying and authorizing an agreement between the City Clerk, on (A.S.) behalf of the Municipal Council, and the Weequahic Park Association, P.O. Box 2248, Newark, New Jersey 07114, for the activities of the Second Annual Weequahic Park Association Golf Tournament, for period September 13, 1998 to May 19, 1999, contract shall not exceed \$7,500. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bz-1. Resolution recognizing and commending Mary Draper, American Consul-Tunis, (A.S.) Radhia B. Komima, Counsul Attache Staff-Tunis.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bz-2. Resolution recognizing and commending the coaches and members of the 1999 (A.S.) St. Benedict's Preparatory School Championship Fencing Team.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bz-3. Resolution recognizing and commending Third Ward Elites. (A.S.)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bz-4. Resolution recognizing and commending Members of Hispanic Organization for (A.S.) Progress and Equality.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bz-5. Resolution recognizing and commending Johnny Escobar. (A.S.)

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bz-6. Resolution recognizing and commending Julia Hodge. (A.S.)

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bz-7. Shirley Grundy Harris, Student Services, Newark Public Schools. (A.S.)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

May 19, 1999

7-R-bz-8. Resolution recognizing and commending East Side High School Winterguard (A.S.) Team.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bz-9. Resolution recognizing and commending InfoTex, Incorporated. (A.S.)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bz-10. Resolution recognizing and commending Robertha Harris-Costley and Evelyn (A.S.) Jackson Chandler (posthumously).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-bz-11. Resolution recognizing and commending Universoul Circus. (A.S.)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-ca. Resolution authorizing foreclosure of properties by Summary Proceeding, In (A.S.) Rem, as provided by In Rem Tax Foreclosure Act (1948), R.S. 54:5-104-72, et. seq., eligible tax sale certificates.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-cb. Resolution ratifying and authorizing Mayor and Director of Health and Human (A.S.) Services to apply for and accept funds from New Jersey Department of Health and Senior Services, Public Health Priority Funding in amount of \$249,646.68, to provide Health Planning; Health Promotion; Infant and Preschool Child Health Services; Adult Health Services and Reportable Disease Surveillance to resident of City of Newark, for period January 1, 1999 to December 31, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

May 19, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-R-cc. Resolution authorizing Director of Engineering to issue Change Order #1 with (A.S.) Kullman Industries, Inc., 381 Blair Road, Avenel, New Jersey 07001, to cover additional unforeseen work for amount not to exceed \$250,000. (Resolution 7-R-a(S), February 9, 1999, Construction of New Two Story Police/Fire Department Communications Facility, Contract #98-21, bringing total contract amount to \$4,005,000.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

MOTIONS.

7-M-a. A MOTION REGRETTABLY EXPRESSING PROFOUND SORROW AND HEARTFELT CONDOLENCES UPON THE MAY 9, 1999 PASSING OF NEW JERSEY STATE SENATOR WYNONA MOORE LIPMAN OF NEWARK, A FORMER FULLBRIGHT SCHOLAR, WHO STUDIED AT THE SORBONNE, AND WAS A MOREHOUSE COLLEGE PROFESSOR, WHO WAS THE STATE'S FIRST AFRICAN-AMERICAN LEGISLATOR ELECTED TO SERVE IN THE SENATE AND AT THE TIME OF HER PASSING WAS ALSO THE SENATE'S LONGEST-SERVING MEMBER was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-M-b. A MOTION RESPECTFULLY REQUESTING THAT THE ADMINISTRATION IMPOSE A TEMPORARY MORATORIUM UPON THE ISSUANCE OF PARKING SUMMONSES ON BLOOMFIELD AVENUE (NORTH AND SOUTH SIDES) DURING DESIGNATED STREET-SWEEPING DAYS AND HOURS PENDING COUNCIL APPROVAL OF ORDINANCE WHICH DELETES THE PARKING RESTRICTIONS THEREON was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-M-c. A MOTION RECOGNIZING AND COMMENDING THE TEACHERS, ADMINISTRATORS, STUDENTS AND PARENTS OF ANN STREET SCHOOL FOR ITS RECENT DESIGNATION BY THE UNITED STATES DEPARTMENT OF EDUCATION AS A "NATURAL BLUE RIBBON SCHOOL OF EXCELLENCE" was made by Council Member Amador, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-M-d-1. A MOTION PROUDLY RECOGNIZING THE EXTRAORDINARY ACADEMIC ACHIEVEMENTS OF SCIENCE HIGH SCHOOL HONOR STUDENT DEENA MARCHAN, AND FOR HER SELECTION AS A 1999 STAR-LEDGER SCHOLAR was made by Council Member Bridgeforth, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-M-d-2. RESOLUTION PROUDLY RECOGNIZING AND COMMENDING THE PARENTS OF SCIENCE HIGH SCHOOL HONOR STUDENT DEENA MARCHAN AS LOVING, CARING AND INSPIRING PARENTS IN NURTURING THE EXTRAORDINARY SCHOLASTIC ACHIEVEMENTS AND SOCIAL WELL-BEING OF THEIR DAUGHTER was made by Council Member Bridgeforth, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-M-d-3. A MOTION PROUDLY RECOGNIZING AND COMMENDING SCIENCE HIGH SCHOOL ENGLISH TEACHER JAYE JULIA JACKSON FOR HER ENDEARING GUIDANCE AND INSPIRATION FOR NURTURING THE ACADEMIC ACHIEVEMENTS OF 1999 STAR-LEDGER SCHOLAR DEENA MARCHAN was made by Council Member Bridgeforth, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-M-e. A MOTION REQUESTING THAT THE NATIONAL FINALIST OF THE TOSHIBA NORTH AMERICAN EXPLORA VISION COMPETITION AS WELL AS Ms. DEENA MARCHAN, SENIOR AT SCIENCE HIGH SCHOOL AND RECIPIENT OF THE STAR-LEDGER SCHOLAR PROGRAM BE PERMITTED TO ACCOMPANY THE COUNCIL ON ITS FLOAT DURING THE 1999 AFRICAN-AMERICAN HERITAGE DAY PARADE ON SUNDAY, MAY 30, 1999 was made by Council Member Bridgeforth, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-M-f. A MOTION REQUESTING THAT THE NEWARK POLICE DEPARTMENT ALONG WITH THE NEWARK HOUSING AUTHORITY WORK COOPERATIVELY TO COMBAT DRUG ACTIVITY AT THE FELIX FULD "LITTLE BRICKS" HOUSING COMPLEX IN NEWARK was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

7-M-g. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF ENGINEERING ADJUST THE TIMING OF THE TRAFFIC LIGHT AT THE INTERSECTION OF ORANGE STREET AND FIRST STREET IN ORDER TO EQUALIZE THE FLOW OF TRAFFIC was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-M-h. A MOTION REQUESTING THAT THE NEWARK POLICE DEPARTMENT MONITOR THE DRUG AND PROSTITUTION ACTIVITIES AT 116 THIRD AVENUE AND 247-276 SUMMER AVENUE** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.
Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-M-i. A MOTION RESPECTFULLY REQUESTING THAT THE CITY ADMINISTRATION POST THE APPROPRIATE SIGNAGE ESPECIALLY WITHIN FIRST RESIDENTIAL DISTRICTS, FOR THE CURBING OF DOGS; FURTHER, REQUESTING THAT THE APPROPRIATE OFFICIALS STRICTLY ENFORCE REVISED ORDINANCE 6:1-18.1 WHICH REQUIRES THE OWNERS OF DOGS TO REMOVE CANINE FECES** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.
Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-M-j. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK POLICE DEPARTMENT INCREASE THE POLICE PRESENCE ALONG LYONS AVENUE BETWEEN CLINTON PLACE AND ALDINE STREET AND SHEPARD AVENUE BETWEEN BERGEN STREET AND OSBORNE TERRACE WHERE DRUG SALES ARE RAMPANT** was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.
Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 7-M-k. A MOTION RESPECTFULLY URGING THAT THE NEWARK PUBLIC SCHOOLS RE-NAME CHANCELLOR AVENUE SCHOOL IN HONOR OF THE LATE STATE SENATOR WYNONA LIPMAN WHO WAS ALSO A FORMER SCHOLAR AND EDUCATOR** was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.
Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

(Communications were considered after Resolutions)

COMMUNICATIONS.

Communications.

- 8-a.** The Acting City Clerk presented Communication from Acting Business Administrator Watson, received May 6, 1999, enclosing proposed "Ordinance approving the private sale of city owned properties located at 23-35 Broome Street; 178-186 Springfield Avenue; 28 Prince Street and 36-46 Prince Street a/k/a Block 235, Lots 16,17, 18, 19, 20, 21, 22, 32, 33, 34, 36, 38, 40, 41, 42, 46 and 47 to the Greater Newark Conservancy Inc., for nominal sale consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(k)." (\$25,500.) (Central Ward)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Acting City Clerk to place this ordinance on the June 2, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.
Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 8-b.** The Acting City Clerk presented **Communication from Acting Business Administrator Watson, received May 6, 1999, enclosing proposed "Ordinance ratifying and authorizing the execution of a lease agreement between the Salvation Army, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 138 Clifford Street, Block 972, Lot 25, for the sum of \$32,376. per year for a period of twelve (12) months."** (East Ward)

(January 1, 1999 to December 31, 1999)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Acting City Clerk to place this ordinance on the June 2, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 8-c.** The Acting City Clerk presented **Communication from Acting Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structures, more specifically identified in the attached Exhibit A, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (Central Ward)

(Genira Newsome and Elaine Baldwin)

255 Muhammad Ali Avenue, Block 2606, Lot 1.03 – SILOT \$1,900.

Cynthia M. Diggs

259 Muhammad Ali Avenue, Block 2606, Lot 1.05 – SILOT \$1,900.

Norman and Evelyn Harris

271 Muhammad Ali Avenue, Block 2606, Lot 1.10 – SILOT \$1,900.

Rudolph and Tracey Lipsey

275 Muhammad Ali Avenue, Block 2606, Lot 1.12 – SILOT \$1,900.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Acting City Clerk to place this ordinance on the June 2, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 8-d.** The Acting City Clerk presented **Communication from Acting Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Kipp Street and Rose Street."** (Central Ward)

(Kipp Street and Rose Street

Stop signs shall be installed on Kipp Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 8-e. The Acting City Clerk presented **Communication from Acting Business Administrator Watson**, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Emmet Street as a one-way street." (East Ward)
(Deleting:
Emmet Street, westbound, from McCarter Highway to Frelinghuysen Avenue.

Adding:
Emmet Street, westbound, from Pennsylvania Avenue to Frelinghuysen Avenue.)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.
Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.
- 8-f. **Communication from Acting Business Administrator Watson**, received May 7, 1999, enclosing proposed "Ordinance to approve the private sale of City-owned properties known as 63-71 19th Avenue (A.K.A. Block 365, Lots 1-5) and 57 19th Avenue (A.K.A. Block 365, Lot 8) located in the South Ward, to First Episcopal District Economic Expansion Group, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)." (\$600.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this Item, see Ordinance 6-F-j, on page 6 in the minutes of this meeting)
- 8-g. **Communication from Acting Business Administrator Watson**, received May 7, 1999, enclosing proposed "Ordinance to approve the private sale of various City owned properties in Tax Blocks 2611, 2612, 2613, 2614 and 2616, located in the South and Central Wards, Newark, New Jersey, to Macedonia Ministries and Community Development Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)." (\$8,500.)
(221-223, 237-241, 261-265 Rose Street; 51-53, 65-67, 93 and 101 Winans Avenue; and 507-513 Winans Avenue; 277, 285-287, 297-307 Rose Street; 387-399 18th Avenue; 1-3, 9-13, 21, 23, 43, and 49 Winans Avenue; 25, 27, 31 Kipp Street; 63-69, 43-57 Brenner Street; 2-6, 16-18 Kent Street; 407-411, 415-419, 431-433 Kent Street; 606-608 S. 10th Street; 521, 527-529 Springfield Avenue; 459 18th Avenue; and 7-11 Brenner Street; 628-630 S. 10th Street; 10½ -12, 16-18, 24 Brenner Street; 21 and 33 Kent Street; and 35-53, 67, 71 Kent Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this Item, see Ordinance 6-F-k, on page 7 in the minutes of this meeting)
- 8-h. The Acting City Clerk presented **Communication from Acting Business Administrator Watson**, received May 10, 1999, enclosing proposed "Ordinance authorizing the execution of a lease between Tyrone Lucius, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 1009 Bergen Street, Block 3664, Lots 1 and 2, for the sum of \$10,883.55 for a period of 15 months."
(South Ward)
(February 1, 1998 to April 30, 1999 – Police Mini-Precinct)
(Copy of ordinance and correspondence submitted to each Member of the Council)

May 19, 1999

A motion directing the Acting City Clerk to place this ordinance on the June 2, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 8-i. The Acting City Clerk presented Communication from Acting Business Administrator Watson, received May 10, 1999, enclosing proposed "Ordinance authorizing the execution of a lease between Jacob Singleton, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 1049 Bergen Street, Block 3661, Lot 1, for the sum of \$12,000. per year for a period of two (2) years."

(South Ward)

(May 1, 1999 to April 30, 2001 – Police Mini-Precinct)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Acting City Clerk to place this ordinance on the June 2, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 8-j. The Acting City Clerk presented Communication from Acting Business Administrator Watson, received May 10, 1999, enclosing proposed "Ordinance ratifying and authorizing a Lease Agreement with New Community Corporation for premises located at 765-767 South Orange Avenue, for a mini-precinct, for period from July 1, 1994 to June 30, 1997, totalling \$15,539., July 1, 1997 to June 30, 1998, in amount of \$4,548., with option to renew for a one (1) year term with increase in rent not to exceed 10%, for period July 1, 1998 through June 30, 1999." (West Ward)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Acting City Clerk to place this ordinance on the June 2, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 8-k. Proposed "Ordinance amending Section 23:5-2, Parking Prohibited at Certain (A.S.) Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, (by deleting parking restrictions on the south side of Bloomfield Avenue, from 7:00 A.M. to 9:00 A.M. except Saturdays and Sundays and the north side from 4:00 P.M. to 6:00 P.M. except Saturdays and Sundays)."

(Bloomfield Avenue, from Broadway to Bloomfield Town Line, south side, from 7:00 A.M. to 9:00 A.M., except Saturdays and Sundays; and

North side, from 4:00 P.M. to 6:00 P.M., except Saturdays and Sundays.)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

(For action on this Item, see Ordinance 6-F-I (A.S.), on page 7 in the minutes of this meeting)

- 8-I.** The Acting City Clerk presented **Communication from Acting Business (A.S.) Administrator Watson, received May 19, 1999, enclosing proposed "Ordinance amending the Special Improvement District Legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District."**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by Council Member Booker, seconded by Council Member Quintana and adopted by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.
Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

Pending Business on the Agenda.

- 9-a.** **Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-way street. (East Ward)**
(Scott Street:
Eastbound, between Orchard Street and Mulberry Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.
Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 9-b.** **Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street." (Central Ward)**
(South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.
Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 9-c. **Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and Supplemented, by deleting Congress Street and Prospect Street as one-way streets."**

(East Ward)

(Congress Street, northbound, from Lafayette Street to Market Street

Prospect Street, southbound, Market Street to Elm Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 9-d. **Proposed, "Ordinance removing the functions of Internal Auditing from the Department of Finance's 1999 budget by deleting certain auditing positions from said 1999 budget."**

(By deleting Assistant Comptroller in charge of Auditing; Supervising Program Analyst; Principal Auditor)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

MISCELLANEOUS.

- 10-a. The Acting City Clerk reported the following Bingo and Raffle Licenses were issued from April 23, 1999 to May 7, 1999:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
St. Michael's Church	27
St. Michael's Seton Library Guild	28

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Immaculate Heart of Mary Church	29
Puerto Rican Heritage Statewide Foundation	30
Our Lady of Mt. Carmel Church	31
St. Benedict Church	32
St. Benedict Church	33
Alumni Association of New Jersey Institute of Technology	34

May 19, 1999

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Arnador, Booker, Carrino, Quintana, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Arnador, Bridgeforth, Carrino, Quintana, President Bradley.

Not Voting: Council Member Booker.

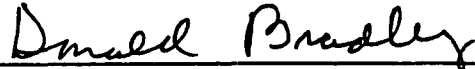
Absent: Council Members Chaneyfield Jenkins, Tucker, Walker.

This meeting adjourned at 8:13 P.M.

APPROVED:



Frank Bell
Acting City Clerk



Donald Bradley
President

Newark, New Jersey, May 25, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey, at 1:47 P.M.

Temporary President Tucker called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Quintana, Temporary President Tucker, Deputy City Clerk Claude Wallace, Deputy Clerk of the Municipal Council, Public Relations Consultant Geraldine Clark.

Absent: Council Members Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Deputy City Clerk Wallace read letter dated May 19, 1999, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Tuesday, May 25, 1999, at 10:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Dialight Corporation, 1913 Atlantic Avenue, Manasquan, New Jersey 08736, lowest responsible bidder, for Traffic Signal Equipment/Parts (Led Modules) for City of Newark, for period commencing from date of adoption of resolution upon delivery, not to exceed May 31, 2000, contract shall not exceed \$1,020,082.

(Mailed 5 Invitation to Bid post cards, 4 bids received)

Resolution amending contract with Law Offices of Brown & Brown, P.C., to represent Mayor in legal matters relating to disputes between the Mayor and the Municipal Council, for period October 1, 1998 to September 30, 1999, by increasing amount not to exceed \$200,000.

Resolution authorizing Director of Engineering to accept bid and execute Contract #98-29R Traffic Signal Systems Extension Project, with Daidone Electric, Inc., 200 Raymond Boulevard, Newark, New Jersey 07105, lowest responsible bidder, for amount of \$3,221,926.75 after eliminating Item #37 from bid proposal, presently available and certified funds in amount of \$1,780,048.; further authorizing Director of Engineering to extend contract to its full value when balance funds of \$1,441,878.75 are received from New Jersey Department of Transportation State Aid to Municipalities FY 2000.
(3 bids received)

Resolution authorizing Director of Engineering to accept proposal and execute agreement with Newark Special Improvement District ("SID"), 744 Broad Street, Newark, New Jersey 07102, for professional services relating to planning and oversight of a two-part special events series during the months of July and August 1999, in amount not to exceed \$100,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

Deputy City Clerk Wallace read letter dated May 25, 1999 from Corporation Counsel Hollar-Gregory requesting the following legislation be added for consideration on the call of the special meeting of this date. There is an immediate need for special prosecutors to assist matters in Municipal Court. The request is consistent with Corporation Counsel's legal opinion dated July 18, 1994.

Proposed resolution and contract authorizing Corporation Counsel to enter into contracts with Renata D. Wooden, Esq. and Mark H. Jaffe, Esq. to represent the City of Newark as Special Prosecutors.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was similarly disseminated on May 20, 1999, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

RESOLUTIONS.

7-R-a(S). Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Dialight Corporation, 1913 Atlantic Avenue, Manasquan, New Jersey 08736, lowest responsible bidder, for Traffic Signal Equipment/Parts (Led Modules) for City of Newark, for period commencing from date of adoption of resolution upon delivery, not to exceed May 31, 2000, contract shall not exceed \$1,020,082.

(Mailed 5 Invitation to Bid post cards, 4 bids received)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Traffic Engineer Izadmehr and Mr. Bill Moore, Dialight Corporation met with Council May 25, 1999)

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Quintana and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Temporary President Tucker.

Absent: Council Members Carrino, Chaneyfield Jenkins, Walker, President Bradley.

7-R-b(S). Resolution amending Resolution 7-R-ck(A.S.), February 17, 1999, amending Resolution 7-R-g, December 17, 1997, "Resolution amending Resolution 7-R-cu(A.S.), October 16, 1996, 'ratifying and authorizing Mayor to enter into and execute contract with Law Offices of Brown & Brown, P.C., One Gateway Center, Newark, New Jersey 07102, to represent the Mayor in legal matters relating to disputes between the Mayor and the Municipal Council, contract shall not exceed \$25,000., ...' by renewing the contract for period October 1, 1997 to September 30, 1998, for amount of unexpended funds of prior contract and \$50,000., totalling \$75,000.; \$20,000. provided in budget, additional funds subject to certification in 1998 budget", by renewing the contract for period October 1, 1998 to September 30, 1999, for amount of \$75,000.; \$20,000. provided in budget," by increasing amount not to exceed \$200,000. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to table the resolution was made by Temporary President Tucker, seconded by Council Member Quintana and declared adopted by Temporary President Tucker by the following votes:

May 25, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Temporary President Tucker.

Absent: Council Members Carrino, Chaneyfield Jenkins, Walker, President Bradley.

7-R-c(S). Resolution authorizing Director of Engineering to accept bid and execute Contract #98-29R Traffic Signal Systems Extension Project, with Daidone Electric, Inc., 200 Raymond Boulevard, Newark, New Jersey 07105, lowest responsible bidder, for amount of \$3,221,926.75 after eliminating Item #37 from bid proposal, presently available and certified funds in amount of \$1,780,048.; further authorizing Director of Engineering to extend contract to its full value when balance funds of \$1,441,878.75

are received from New Jersey Department of Transportation State Aid to Municipalities FY 2000.

(3 bids received)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Traffic Engineer Izadmehr and Mr. John Daidone, President, Daidone Electric, Inc. met with Council May 25, 1999)

A motion to adopt the resolution was made by Temporary President Tucker, seconded by Council Member Amador and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Temporary President Tucker.

Absent: Council Members Carrino, Chaneyfield Jenkins, Walker, President Bradley.

7-R-d(S). Resolution authorizing Director of Engineering to accept proposal and execute agreement with Newark Special Improvement District ("SID"), 744 Broad Street, Newark, New Jersey 07102, for professional services relating to planning and oversight of a two-part special events series during the months of July and August 1999, in amount not to exceed \$100,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by Temporary President Tucker, seconded by Council Member Amador and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Temporary President Tucker.

Absent: Council Members Carrino, Chaneyfield Jenkins, Walker, President Bradley.

7-R-e(S). Resolution authorizing Corporation Counsel to enter into contracts with Renata D. Wooden Esq. and Mark H. Jaffe, Esq., to represent City of Newark as Special Prosecutors, in amount not to exceed \$13,500. each contract, for a term of one year with the right to cancel upon ten days written notice. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to amend the resolution by including the addresses of the attorneys was made by Temporary President Tucker, seconded by Council Member Bridgeforth and declared adopted by Temporary President Tucker by the following votes:

May 25, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Temporary President Tucker.

Absent: Council Members Carrino, Chaneyfield Jenkins, Walker, President Bradley.

A motion to adopt the resolution, as amended, was made by Temporary President Tucker, seconded by Council Member Bridgeforth and declared adopted by Temporary President Tucker by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Temporary President Tucker.

Absent: Council Members Carrino, Chaneyfield Jenkins, Walker, President Bradley.

ADJOURNMENT

12-a.(S)


A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Temporary President Tucker.


Absent: Council Members Carrino, Chaneyfield Jenkins, Walker, President Bradley.

This meeting was adjourned at 1:50 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Tucker
Temporary President

TC/vz

Newark, New Jersey, June 2, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:35 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend Grady James, First Bethel Baptist Church.

Present: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel China Ladner, Legal Research Officers Ronald Thompson and Elmer Herrmann, Public Relations Consultants Harold Edwards and Geraldine Clark, Sergeant Antoine Stevens and Detective James Bateman, Sergeants-At-Arms.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on May 27, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

A motion to consider Resolution 7-R-i at this time was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-i. Resolution ratifying and authorizing Mayor and Acting Business Administrator to execute Labor Agreement with Newark Firefighters Union, Inc., for period January 1, 1999 through December 31, 2002.

(First five years of salary schedule is frozen for those employees hired after January 1, 1999 and future negotiations for all successor labor agreements are confined to adjustments to step 6 and senior pay only. 4.5% in 1999; 3.75% in 2000; 3.75% in 2001; 3.5% in 2002)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mr. David Giordano, President, and Mr. Luther Roberson, Newark Firefighters Union, Inc. met with Council June 2, 1999)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to communicate with Acting Business Administrator Watson requesting she provide the Municipal Council with the fiscal impact of this agreement.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The Deputy City Clerk presented **Copy of Minutes of Meeting of North Jersey District Water Supply Commission, Public Commission Meeting, held April 16, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 5-b. The Deputy City Clerk presented **Report of Contracts Awarded, recommended by Purchasing Agent and approved by Acting Business Administrator, for month of April, 1999.**
(Copy submitted to each Member of the Council)

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Acting Business Administrator for the month of April, 1999, was made by the Council of the Whole by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 5-c. The Deputy City Clerk presented **Copy of Minutes of Meeting of Joint Meeting Maintenance, held March 18, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The Deputy City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street.** (East Ward)
(Evergreen Avenue and Dayton Street)
Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-b.** The Deputy City Clerk read an ordinance amending **Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street.** (Central Ward)
(Springfield Avenue and South 6th Street)
Stop signs shall be installed on South 6th Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-c.** The Deputy City Clerk read **An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-d.** The Deputy City Clerk read **An ordinance amending Section 23:5-2, Parking Prohibited at Certain Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, (by deleting parking restrictions on the south side of Bloomfield Avenue, from 7:00 A.M. to 9:00 A.M. except Saturdays and Sundays and the north side from 4:00 P.M. to 6:00 P.M. except Saturdays and Sundays).**

(Bloomfield Avenue, from Broadway to Bloomfield Town Line, south side, from 7:00 A.M. to 9:00 A.M., except Saturdays and Sundays; and

North side, from 4:00 P.M. to 6:00 P.M., except Saturdays and Sundays.)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Council Member Carrino, through the Chair, directed the Acting City Clerk to communicate with Neighborhood and Recreational Services Director Cooper requesting he suspend enforcement of this ordinance until this ordinance becomes effective.

- 6-F-e.** The Deputy City Clerk read **An ordinance approving the private sale of City-owned properties located at 23-35 Broome Street; 178-186 Springfield Avenue; 28 Prince Street and 36-46 Prince Street a/k/a Block 235, Lots 16,17, 18, 19, 20, 21, 22, 32, 33, 34, 36, 38, 40, 41, 42, 46 and 47 to the Greater Newark Conservancy Inc., for nominal sale consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(k). (\$25,500.)**
(Central Ward)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 16, 1999.

- 6-F-f. The Deputy City Clerk read **An ordinance ratifying and authorizing the execution of a lease agreement between the Salvation Army, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 138 Clifford Street, Block 972, Lot 25, for the sum of \$32,376. per year for a period of twelve (12) months.**

(East Ward)

(January 1, 1999 to December 31, 1999)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 16, 1999.

- 6-F-g. The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structures, more specifically identified in the attached Exhibit A, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (Central Ward)

(Genira Newsome and Elaine Baldwin)

255 Muhammad Ali Avenue, Block 2606, Lot 1.03 – SILOT \$1,900.

Cynthia M. Diggs

259 Muhammad Ali Avenue, Block 2606, Lot 1.05 – SILOT \$1,900.

Norman and Evelyn Harris

271 Muhammad Ali Avenue, Block 2606, Lot 1.10 – SILOT \$1,900.

Rudolph and Tracey Lipsey

275 Muhammad Ali Avenue, Block 2606, Lot 1.12 – SILOT \$1,900.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 16, 1999.

- 6-F-h.** The Deputy City Clerk read **An ordinance authorizing the execution of a lease between Tyrone Lucius, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 1009 Bergen Street, Block 3664, Lots 1 and 2, for the sum of \$10,883.55 for a period of 15 months. (South Ward)**
(February 1, 1998 to April 30, 1999 – Police Mini-Precinct)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 16, 1999.

- 6-F-i.** The Deputy City Clerk read **An ordinance authorizing the execution of a lease between Jacob Singleton, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 1049 Bergen Street, Block 3661, Lot 1, for the sum of \$12,000. per year for a period of two (2) years. (South Ward)**
(May 1, 1999 to April 30, 2001 – Police Mini-Precinct)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 16, 1999.

- 6-F-j.** The Deputy City Clerk read **An ordinance ratifying and authorizing a Lease Agreement with New Community Corporation for premises located at 765-767 South Orange Avenue, for a mini-precinct, for period from July 1, 1994 to June 30, 1997, totalling \$15,539., July 1, 1997 to June 30, 1998, in amount of \$4,548., with option to renew for a one (1) year term with increase in rent not to exceed 10%, for period July 1, 1998 through June 30, 1999. (West Ward)**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 16, 1999.

A motion to consider Item 8-b on Ordinances on First Reading was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-k. The Deputy City Clerk read **An ordinance to amend Title 27:4-5(e), an ordinance requiring "not more than one building or structure erected or structurally altered shall be located on a lot as herein defined except in Third and Fourth Residence Districts and in all Business and Industrial Districts more than one main building or structure and its accessory buildings shall be permitted on one lot when such a lot measures two acres or more" (by excluding townhouses from this rule); and to amend Title 27:1-1, townhouse definition (to delete 'on adjoining lots').**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(Acting Business Administrator Watson and Deputy Mayor/Economic and Housing Development Director Faiella scheduled to meet with Council June 2, 1999)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 16, 1999.

A motion to consider Item 8-f(A.S.) on Ordinances on First Reading was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-l. The Deputy City Clerk read **An ordinance authorizing the Acting Business (A.S.) Administrator to enter into a Lease Agreement with the General Services Administration for the Federal Government for the lease of Walnut Street adjacent to the Federal complex for an initial term of five (5) years, with three (3) additional renewal terms of five (5) years each.**

(Lease shall run for initial period of five (5) years from date of adoption of Ordinance until 2005 and shall have three (3) renewable terms of five (5) years each. Base rent under lease shall be \$26,934.37)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson met with Council June 2, 1999)

A motion to adopt the ordinance on first reading was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 16, 1999.

June 2, 1999

Ordinances on Public Hearing, Second Reading and Final Passage

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2013, Lot 84, and more commonly known as 322-324 Ferry Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Jorge and Maria Lopes, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 322-324 Ferry Street, also known as Block 2013, Lot 84 on the Official Tax Map for the City of Newark; and

WHEREAS, Jorge and Maria Lopes have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Jorge and Maria Lopes have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Jorge and Maria Lopes have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Jorge and Maria Lopes.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Jorge and Maria Lopes and the granting of a tax abatement for the qualified residential property located at 322-324 Ferry Street, more commonly known as Block 2013, Lot 84 on the Official Tax Map for the City of Newark.

June 2, 1999

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,960.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 5,796 square feet with a total project cost of \$148,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional

changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

June 2, 1999

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Jorge and Maria Lopes for the residential property located at 322-324 Ferry Street and more commonly known as Block 2013, Lot 84 on the Official Tax Map for the City of Newark.

June 2, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. FRANK HURTZ, 402 MOUNT PROSPECT AVENUE, NEWARK, NEW JERSEY, addressed the Members of the Municipal Council questioning the construction cost of this property and whether it is a one or two-family building.

Mr. Calixto Laboy, City Clerk Analyst answered the construction cost is \$148 thousand and that it is a two-family edifice.

Mr. Hurtz also questioned the architect.

Mr. Laboy stated the information is on file in the Office of the City Clerk and available for public inspection.

Mr. Hurtz also questioned the assessment on the building.

Council Member Tucker also stated any information the speaker requests is on file and available for inspection in the Office of the City Clerk.

There was lengthy discussion held by the Members of the Municipal Council.

President Bradley directed the Deputy City Clerk to explore the feasibility of conducting workshops either to be held in the Council Chamber or within the five wards of the City of Newark to educate residents on obtaining tax abatements.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2486, Lot 31.05, and more commonly known as 117-119 Brill Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Orlando Prata, Jr. filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 117-119 Brill Street, also known as Block 2486, Lot 31.05 on the Official Tax Map for the City of Newark; and

WHEREAS, Orlando Prata, Jr. has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain viability of the neighborhood; and

June 2, 1999

WHEREAS, Orlando Prata, Jr. has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Orlando Prata, Jr. has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Orlando Prata, Jr..

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Orlando Prata, Jr., and the granting of a tax abatement for the qualified residential property located at 117-119 Brill Street, more commonly known as Block 2486, Lot 31.05 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as three (3) family residential unit(s) of approximately 4,000 square feet with a total project cost of \$140,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to

initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

June 2, 1999

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Orlando Prata, Jr. for the residential property located at 117-119 Brill Street and more commonly known as Block 2486, Lot 31.05 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. FRANK HURTZ, 402 MOUNT PROSPECT AVENUE, NEWARK, NEW JERSEY, addressed the Members of the Municipal Council questioning whether recipients of tax abatements are required to be residents of the City of Newark and reside within the property.

President Bradley answered that the owners must live in the property.

Mr. Hurtz alleged that at a previous Municipal Council meeting a tax abatement was given to a non-Newark resident and questioned the construction cost of this property.

President Bradley directed the Deputy City Clerk to provide Mr. Hurtz with written answers prior to Council meetings.

Council Member Bridgeforth, through the Chair, directed the Deputy City Clerk to include the construction costs of these tax abatement ordinances on future Municipal Council Agendas.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 918, Lot 26.04, and more commonly known as 135 East Kinney Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Daniel and Mercedes Hernaiz, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 135 E. Kinney Street, also known as Block 918, Lot 26.04 on the Official Tax Map for the City of Newark; and

WHEREAS, Daniel and Mercedes Hernaiz have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Daniel and Mercedes Hernaiz have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Daniel and Mercedes Hernaiz have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Daniel and Mercedes Hernaiz.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Daniel and Mercedes Hernaiz and the granting of a tax abatement for the qualified residential property located at 135 E. Kinney Street, more commonly known as Block 918, Lot 26.04 on the Official Tax Map for the City of Newark.

June 2, 1999

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,170 square feet less 2,780 living space only with a total project cost of \$90,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional

changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

June 2, 1999

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Daniel and Mercedes Hernaiz for the residential property located at 135 E. Kinney Street and more commonly known as Block 918, Lot 26.04 on the Official Tax Map for the City of Newark.

June 2, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. FRANK HURTZ, 402 MOUNT PROSPECT AVENUE, NEWARK, NEW JERSEY, addressed the Members of the Municipal Council questioning the construction cost of this property.

President Bradley directed the Deputy City Clerk to forward answers to Mr. Hurtz in response to his questions in writing.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2053, Lot 14.06, and more commonly known as 80 St. Francis Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Davey and Rafael Cepeda, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 80 St. Francis Street, also known as Block 2053, Lot 14.06 on the Official Tax Map for the City of Newark; and

WHEREAS, Davey and Rafael Cepeda have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Davey and Rafael Cepeda have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Davey and Rafael Cepeda have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Davey and Rafael Cepeda.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

June 2, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Davey and Rafael Cepeda and the granting of a tax abatement for the qualified residential property located at 80 St. Francis Street, more commonly known as Block 2053, Lot 14.06 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as three (3) family residential unit(s) of approximately 4,034 square feet with a total project cost of \$140,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional

changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

June 2, 1999

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Davey and Rafael Cepeda for the residential property located at 80 St. Francis Street and more commonly known as Block 2053, Lot 14.06 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 759, Lot 1, and more commonly known as 234-236 Grafton Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Pablo and Noemi Marrero, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 234-236 Grafton Avenue, also known as Block 759, Lot 1 on the Official Tax Map for the City of Newark; and

WHEREAS, Pablo and Noemi Marrero have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

June 2, 1999

WHEREAS, Pablo and Noemi Marrero have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Pablo and Noemi Marrero have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Pablo and Noemi Marrero.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Pablo and Noemi Marrero and the granting of a tax abatement for the qualified residential property located at 234-236 Grafton Avenue, more commonly known as Block 759, Lot 1 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,600.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

June 2, 1999

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,363.5 square feet with a total project cost of \$130,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

June 2, 1999

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Pablo and Noemi Marrero for the residential property located at 234-236 Grafton Avenue and more commonly known as Block 759, Lot 1 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

Mr. FRANK HURTZ, 402 MOUNT PROSPECT AVENUE, NEWARK, NEW JERSEY, addressed the Members of the Municipal Council alleging that this property has been in receipt of tax abatement previously.

President Bradley directed the Deputy City Clerk to provide Mr. Hurtz with a written explanation to his allegations.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance approving the Mutual Assistance Agreement among the municipal corporations of Essex County whereby supplemental police assistance can be made available in emergencies.

Section I. The following Mutual Assistance Agreement for supplemental police assistance among all the municipal corporations in the County of Essex be and it hereby is ratified and approved, and the Mayor and City Clerk be and they hereby are authorized and directed to execute said Agreement and cause certified copies of the ordinance, upon its adoption, to be distributed to the other municipalities in Essex County:

MUTUAL ASSISTANCE AGREEMENT

THIS AGREEMENT made and entered into by and among the City of Newark, City of East Orange, Town of Irvington, City of Orange, Town of West Orange, Town of Bloomfield, Town of Montclair, Town of Nutley, Town of Glen Ridge, Town of Belleville, Township of Millburn, Township of Maplewood, Village of South Orange, Township of Livingston, Township of Fairfield, Town of Caldwell, Town of North Caldwell, Town of West Caldwell, Borough of Essex Fells, Township of Roseland, Town of Cedar Grove and Town of Verona, all municipal corporations of the State of New Jersey and being all the municipal corporations situated in the County of Essex:

WHEREAS, the parties hereto are geographically located in proximity to each other; and

WHEREAS, it is to the mutual advantage and benefit of the parties hereto that each of the other parties agree to render supplemental police assistance in the event of an emergency, disaster or widespread conflagration or where it appears that an emergency, disaster, or widespread conflagration may develop, which may be beyond the control of a single party and therefore requires the assistance of one or more of the other parties hereto; and

WHEREAS, municipal corporations of the State of New Jersey are authorized, under N.J.S. 40A-156.1 to 156.4 to provide police assistance outside the normal territorial jurisdiction of the municipality.

June 2, 1999

**NOW, THEREFORE, BE IT ORDAINED IN CONSIDERATION OF
THEIR MUTUAL COVENANTS, THE PARTIES HERETO AGREE AS FOLLOWS:**

1. For the purpose of facilitating the provision of assistance pursuant to this Agreement, the municipal corporations which are parties hereto shall be grouped into four(4) regions, as follows:

- REGION I - Newark, East Orange, Irvington, Orange and West Orange;
- REGION II - Bloomfield, Montclair, Nutley, Glen Ridge, and Belleville;
- REGION III - Millburn, Maplewood, South Orange, and Livingston;
- REGION IV - Fairfield, North Caldwell, Caldwell, West Caldwell, Essex Fells, Roseland, Cedar Grove and Verona

2. In the event of an emergency, disaster or widespread conflagration which is beyond the capacity and facilities of any one of the parties hereto, the other parties agree to furnish, upon request, police assistance in coping with such emergency, disaster, or widespread conflagration to the party requesting such assistance. The assistance requested may be upon an actual or standby basis.

3. The extent of assistance to be furnished under this Agreement shall be determined solely by the municipal party furnishing such assistance, and it is understood that the assistance so furnished may be discontinued at the sole discretion of the furnishing party.

4. Each party hereto shall provide to every other party the names of the mayor, police chief, police commissioner or other person or persons authorized to make and receive requests for assistance. A list of all such persons shall be provided to the Essex County Prosecutor.

5. Police officers who shall be commanded by their superior officer to maintain the peace or perform other police duties outside the territorial limits of the municipality which regularly employs such officers, shall be under the direction and authority of the local commanding officers of the municipality to which they are called to perform such police or peace duties, and they shall be peace officers thereof, and shall have the same powers, authority and immunities as have the member of the police department of the municipality in which such assistance is being rendered.

6. All personnel furnished shall work, to the greatest extent possible, under their own supervisory personnel, and equipment furnished will ordinarily be operated by personnel of the party furnishing the equipment.

7. It is mutually agreed and understood that the provisions of the Agreement shall be invoked only when, in the opinion of the mayor, police chief, police commissioner or other person or persons in charge of police or public safety of the party requesting assistance, it is deemed necessary to request outside assistance because all of the normal facilities at their command have been exhausted and outside assistance is needed to control and suppress an emergency, disaster or widespread conflagration.

8. It is further agreed and understood that whenever, in the opinion of the mayor, the police chief, police commissioner or other person or persons in charge of police or public safety of any party, it is deemed necessary to request outside assistance, request shall first be made upon those parties which are within the region of the party requesting assistance. If sufficient assistance is available from those parties within the region of the party requesting assistance, no request shall be made upon any party in any other region.

9. If the parties within the region of the party requesting assistance are unable to furnish adequate assistance, request shall then be made to the other parties to the Agreement.

10. The municipality requesting assistance shall, upon request, reimburse each municipality providing assistance, to the extent to which the municipality providing such assistance cannot obtain reimbursement of payment for such assistance from any County, State or Federal governmental unit or agency, for expenditures actually incurred in furnishing assistance.

11. The parties hereto shall make request of the Essex County Prosecutor that she serve as coordinator among the municipalities which are parties to Agreement, for the purpose of facilitating the provision of assistance pursuant to this Agreement.

12. This Agreement shall not be construed as or deemed to be an agreement for the benefit of any third party or parties, and no third party or parties shall have any right of action thereunder for any cause whatsoever.

13. Any party to this Agreement may withdraw at any time, upon 30 days' written notice to each of the other parties, and thereafter, such withdrawing party shall no longer be a party to this Agreement; but this Agreement shall continue to exist among the remaining parties.

14. This Agreement shall become effective for each party hereof when that party by ordinance of its governing body ratifies and approves this Agreement, and authorizes the proper municipal officials to execute the same, at which time certified copies of said ordinance approving the same shall be distributed to the other parties.

June 2, 1999

Section 2. This Ordinance shall take effect upon final passage and publication as provided by law.

STATEMENT

The foregoing ordinance, which authorizes a mutual assistance agreement among the municipalities of Essex County, was passed on final reading at a regular meeting of the City of Newark Municipal Council in the County of Essex, New Jersey, held on the 2nd day of June, 1999.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of City-owned properties known as 63-71 19th Avenue (A.K.A. Block 365, Lots 1-5) and 57 19th Avenue (A.K.A. Block 365, Lot 8) located in the South Ward, to First Episcopal District Economic Expansion Group, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).

WHEREAS, the City of Newark has determined that the properties located at 63-71 19th Avenue (a.k.a. Block 365, Lots 1-5) and 57 19th Avenue (a.k.a. Block 365, Lot 8) located within the South Ward of the City of Newark, are city owned and not needed for municipal purposes; and

WHEREAS, First Episcopal District Economic Expansion Group, Inc., a duly incorporated nonprofit housing corporation of the State of Pennsylvania, having its offices at 54 Riverdale Avenue, Tinton Falls, New Jersey 07724, has submitted a proposal (attached as Exhibit A) to the Department of Economic and Housing Development to undertake the development of the aforementioned parcels, hereinafter referred to as the "subject parcels." The development project shall consist of the new construction of 5-two family moderate income and market rate homeownership units; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21(j), may authorize a private sale and conveyance of city owned property not needed for municipal uses for nominal consideration to any duly incorporated nonprofit housing corporation for the purpose of constructing and rehabilitating housing for resale to low or moderate income persons or families or handicapped persons; and

June 2, 1999

WHEREAS, the Department of Economic and Housing Development has concluded that the proposed project is consistent with the city's plans and projections for the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The city owned subject properties located at 63-71 19th Avenue (a.k.a. Block 365, Lots 1-5) and 57 19th Avenue (a.k.a. Block 365, Lot 8) located within the ~~South~~ Ward are not needed for public purposes by the City of Newark.
2. The subject properties shall be sold to First Episcopal District Economic Expansion Group, Inc., a nonprofit housing corporation of the State of Pennsylvania, or to its authorized assignee, by private sale for the total amount of Six Hundred Dollars (\$600.00), pursuant to the provisions of N.J.S.A. 40A:12-21(j) subject to the satisfaction of the following terms and conditions:
 - a) Secure funds sufficient for the construction of the 5-two family moderate income and market rate homeownership units and evidence firm commitments thereof;
 - b) Complete architectural plans and specifications for the issuance of building permits;
 - c) Secure contract for the construction of said 5-two family housing units.
3. The Director of the Department of Economic and Housing Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.
4. First Episcopal District Economic Expansion Group, Inc., shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject properties.
5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of **ECONOMIC AND HOUSING DEVELOPMENT**
6. This ordinance shall take effect upon publication and passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell Six (6) city owned properties located in the ~~South~~ Ward to a nonprofit housing development corporation for the new construction of 5-two family moderate income and market rate homeownership units.

June 2, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-h.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of various City owned properties in Tax Blocks 2611, 2612, 2613, 2614 and 2616, located in the South and Central Wards, Newark, New Jersey, to Macedonia Ministries and Community Development Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).

WHEREAS, the City of Newark has determined that the various properties Blocks 2611, 2612, 2613, 2614 & 2616 and located in the South and Central Wards of the City of Newark, are City owned and not needed for Municipal purposes; and

WHEREAS MACEDONIA MINISTRIES AND COMMUNITY DEVELOPMENT CORPORATION, a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 30 Wilbur Avenue, Newark, New Jersey 07112, has submitted a proposal (attached as Exhibit A) to the Department of Economic and Housing Development to undertake the development of the aforementioned parcels, hereinafter referred to as the subject parcels. The development project shall consist of the construction of Fifty (50) single family moderate income and market rate homes; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21 (j), may authorize a private sale and conveyance of City owned property not needed for Municipal uses for nominal consideration to any duly incorporated nonprofit housing corporation for the purpose of constructing and/or rehabilitating housing for resale to low or moderate income persons or families or handicapped persons; and

WHEREAS, the Department of Economic and Housing Development has concluded that the proposed project is consistent with the City's redevelopment plans and projections for the redevelopment of the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The City owned subject parcels located at 221-223, 237-241, 261-265 Rose Street (a.k.a. Block 2611, Lots 41, 42, 43, 49, 50, 51, 61), 51-53, 65-67, 93 and 101 Winans Avenue (a.k.a. Block 2611, Lots 1, 2, 8, 9, 22 and 26) and 507-513 (a.k.a. Block 2611, Lots 32 and 33); 277, 285-287, 297-307 Rose Street (a.k.a. Block 2612, Lots 38, 42, 43, 48, 49, 50, 51, 52, 53), 387-399 18th Avenue (a.k.a. Block 2612, Lots 1, 2, 3, 4, 5, 6), 1-3, 9-13, 21, 23, 43 and 49 Winans Avenue (a.k.a. Block 2612, Lots 7, 10, 11, 12, 16, 18, 27 and 30), 25, 27-31 Klipp Street (a.k.a. Block 2612, Lots 31, 33, 34 and 60); 63-69, 43-57 Brenner Street (a.k.a. Block 2613, Lots 33, 16, 17, 18, 21, 36, 22, 23, 24, 32, 25, 26), 2-6, 16-18 Kent Street (a.k.a. Block 2613, Lots 1 and 27), 407-411, 415-419, 431-433 (a.k.a. Block 2613, Lots 13, 14, 15, 9, 10, 11 and 2, 3); 606-608 S. 10th Street (a.k.a. Block 2614, Lots 32 and 33), 521, 527-529 Springfield Avenue (a.k.a. Block 2614, Lots 5, 2, 1), 459 18th Avenue (a.k.a. Block 2614, Lot 8) and 7-11 Brenner Street (a.k.a. Block 2614, Lots 30 and 31); 628-630 S. 10th Street (a.k.a. Block 2616, Lots 19 and 20), 10 ½ - 12, 16-18, 24 Brenner Street (a.k.a. Block 2616, Lots 32, 41, 34-35, 38), 21 and 33 Kent Street (a.k.a. Block 2616, Lots 2 and 8) and 35-53, 67, 71 Kent Street (a.k.a. Block 2616, Lots 9, 16 and 18) are not needed for public purpose by the City of Newark.

2. The subject parcels shall be sold to MACEDONIA MINISTRIES AND COMMUNITY DEVELOPMENT CORPORATION, a nonprofit housing corporation of the State of New Jersey, or its authorized assignee, by private sale for the total amount of Eight Thousand Five Hundred Dollars, (\$8,500.00), pursuant to the provisions of N.J.S.A. 40A:12-21 (j) and subject to the following terms and conditions:

- a) Secure funds sufficient for the construction of the fifty (50) family moderate income and market rate homes;
- b) Complete architectural plans and specifications for the issuance of building permits;
- c) Secure contract for the construction of said 50 single family homes.

3. The Director of the Department of Economic and Housing Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.

4. MACEDONIA MINISTRIES AND COMMUNITY DEVELOPMENT CORPORATION shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject parcels.

5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Economic and Housing Development.

6. This ordinance shall take effect upon publication and final passage according to law.

June 2, 1999

STATEMENT

Passage of this ordinance will permit the City of Newark to sell eighty five (85) parcels of City owned property located in the South and Central Wards to a nonprofit housing development corporation to build 50 single family moderate income and market rate homes.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-i.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance repealing Ordinance 6-S & F-b, adopted February 19, 1997, terminating the lease between the City of Newark and Benedictine Abbey of Newark, Inc./St. Benedict's Preparatory for the lease of the property known as 415-439 Fifth Street, Block 1950, Lot 1, also known as Kasberger Field.

WHEREAS, on February 19, 1997, the Municipal Council adopted Ordinance 6S & FB authorizing the City of Newark to enter into a lease agreement with Benedictine Abbey of Newark, Inc./St. Benedict's Preparatory, Lessee for the premises known as 415-439 5th Street, being Block 1950, Lot 1, also known as Kasberger Field; and

WHEREAS, the premises were leased to Benedictine Abbey of Newark, Inc./St. Benedict's Preparatory for a period of five years with an option to renew for an additional five years, for a total of ten years commencing January 1, 1997 and ending December 31, 2006; and

WHEREAS, all the terms and conditions are set forth in the attached lease dated February 28, 1997; and

WHEREAS, on October 15, 1997, Benedictine Abbey of Newark, Inc./St. Benedict's Preparatory notified the Division of Property Management that all negotiations with respect to the Lease Agreement between the City of Newark and same were being cancelled and concluded.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, THAT:

1. The lease agreement between the City of Newark and Benedictine Abbey of Newark, Inc./St. Benedict's Preparatory is hereby terminated.
2. A copy of the said termination and this Ordinance shall be permanently filed in the Office of the City Clerk by the Deputy Mayor & Director of the Department of Economic & Housing Development.

STATEMENT

Ordinance rescinding Ordinance 6S & FB adopted February 19, 1997 and further terminating the lease between the City of Newark and Benedictine Abbey of Newark, Inc./St. Benedict's Preparatory for the premises commonly known as 415-439 5th Street, Block 1950, Lot 1 also known as Kasberger Field.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-j.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Avenue C and Astor Street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. That Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966 as amended and supplemented, be amended by adding thereto the following:

Avenue C and Astor Street
Stop signs shall be installed on Astor Street

Section 2. Any ordinances inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. That a copy of this ordinance be forwarded to the Commissioner of Transportation for approval.

STATEMENT: This ordinance provides for a stop sign at Astor Street and Avenue C with vehicles stopping on Astor Street and Avenue C being a through street.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-k.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend an ordinance entitled, "An ordinance creating position titles in the Department of Administration (6-S & F-d) adopted May 4, 1977." (To create the title of Historic Preservation Specialist).

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

SECTION 1. An ordinance to amend an ordinance entitled, "An ordinance creating position titles in the Department of Administration (6S&F-d) adopted May 4, 1977, be and the same is hereby amended to create the position title as follows to wit:

**DEPARTMENT OF ADMINISTRATION
OFFICE OF THE BUSINESS ADMINISTRATOR**

**Historic Preservation Specialist
5679 \$76,560 - \$92,190 (5 steps)**

SECTION 2. The position with no standard hours of work, namely Historic Preservation Specialist, Department of Administration is considered in the managerial or exempt class of positions with no standard hours of work. The incumbent employed in each position shall be subject to the responsibility for the completion of assigned duties and responsibilities and shall not be entitled to overtime compensation or to any accumulation of compensatory time. Where required for data processing purposes only, the hereinabove noted position title shall be calculated on a forty (40) hour work week.

SECTION 3. All prior ordinances or parts of prior ordinances which relate to the above position title, hours of employment, number of positions, annual minimum salary and annual maximum salary therefor, which are inconsistent herewith are hereby repealed.

SECTION 4. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance creates the title of Historic Preservation Specialist in the Office of the Business Administrator

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. FRANK HURTZ, 402 MOUNT PROSPECT AVENUE, NEWARK, NEW JERSEY, addressed the Members of the Municipal Council requesting clarification on the specifics of this position including what duties would be performed, what qualifications are needed and why this position is needed.

Council Member Booker stated this will provide greater accountability of Krueger-Scott Mansion to the City of Newark.

President Bradley directed the Deputy City Clerk to provide Mr. Hurtz with answers to his questions in writing.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one not voting. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-I.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Bridgeforth, Carrino.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Children's Academy, Inc., 24 Central Avenue, Newark, New Jersey 07102, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Bridgeforth, Carrino.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide cultural, social and educational services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$13,100., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

June 2, 1999

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Bridgeforth, Carrino.

7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Salvation Army, 4 Gary Road, Box 3170, Union, New Jersey 07083, to provide social services for senior citizens, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$34,974., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Bridgeforth, Carrino.

7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Arts Council, 1016 Broad Street, Newark, New Jersey 07102, to provide educational and cultural services, for period November 1, 1998 through October 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Bridgeforth, Carrino.

7-R-e. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Project Read, Inc., 525 Orange Street, Newark, New Jersey 07107, to provide literacy training services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$8,000., funds provided by H.C.D.A. XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Bridgeforth, Carrino.

- 7-R-f. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with Crest Housing Corporation, 34-36 Woodland Avenue, Newark, New Jersey 07103, a New Jersey Non-profit Corporation, for administrative costs, payment of salaries due employees, associated with the rehabilitation of properties for sale located at 63-65 Kent Street (A/K/A/ Block 2616, Lots 14 and 15); 67-69 Rose Terrace(A/K/A Block 2624, Lots 33 and 34); 1-3 Treacy Avenue (A/K/A Block 2626, Lot 40); 2-4 Shanley Avenue(A/K/A Block 2626, Lot 57); 745-749 South 12th Street (A/K/A Block 2632, Lots 19, 20 and 21); for period January 1, 1999 to December 31, 1999, in amount of \$50,000.; funds provided in H.C.D.A. FY XXIV. (South Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Resolution 7-R-br, September 16, 1998)
(Audits filed – Up to date)
(Acting Business Administrator Watson and Ms. Geraldine N. Harvey, Director, Crest Housing Corporation met with Council June 2, 1999)

A motion to defer action on the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Bridgeforth, Carrino.

- 7-R-g. Resolution ratifying and authorizing Acting Business Administrator to execute contract with New Jersey Bell Telephone Company, 1119 16th Avenue, Altoona, Pennsylvania 16601, to provide space for public pay telephones, City will receive 22% commission on Intra-lata toll call and 30% on Intra-exchange carrier calls, for period January 1, 1999 to December 31, 2001, no Municipal funds required. (Contract awarded without competitive bidding as an exception pursuant to N.J.S.A. 40A:11-5(1)(ii)(f))**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Resolution returned to Administration May 5, 1999)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent During Roll Call: Council Members Bridgeforth, Carrino.

- 7-R-h. Resolution ratifying and authorizing Mayor and Acting Business Administrator to execute Labor Agreement with Police Benevolent Association, for period January 1, 1995 through December 31, 2000.**
(Salary schedule will increase from five steps to nine steps, with the maximum step only, increasing by 3.5% in 1995; 3.75% in 1996; 3.75% in 1997; 3.25% in 1998; 3.25% in 1999; 3.50% in 2000)
(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson met with Council June 2, 1999)

June 2, 1999

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Acting Business Administrator Watson and Mr. Anthony Esposito, President, Police Benevolent Association to meet with the Municipal Council at its June 15, 1999 pre-meeting conference was made by President Bradley, seconded by Council member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent During Roll Call: Council Members Bridgeforth, Carrino.

7-R-i. Resolution ratifying and authorizing Mayor and Acting Business Administrator to execute Labor Agreement with Newark Firefighters Union, Inc., for period January 1, 1999 through December 31, 2002.

(First five years of salary schedule is frozen for those employees hired after January 1, 1999 and future negotiations for all successor labor agreements are confined to adjustments to step 6 and senior pay only. 4.5% in 1999; 3.75% in 2000; 3.75% in 2001; 3.5% in 2002)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mr. David Giordano, President, and Mr. Luther Roberson, Newark Firefighters Union, Inc. met with Council June 2, 1999)

(For action on this resolution, see page 1 in the minutes of this meeting)

7-R-j. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with United Services Incorporated, Castlepoint On Hudson, Hoboken, New Jersey 07030, only responsible bidder, to provide Janitorial Maintenance Services: Part B, for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$1,200,000., \$600,000. per year, for two years

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid post cards, 1 bid received)

A motion to defer action on the resolution and directing the Deputy City Clerk to communicate with Acting Business Administrator Watson and Engineering Director Lazarus requesting copies of the latest employment reports from United Services, Inc. detailing total number of employees as well as the names and addresses of those Newark residents who are employed by said company was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Bridgeforth, Carrino.

7-R-k. Resolution authorizing Acting Business Administrator and Director of Fire to enter into contract with Absolute Fire Protection Company, Inc., 2800 Hamilton Boulevard, South Plainfield, New Jersey 07080, lowest responsible bidder, to provide Bunker Gear for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$200,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 invitation to bid post cards, distributed 9 bid proposal packages, 4 bids received, 1 bid rejected)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-l. Resolution authorizing Acting Business Administrator and Director of Health and Human Services to enter into contract with Drew Funeral Home, 605 Sanford Avenue, Newark, New Jersey 07105, only responsible bidder, to provide Funeral and Mortuary Services: Burial of Indigent, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 bid packages, 2 bids received, bids rejected due to error in performance bond requirements, readvertised, mailed 7 bid packages, 2 bids received, 1 bid rejected as non-responsive)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-m. Resolution authorizing Acting Business Administrator, and Director of Neighborhood and Recreational Services to enter into contract with Weeds Incorporated, 250 Bodley Road, Aston, Pennsylvania 19014, lowest responsible bidder, to provide Weed Control/Herbicide Application for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 bid packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-n. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with Analytical Services Incorporated, 50 Allen Brook Lane, Williston, Connecticut 05495, only responsible bidder to provide Water Testing & Monitoring Services/Cryptosporidium, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$15,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 bid packages, 2 bids received, 1 bid rejected as non-responsive bidder)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-o. Resolution authorizing Acting Business Administrator, Director of Fire and Director of Police to enter into contract with Motorola Communications and Electronic, Inc., 85 Harristown Road, Glen Rock, New Jersey 07452, to provide Radio Communications Equipment, Accessories and Options, for period commencing upon adoption of resolution to September 30, 1999, inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$220,000. (Department of Fire - \$4,000.; Department of Police - \$216,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-p. Resolution authorizing Acting Business Administrator, Mayor, City Clerk, Director of Engineering, Acting Director of Water and Sewer Utilities, Director of Police and Deputy Mayor/Director of Economic and Housing Development to enter into contracts with Interstate Electronics, 36 Airport Plaza, Hazlet, New Jersey 07730, Tele Measurements, Inc., 145 Main Avenue, Clifton, New Jersey 07014, Total Media, Inc., 19 Wysocki Place, Hackensack, New Jersey 07601, to provide for purchase of Video and Audio Tape, for period commencing from date of adoption of resolution to February 28, 2000, inclusive of any subsequent extensions to term of State Contract, contract shall not exceed \$25,000. (Department of Engineering – Director's Office - \$10,000.; Department of Water Sewer Utilities – Billing/Customer Service - \$2,000.; Department of Police - \$5,500.; Department of Economic and Housing Development, Housing Assistance - \$200.; City Clerk - \$3,000.; Mayor's Office - \$600.; combined amount for any subsequent extensions \$3,700.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-q. Resolution authorizing Acting Business Administrator and Director of Fire to enter into contract with Modern Mass Media, Inc., P.O. Box 950, Chatham, N.J. 07928, to provide Video Teleconferencing Equipment, for period commencing upon adoption of resolution to January 31, 2000, inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$20,000. (Department of Fire - \$15,210.; Project Overrun Maximum - \$4,790.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-r. Resolution ratifying and authorizing Acting Business Administrator and Director of Engineering to enter into amended contract #G39025 with Sullivan Chevrolet, 10 West Westfield Avenue, Roselle Park, New Jersey 07204, to provide Automotive Parts, Genuine Manufacturer, (Buick, Chevrolet, Cadillac and GMC), for City of Newark, for period April 1, 1998 through March 31, 1999 inclusive, by adding thereto \$2,139.36, for total amended amount not to exceed \$127,139.36.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-s. Resolution amending Resolution 7-R-bt, March 3, 1999 "authorizing Acting Business Administrator and Director of Police to enter into contracts with Paoli, Inc., P.O. Box 30, Paoli, Indiana 47454; Arnold Group Inc., 1409 Chestnut Avenue, Hillside, New Jersey 07205; to provide Furniture, Office and Lounge, Non-Modular, Design Resource Group International, Inc., 775 Washington Avenue, Carlstadt, New Jersey 08104, to provide Furniture, System, Open Plan/Landscape, for period commencing from adoption of resolution to September 30, 2000 inclusive of any subsequent extensions to term of contract by state, cost not to exceed \$275,000. (Department of Police-\$200,000.; Project Overrun Maximum-\$75,000.) (State Contract)," by changing ending contract date to September 30, 1999, inclusive of any subsequent extensions to term of state contract, no additional funds required.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-t. Resolution authorizing Director of Finance to issue checks in amount of \$23,006. payable to Herbert Keys, 141 Quitman Street, Newark, New Jersey 07101; \$6,000. to Freeman and Bass, Esqs., 24 Commerce Street, Newark, New Jersey 07102; \$150. to Dr. I. Ahmad, 50 Park Place, Newark, New Jersey 07102; \$150. to Dr. Samuel Pollock, 24 Commerce Street, Newark, New Jersey 07102; \$100. to Dr. Herbert Glatt, 557 Broad Street, Bloomfield, New Jersey 07003; \$150. to Dr. Sidney Friedman, 900 Stuyvesant Avenue, Union, New Jersey 07083; \$150. to Dr. Robert T. Latmer, 5th Floor, 24 Commerce Street, Newark, New Jersey, 07102; \$294. to Freeman and Bass, Esqs., 24 Commerce Street, Newark, New Jersey 07102; \$65. to William C. O'Brien Agency, 155 Washington Street, Newark, New Jersey 07102; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of his occupation as a laborer in Division of Sanitation.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(First Assistant Corporation Counsel Pidgeon met with Council June 2, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-u. Resolution authorizing Director of Finance to issue checks in amount of \$30,200. payable to Donald V. Kazalunas, 23 Fella Street, Howell, New Jersey 07731; \$7,700. payable to Michael Critchley, Esq., 354 Main Street, West Orange, 07052; \$200. to Samuel Pollock, M.D., 50 Park Place, Newark, New Jersey 07102; \$200. to Sydney E. Friedman, M.D. P.A., 900 Stuyvesant Avenue, Union, New Jersey 07083; \$200. to I. Ahmad, M.D., 60 Park Place, Newark, New Jersey 07012; \$65. to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of occupation exposure during his 30 years of employment with the Newark Fire Department.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(First Assistant Corporation Counsel Pidgeon met with Council June 2, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-v. Resolution authorizing Director of Finance to issue checks in amount of \$9,798.50 payable to Jo Ann Reed, 362 Mount Prospect Avenue, Apt., C-7, Newark, New Jersey 07104; \$2,173. to Sinins and Bross, Esqs., 201 Washington Avenue, Newark, New Jersey 07102; \$200. to Dr. Arthur Tiger, 20 Commerce Boulevard, Suite A, Succasunna, New Jersey 07876-1332; \$200. to Dr. Arthur Rothman, 211 Essex Street, Suite 405, Hackensack, New Jersey 07601; \$65. to William C. O'Brien Agency, 155 Washington Street, Newark, New Jersey 07102; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accidents that occurred on February 23, 1994 and July 1, 1998.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(First Assistant Corporation Counsel Pidgeon met with Council June 2, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-w. Resolution authorizing Director of Finance to issue checks in amount of \$20,621. payable to John Labella, 313 E. Kinney Street, Newark, New Jersey 07105; \$4,526. to Spevack and Cannon, Attorneys-at Law, 525 Green Street, Iselin, New Jersey 08830; \$200. to Dr. Edwin Turner, 100 Hamilton Plaza, Suite 317, Paterson, New Jersey 07509-2947; \$200. to Sall/Myers Medical Associates c/o Dr. Bruce Johnson, 100 Hamilton Plaza, Suite 317, Paterson, New Jersey 07509-2947; \$65. to William C. O'Brien Agency, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accidents that occurred on November 9, 1996 and September 18, 1997.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(First Assistant Corporation Counsel Pidgeon met with Council June 2, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-x. Resolution authorizing Mayor and Deputy Mayor/Director of Department of Economic and Housing Development to submit application for funding to New Jersey Department of Community Affairs Balanced Housing Program on behalf of City of Newark and Community Investment Strategies, Inc., (C.I.S.), for Balanced Housing funding, in amount of \$512,000., to assist in new construction of 24 affordable rental housing units known as "Science Park Village", to be located at Norfolk and New Streets, Block 414, Lots 36, 37, 38, 39, 40 and 41 and Block 415, Lots 17, 18, 19, 21, 22, 23, 24, 28, 29 and 32 in the Central Ward.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-y. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Department of Economic and Housing Development to enter into contract on behalf of City of Newark with ADS Environmental, L.L.C., 3371 Brunswick Pike, Suite 191, CN5256, Princeton, New Jersey 08543-5256, for continued performance of professional services relating to abatement of lead in homes and apartment dwellings where children with elevated blood levels reside, for period November 23, 1998 through November 22, 1999, for total sum not to exceed \$40,459. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-z. Resolution authorizing Director of Engineering to accept and execute agreement with Robert A. Roe Associates, Inc., 1680 Route 23, Wayne, New Jersey 07470, to advise City of Newark on funding opportunities for integrated intermodal transportation, for amount of \$120,000., plus out-of-pocket expenses not to exceed \$10,000, for period June 6, 1999 to June 5, 2000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Member Booker.

- 7-R-ba. Resolution authorizing Director of Engineering to execute Contract 98-11, Resurfacing of 12 Various Streets in City of Newark with N. Farro Contracting Company, 207 Coeyman Avenue, Nutley, New Jersey 07110, lowest responsible bidder, for amount of \$1,523,088., after deducting amount of \$99,264.40 from bid amount of \$1,622,352.40, by reducing quantities for Item No's 21 to 29, project to be completed within 120 calendar days from issue of Notice to Proceed.**

(Martin Luther King Boulevard (S-1) - from West Market Street to Orange Street; Warren Street (S-1) - from Washington Street to Lock Street; Christie Street - from Fleming Avenue to Hawkins Street; Wilson Avenue - from Ferry Street to Route 1&9 O.P.; Oraton Street - from Chester Avenue to dead end; Heller Parkway (S-2) - from Highland Avenue to Summer Avenue; Clifton Avenue (S-3) - from Elwood Avenue to Verona Avenue; Pomona Avenue - Elizabeth Avenue to dead end; Goldsmith Avenue - from Elizabeth Avenue to Hobson Street; Wainwright Street - from Hillside Line to Shaw Avenue; Alexander Street - from South Orange Avenue to Irvington Line; Boylan Street - from South Orange Avenue to dead end)

(Copy of resolution and correspondence submitted to each Member of the Council)

(5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bb. Resolution authorizing Director of Engineering to accept lowest responsible bid submitted by Ray Palmer Associates, 95 King Street, Dover, New Jersey 07801, and execute Contract 99-04(R), Pequannock Pre-Treatment Building-Chlorine System Modifications, for total amount of \$78,780., contract to be completed within 120 days from issue of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bc. Resolution authorizing Director of Engineering to accept lowest responsible bid submitted by JoMed Contracting Corporation, 815 Garden Street, Elizabeth, New Jersey 07202, and execute Contract 99-09, Concrete Sidewalk Restoration, for total amount of \$145,700., contract to be completed within one year from issue of formal Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(2 bids received)

June 2, 1999

A motion to defer action on the resolution and directing the Deputy City Clerk to communicate with Acting Business Administrator Watson and Engineering Director Lazarus requesting a listing of proposed sites where sidewalk restoration will be conducted was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-bd. Resolution authorizing Director of Engineering to execute contract with State of New Jersey, Department of Transportation, for verification, design, protection of certain water and sewer facilities of City's water and sewer system to accommodate replacement Newark Viaduct, to Route 21, Section 2N, in Newark. (State of New Jersey, Department of Transportation shall bear all expenses)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-be. Resolution amending Resolution 7-R-bv, adopted June 4, 1998, "authorizing Director of Engineering to accept bid and execute Contract 98-09, for Permanent Pavement Replacement over Water/Sewer Utility excavations, with Mathew and Company, Inc., 43 Overlook Terrace, Nutley, New Jersey 07110, lowest responsible bidder, for total amount of \$103,500., project to be completed within 365 calendar days after issue of Notice to Proceed," by correcting funding source to Sewer Capital Outlay of the 1999 Division of Sewers and Water Supply budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-bf. Resolution amending Resolution 7-R-bf, October 1, 1997 "authorizing Director of Engineering to accept proposal and enter into agreement with Killam Associates, 27 Bleeker Street, Millburn, New Jersey 07041, for Professional Services for design of cleaning and cement mortar lining of aqueducts and for providing necessary engineering services during construction, for total amount not to exceed \$98,000., project to be completed in period of five months from date of award of contract). (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))", by ratifying actions taken by Director of Engineering to extend date of agreement from June 6, 1998 until completion of project.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Tucker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bg. Resolution authorizing Director of Finance to enter into contract with the accounting firm of Charles Seymour, CPA, One Gateway Center, Suite 2600, Newark, New Jersey 07102, for agreed upon procedure services pertaining to the Operators of Parking Facilities in terms of parking taxes as per guidelines given by City of Newark Parking Tax Ordinance, shall not exceed amount of \$45,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Finance Director Jean and Mr. Charles Seymour, CPA to meet with the Municipal Council at its June 15, 1999 pre-meeting conference was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bh. Resolution authorizing Director of Finance to issue checks to persons and in amounts shown thereon, totaling \$2,179,903.39 for overpayments and/or credits carried on books and records of Tax Collector by reason of State Board Judgments and Cash Overpayments for years 1995, 1996, 1997, 1998 and 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bi. Resolution authorizing Director of Finance to issue check in amount of \$14,606.37 to Benjamin Books, Inc., for refund of overpayment of Newark Payroll Tax for 1995-1998, to be paid from Budget Operations.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bj. Resolution authorizing Director of Finance to issue check in amount of \$721. to Luckson Etienne, refund of escrow deposit paid at time of closing for purchase of City-owned property known as 214 Richelieu Terrace, Block 4127, Lot 49. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bk. Resolution supporting New Jersey State Attorney General's Settlement Agreement with the Tobacco Industry and requesting that Settlement Funds be utilized to support tobacco control and prevention programs, health care to treat tobacco related illnesses and development of a public health infrastructure.**

(Copy of resolution and correspondence submitted to each Member of the Council)

June 2, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bl. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with University of Medicine and Dentistry of New Jersey/Case Management Training, 65 Bergen Street, Newark, New Jersey 07107-3000, for purpose of implementing health, supportive services and educational service programs for HIV/AIDS individuals and families in the Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$188,902.69, funds provided by United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bm. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Choices, Inc., 169 Roseville Avenue, Newark, New Jersey 07107, for purpose of implementing health, supportive services and educational service programs for HIV/AIDS individuals and families in the Newark Eligible Metropolitan Area, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$87,600., funds provided by United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bn. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Babyland Family Services Inc., 755 South Orange Avenue, Newark, New Jersey 07106, to provide emergency homeless prevention services through Essex County Domestic Violence Shelter, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$55,000., funds provided from United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

At a later time in the meeting, after Resolution 7-R-bo, Council Member Chaneyfield Jenkins requested her vote be changed from absent during roll call to not voting.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

- 7-R-bo. Resolution amending Resolution 7-R-d(S-2), November 10, 1998, "authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Seton Hall University/Northeast Regional Health Planning, Incorporated (SHU/LAB), 14 South Orange Avenue, South Orange, New Jersey 07079, to assist in preparation of a Newark Health Profile, for period November 16, 1998 through December 31, 1998, for amount not to exceed \$32,103.", by extending contract period from January 1, 1999 through November 15, 1999 and increasing contract amount from \$32,103. to \$82,103. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to communicate with Health and Human Services Director Cuomo-Cecere requesting preliminary draft study submitted by Seton Hall University/Northeast Regional Health Planning, Incorporated (SHU/LAB) from the Health Department regarding the health assessment of Newark residents was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bp. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with New Jersey Department of Health and Senior Services, Division of AIDS Prevention and Control, 50 East State Street, CN-363, Trenton, New Jersey 08625-0363, for purpose of implementing health, supportive services and educational service programs for HIV/AIDS individuals and families in the Newark Eligible Metropolitan Area, for period March 1, 1998 through February 28, 1999, contract shall not exceed \$466,379., funds provided by United States Department of Public Health Services, Bureau of HIV Services under the Ryan White Title-I (C.A.R.E.) Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bq. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Denise Hamilton, 140 Maple Avenue, Montclair, New Jersey 07042, to provide a series of high quality musical programming collectively known as "The 1999 Senior Valentine's Day Concert" for senior residents of City of Newark, for period February 1, 1999 through February 28, 1999, contract shall not exceed \$700. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

June 2, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

- 7-R-br. Resolution ratifying and authorizing Mayor and Police Director to enter into and execute contract with High Park Gardens Corporation, 108 Spruce Street, Newark, New Jersey 07108, for provision funding and monitoring of paid unarmed security guards, for period May 1, 1998 to April 30, 1999, in amount of \$80,000., which shall be paid from Housing and Community Development Administration (HCDA) XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bs. Resolution authorizing Tax Collector to execute Assignment of Tax Sale Certificate No. 972537 to H & P LLC, P.O. Box 252, Orange, New Jersey 07051, in amount of \$36,180.23, for property known as 981-91 Bergen Street, Block 3665, Lot 1, said amount representing Tax Lien and all subsequent accrued through first half of 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bt. Resolution authorizing Newark Watershed Conservation and Development Corporation to negotiate with State of New Jersey (Office of Green Acres) for property known as 700 acres portion contained in and a part of Block 14403, Lot 1, Township of West Milford.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bu. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$48,011., Blind HIV Seroprevalance Study.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bv. Temporary emergency resolution appropriating \$48,011., Blind HIV Seroprevalance Study; said funds shall be provided in 1999 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bw. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$401,000., Street Signage Project – Contract 1 (Additional).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bx. Temporary emergency resolution appropriating \$401,000., Street Signage Project – Contract 1 (Additional); said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-by. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$249,646.68, Public Health Priority Funding.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bz. Temporary emergency resolution appropriating \$249,646.68, Public Health Priority Funding; said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ca. Resolution amending Resolution 7-R-cc-1, adopted April 7, 1999, "ratifying and authorizing the City Clerk on behalf of the Municipal Council, to enter into and execute a contract with Leonard Berkeley of the Law Firm of Weiner Lesniak, Attorneys-at-Law, 229 Cherry Hill Road, P.O. Box 438, Parsippany, New Jersey 07054-0438, for legal services in connection with the subject of property tax re-valuation and opposition to same, for period October 1, 1998 to September 30, 1999, in an amount not to exceed \$135,000.," all other terms and conditions of the original contract remain the same. (Amended contract awarded without competitive bidding as a Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cb. Resolution amending Resolution 7-R-cc-2, adopted April 7, 1999, "ratifying and authorizing the City Clerk on behalf of the Municipal Council, to enter into and execute a contract with Leonard Berkeley of the Law Firm of Weiner Lesniak, Attorneys-at-Law, 229 Cherry Hill Road, P.O. Box 438, Parsippany, New Jersey 07054-0438, for legal services and arbitration services in connection with the law suit vs. Port Authority regarding lease payments to the City of Newark with respect to Newark Marine and Air Terminals, for period October 1, 1998 to September 30, 1999, in an amount not to exceed \$255,000.," all other terms and conditions of the original contract remain the same. (Amended contract awarded without competitive bidding as a Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley directed the Deputy City Clerk to provide a listing of all attorney services which have been used by the Municipal Council for the past three years, including the amounts paid and services provided.

- 7-R-cc. Resolution authorizing City Clerk on behalf of the Municipal Council to enter into and execute contract with Highview Planning, L.L.C., Insurance Consulting Specialists, 26 Columbia Turnpike, Second Floor, Florham Park, New Jersey 07932, as Consultant for HMO Savings Analysis, for period of one year from date of adoption of resolution, in amount not to exceed \$38,500. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii)).**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Member Booker.

- 7-R-cd. Resolution authorizing City Clerk, on behalf of the Municipal Council, to enter into contract with Data Trust, Inc., 560 Main Street, Loch Arbour, New Jersey 07712, to provide technical support, service maintenance, electronic data processing management feasibility planning and specification design services to the Office of the City Clerk and the Municipal Council, amount not to exceed \$87,500., for period June 29, 1999 to June 28, 2000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ce. Resolution approving Constable Bond, in the amount of \$1,000. issued to Adam Festa, as to form, amount and sufficiency.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cf. Resolution approving Constable Bond, in the amount of \$1,000. issued to Joaquim Caceres, as to form, amount and sufficiency.

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cg. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Newark Special Improvement District ("SID"), 744 Broad Street, Newark, New Jersey 07102, for professional services relating to planning and oversight of a two-part special events series during the months of July and August 1999, in amount not to exceed \$100,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson met with Council June 2, 1999)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Acting Business Administrator Watson, Engineering Director Lazarus and Ms. Marta Person, Newark Special Improvement District to meet with the Council at its June 15, 1999 pre-meeting conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ch-1. Resolution recognizing and commending Sport Club Beira-Mar.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ch-2. Resolution recognizing and commending The Guerra Family.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ch-3. Resolution recognizing and commending Grand Matron Grace Hixon and Grand Master Charlie Knight.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ch-4. Resolution recognizing and commending Members of the 80 and Over Group.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ci. Resolution ratifying and authorizing Mayor and Director of Health and Human (A.S.) Services to apply for and accept additional funds from New Jersey State Department of Health and Senior Services, in amount of \$94,000., to computerize the Sexually Transmitted Disease Clinic, for period July 1, 1998 to June 30, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cj. Resolution requesting Director of Local Government Services to approve (A.S.) insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$94,000., STD Clinic Program.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ck. Temporary emergency resolution appropriating \$94,000., STD Clinic Program; (A.S.) said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cl. Resolution declaring an emergency exists as to an "Ordinance to approve the (A.S.) private sale of City-owned properties known as 63-71 19th Avenue, (A.K.A. Block 365, Lots 1-5) and 57 19th Avenue (A.K.A. Block 365, Lot 8) located in the South Ward, to First Episcopal District Economic Expansion Group, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j) (\$600.)", Ordinance 6-Ph, S & F-g, being finally adopted June 2, 1999, and the ordinance becomes effective immediately upon final passage, approval by the Mayor, and publication, in accordance with the Laws of the State of New Jersey.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cm-1. Resolution recognizing and commending Casa Do Ribatejo.
(A.S.)**

A motion to adopt the resolution was made by Council of Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cm-2. Resolution recognizing and commending Norris E. Smith.
(A.S.)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cm-3. Resolution recognizing and commending Lillie V. Bell.
(A.S.)**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cm-4. Resolution recognizing and commending Mei Lin Cheng.
(A.S.)**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cm-5. Resolution recognizing and commending Saint Francis Xavier School.
(A.S.)**

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cm-6. Resolution recognizing and commending Mr. Willie J. Edwards.
(A.S.)**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cm-7. Resolution recognizing and commending Henry Latimer, Esq.
(A.S.)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cm-8. Resolution recognizing and commending Emmanuel Seegars and Curtis Dean.
(A.S.)**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cm-9. Members of the Alcohol and Drug Counselor Certification through Project
(A.S.) H.O.P.E.**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cn. Resolution authorizing Director of Economic and Housing Development to
(A.S.) execute Bargain and Sale Deeds for properties sold at public auction held May 20,
1999, to the highest bidders; per Exhibits A and B, for the sum of \$2,281,080.,
pursuant to Resolution 7-R-bs, May 5, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(First Meeting)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-co. Resolution authorizing Corporation Counsel to reject proposed settlement for
(A.S.) Wayne Fuller, former Newark Police employee.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

**7-R-cp. Resolution ratifying and authorizing Director of Office of Management and
(A.S.) Budget to enter into contract with American Management Systems, Inc., 4050 Legato
Road, Fairfax, Virginia 22033, to provide City of Newark with maintenance and
support for conversion of City's LGFS 12.0 System to ADVANTAGE FINANCIAL and
upgrade to Y2K compatible, for period October 1, 1998 through June 30, 2000,
amount not to exceed \$200,000. (Contract awarded without competitive bidding as a
"Extraordinary Unspecifiable Service" pursuant to Local Contracts Law N.J.S.A.
40A:11-5(1)(a)(ii)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the Deputy City Clerk to invite representatives of American Management Systems to meet with the Municipal Council at a future conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cq. Resolution by the Newark (N.J.) Municipal Council endorsing and supporting (A.S.) Congressional (House of Representatives) amendment of the Federal Financial Services Modernization Act of 1999 (H.R. 10), to include significant provisions to 'adequately update and modernize' the Community Reinvestment Act of 1997.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cr. Resolution declaring an existing need for low and moderate income housing (A.S.) units within the City of Newark.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cs. Resolution authorizing the City Clerk to incur costs not to exceed \$1,200. for the (A.S.) Gospel Music Month Kickoff Program, Thursday, June 3, 1999 in the Council Chamber.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Carrino.

(This resolution was considered after motions)

7-R-ct. Resolution by the Newark Municipal Council implementing cost of living (A/S) adjustments for unrepresented staff titles in the Office of the City Clerk.

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

MOTIONS.

7-M-a. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MS. ANNIE RUTH SMITH, LONG-TIME NEWARK RESIDENT was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-M-b. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MS. PATRICIA GIFFORD, SISTER OF FLOYD MELVIN, EXECUTIVE DIRECTOR OF THE UNITED COMMUNITY CORPORATION was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-c. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MRS. CYNTHIA COLEMAN, MOTHER OF LEONARD S. COLEMAN, JR., PRESIDENT OF THE PROFESSIONAL BASEBALL'S NATIONAL LEAGUE** was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-d. A MOTION COMMENDING THE STUDENTS OF ANN STREET SCHOOL FOR THEIR PARTICIPATION AND EXCEPTIONAL DEMEANOR DURING A RECENT CENSUS 2000 KICK-OFF PROGRAM WHICH FEATURED VICE PRESIDENT AL GORE HELD AT THE NEW JERSEY PERFORMING ARTS CENTER** was made by Council Member Amador, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-e. A MOTION EXPRESSING DISAPPOINTMENT WITH THE RECENT DECISION BY CABLEVISION TO PARTICIPATE IN A JOINT VENTURE WITH THE NEW JERSEY DEVILS – PROFESSIONAL HOCKEY TEAM TO BUILD AN ARENA IN THE CITY OF HOBOKEN** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-f. A MOTION RESPECTFULLY REQUESTING THAT THE ADMINISTRATION INVESTIGATE CERTAIN CODE ENFORCEMENT PERSONNEL WHO ARE ALLEGEDLY POSTING POLITICAL SIGNS ILLEGALLY ON CITY PROPERTY, TREES AND ELSEWHERE DURING THEIR OFF-DUTY HOURS, AS WELL AS ALLEGEDLY COERCING NEWARK HOMEOWNERS AND MERCHANTS TO POST SIGNS ON THEIR PROPERTY, OR FACE IMPROMPTU INSPECTIONS OF SAID PROPERTIES** was made by Council Member Quintana, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-g. A MOTION REITERATING THE MUNICIPAL COUNCIL'S PRIOR REQUEST THAT THE ADMINISTRATION IMPOSE A MORATORIUM ON THE CITING OF NEWARK HOMEOWNERS FOR THEIR NON-COMPLIANCE WITH MUNICIPAL ORDERS TO BREAKUP SECTIONS OF SIDEWALK PROPERTY FOR THE REMOVAL OF SPROUTING TREE ROOTS AND SHRUBBERY, UNTIL A COMPREHENSIVE PLAN-OF-ACTION AND SCHEDULE FOR THE CUTTING OF TREE ROOTS IS FORMULATED BY THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-h. A MOTION CONGRATULATING NORMA GONZALEZ, REGIONAL VICE PRESIDENT OF CAREER WORKS, ON HER SELECTION BY NEW JERSEY GOVERNOR CHRISTINE TODD-WHITMAN, AS A MEMBER OF THE BOARD OF COMMISSIONERS OF THE NEWARK HOUSING AUTHORITY** was made by Council Member Quintana, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-i. A MOTION ONCE AGAIN SEEKING THE COOPERATION OF THE COUNTY OF ESSEX IN CLEANING COUNTY OPERATED FACILITIES SUCH AS WEST SIDE, BRANCH BROOK, INDEPENDENCE AND WEEQUAHIC PARKS; AND FURTHER REQUESTING THAT THE COUNTY KEEP THE RESTROOMS AT THESE FACILITIES OPEN ON SUNDAYS** was made by Council Member Quintana, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-j. A MOTION EXPRESSING SINCERE AND HEARTFELT CONDOLENCES TO THE FAMILY OF MR. WILLIAM JAMES LOGAN** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-k. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT AND HOUSING AUTHORITY SECURITY INCREASE ITS PATROLS AT 991 FRELINGHUYSEN AVENUE, A SENIOR CITIZEN BUILDING, TO DETER THE INCREASE IN DRUG DEALERS** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.
- 7-M-l. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROLS IN THE VICINITY OF THE MAGNOLIA COURT HOUSING COMPLEX TO DETER THE INCREASING INCIDENCES OF DRUG SALES AND DRUG RELATED CRIMES** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-m. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES INSTALL TWO TRASH RECEPTACLES ON THE CORNERS OF 18TH AVENUE AND MUHAMMAD ALI AVENUE AND BERGEN AND MAGNOLIA STREETS, RESPECTFULLY** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-n. A MOTION COMMENDING AND THANKING MR. MICHAEL JAMES OF THE OFFICE OF THE CITY CLERK FOR COORDINATING THE PARTICIPATION OF MEMBERS OF THE POP WARNER FOOTBALL LEAGUE UPON THE MUNICIPAL COUNCIL'S FLOAT DURING THE RECENT ANNUAL AFRICAN-AMERICAN HERITAGE PARADE** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-o. A MOTION COMMENDING AND THANKING THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES FOR PROMPTLY DEMOLISHING AN ABANDONED BUILDING AT QUITMAN STREET AND CLINTON AVENUE, WHICH WAS CONSIDERED A COMMUNITY EYESORE** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-p. A MOTION CONVEYING CONGRATULATIONS AND SINCERE BEST WISHES TO THE AFRICAN AMERICAN HERITAGE DAY PARADE COMMITTEE FOR AN OUTSTANDING WEEKLONG EVENT WHICH INCLUDED AN INTERFAITH BREAKFAST, FOUR DAY FESTIVAL, MASQUERADE BALL, CULMINATING IN A PARADE DOWN BROAD STREET** was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-q. A MOTION RESPECTFULLY REQUESTING THAT THE COUNTY OF ESSEX ARRANGE TO CLEAN UP COUNTY OPERATED PARKS, PARTICULARLY WEEQUAHIC PARK, FOLLOWING MAJOR EVENTS SUCH AS FESTIVALS OR CARNIVALS** was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-r. A MOTION DIRECTING THE CITY CLERK TO INVITE AND COMMEND MESSRS. RAMECK HUNT, GEORGE JENKINS AND SAMPSON DAVIS, THREE FRIENDS FROM NEWARK WHO GRADUATED THIS SPRING AS DOCTORS FROM THE UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY** was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-s. A MOTION OF GRATITUDE TO THE POLICE DIRECTOR AND THE SOUTH WARD PRECINCT COMMANDER FOR THEIR COOPERATION IN LEADING A GROUP OF SOUTH WARD RESIDENTS ON A BUS TOUR OF THE SOUTH WARD COMMUNITY HIGH CRIME AREAS** was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-t. A MOTION EXPRESSING SINCERE AND HEARTFELT CONDOLENCES TO THE FAMILY OF DR. JOHN DONATO** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
- 7-M-u. A MOTION EXPRESSING SINCERE AND HEARTFELT CONDOLENCES TO THE FAMILY OF ANTHONY CAPPON** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

(Communications were considered after Resolutions.)

COMMUNICATIONS.

Communications.

- 8-a. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received May 14, 1999, enclosing proposed "Ordinance ratifying and authorizing the execution of a Lease Agreement between the Leaguers, Inc., Landlord, and the City of Newark, Tenant, for the leasing of premises commonly known as 731 Clinton Avenue, Block 3010, Lot 43, for the sum of \$37,332. per year for a period of twelve (12) months."** (South Ward)
(January 1, 1999 to December 31, 1999 – South Ward Senior Citizen Center)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the June 16, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-b. **Communication from Acting Business Administrator Watson, received May 21, 1999, enclosing proposed "Ordinance to amend Title 27:4-5(e), an ordinance requiring "not more than one building or structure erected or structurally altered shall be located on a lot as herein defined except in Third and Fourth Residence Districts and in all Business and Industrial Districts more than one main building or structure and its accessory buildings shall be permitted on one lot when such a lot measures two acres or more" (by excluding townhouses from this rule); and to amend Title 27:1-1, townhouse definition (to delete 'on adjoining lots')"**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)
(Acting Business Administrator Watson met with Council June 2, 1999)

(For action on this Item, see Ordinance 6-F-k, on page 6 in the minutes of this meeting)

- 8-c. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received May 21, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2610, Lot 1.18, and more commonly known as 82 Winans Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (Central Ward)
(Beverly Boyd – SILOT \$1,200.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the June 16, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-d. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received May 21, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.08, and more commonly known as 265-267 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (Central Ward)
(Phillip & Shirley Shockley – SILOT \$1,900.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the June 16, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-e. The Deputy City Clerk presented **Communication from Acting Business Administrator Watson, received May 21, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.07, and more commonly known as 263 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (Central Ward)
(Yolanda Jackson – SILOT \$1,900.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the June 16, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 8-f. **Communication from Acting Business Administrator Watson, received June 2, (A.S.) 1999, enclosing proposed "Ordinance authorizing the Acting Business Administrator to enter into a Lease Agreement with the General Services Administration for the Federal Government for the lease of Walnut Street adjacent to the Federal complex for an initial term of five (5) years, with three (3) additional renewal terms of five (5) years each."**

(Lease shall run for initial period of five (5) years from date of adoption of Ordinance until 2005 and shall have three (3) renewable terms of five (5) years each. Base rent under lease shall be \$26,934.37)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this Item, see Ordinance 6-F-I(A.S.) on page 6 in the minutes of this meeting)

Pending Business on the Agenda.

- 9-a. **Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-way street.** (East Ward)
(Scott Street:
Eastbound, between Orchard Street and Mulberry Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-b. **Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street." (Central Ward)**

(South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-c. **Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and Supplemented, by deleting Congress Street and Prospect Street as one-way streets."**

(East Ward)

(Congress Street, northbound, from Lafayette Street to Market Street

Prospect Street, southbound, Market Street to Elm Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-d. **Proposed, "Ordinance removing the functions of Internal Auditing from the Department of Finance's 1999 budget by deleting certain auditing positions from said 1999 budget."**

(By deleting Assistant Comptroller in charge of Auditing; Supervising Program Analyst; Principal Auditor)

A motion to table the ordinance was made by Council Member Tucker, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-e. **Communication from Acting Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Kipp Street and Rose Street." (Central Ward)**

(Kipp Street and Rose Street

Stop signs shall be installed on Kipp Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

June 2, 1999

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-f. **Communication from Acting Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Emmet Street as a one-way street." (East Ward)**

(Deleting:

Emmet Street, westbound, from McCarter Highway to Frelinghuysen Avenue.

Adding:

Emmet Street, westbound, from Pennsylvania Avenue to Frelinghuysen Avenue.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 9-g. **Communication from Acting Business Administrator Watson, received May 19, 1999, enclosing proposed "Ordinance amending the Special Improvement District Legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson met with Council June 2, 1999)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

MISCELLANEOUS.

- 10-a. The Acting City Clerk reported the following Bingo and Raffle Licenses were issued from May 7, 1999 to May 21, 1999:

BINGO LICENSES

LICENSEE

LICENSE NUMBER

Livingston Auxiliary of Foundation for Servicing
Children and Young Adults with Learning Disabilities

35

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

African American Heritage Parade Committee Inc.

36

June 2, 1999

A motion to concur in the Report was made by President Bradley, seconded by Council Member Tucker and adopted by the following votes:

Yes: Council Members Arnador, Booker, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: Council Members Carrino, Quintana.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Arnador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

This meeting adjourned at 3:25 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

TC/smb

Newark, New Jersey, June 16, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:23 P.M.

The audience arose for the National Anthem.

The Invocation was offered by.

Present: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Vincent Villamar, Legal Research Officers Ronald Thompson and Elmer Hermann, Public Relations Consultants Geraldine Clark and Randy Jones, Detectives Larry Rouse and James Bateman, Sergeants-At-Arms.
Absent: Council Member Carrino.

(Council Member Carrino arrived 7:37 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on June 10, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The City Clerk presented 1998 Annual Report of Mayor's Office of Affirmative Action.
(Copy submitted to each Member of the Council)

A motion that the Annual Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Carrino.

- 5-b. The City Clerk presented 1998 Annual Report of Office of the Corporation Counsel.
(Copy submitted to each Member of the Council)

A motion that the Annual Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.
Absent: Council Member Carrino.

June 16, 1999

- 5-c. The City Clerk presented **Report of Office of the City Clerk, for month of April, 1999.**

(Copy submitted to each Member of the Council)

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

- 5-d. The City Clerk presented **Grantee Audits Received: New Hope Development Corporation Day Care Center, Inc., for year ended May 31, 1998.**

A motion that the Audit be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

- 5-e. The City Clerk presented **Copy of Minutes of Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held March 25, 1999.**

(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

- 5-f. The City Clerk presented **Copy of Minutes of Regular Meeting of the Housing Authority of the City of Newark, held March 25, 1999.**

(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on First Reading.

- 6-F-a. The City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street. (East Ward)**

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

- 6-F-b. The City Clerk read An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street. (Central Ward)**

(Springfield Avenue and South 6th Street

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

- 6-F-c. The City Clerk read An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

- 6-F-d. The City Clerk read An ordinance amending Section 23:5-2, Parking Prohibited at Certain Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, (by deleting parking restrictions on the south side of Bloomfield Avenue, from 7:00 A.M. to 9:00 A.M. except Saturdays and Sundays and the north side from 4:00 P.M. to 6:00 P.M. except Saturdays and Sundays).**

(Bloomfield Avenue, from Broadway to Bloomfield Town Line, south side, from 7:00 A.M. to 9:00 A.M., except Saturdays and Sundays; and

North side, from 4:00 P.M. to 6:00 P.M., except Saturdays and Sundays.)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

- 6-F-e.** The City Clerk read **An ordinance ratifying and authorizing the execution of a Lease Agreement between the Leaguers, Inc., Landlord, and the City of Newark, Tenant, for the leasing of premises commonly known as 731 Clinton Avenue, Block 3010, Lot 43, for the sum of \$37,332. per year for a period of twelve (12) months.** (South Ward)

(January 1, 1999 to December 31, 1999 – South Ward Senior Citizen Center)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on July 7, 1999.

- 6-F-f.** The City Clerk read **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2610, Lot 1.18, and more commonly known as 82 Winans Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (Central Ward)

(Beverly Boyd – SILOT \$1,200.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on July 7, 1999.

- 6-F-g.** The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.08, and more commonly known as 265-267 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (Central Ward)

(Phillip & Shirley Shockley – SILOT \$1,900.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on July 7, 1999.

6-F-h. The City Clerk read **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.07, and more commonly known as 263 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (Central Ward)**
(Yolanda Jackson – SILOT \$1,900.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on July 7, 1999.

Ordinances on Public Hearing, Second Reading and Final Passage

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance approving the private sale of City-owned properties located at 23-35 Broome Street; 178-186 Springfield Avenue; 28 Prince Street and 36-46 Prince Street a/k/a Block 235, Lots 16, 17, 18, 19, 20, 21, 22, 32, 33, 34, 36, 38, 40, 41, 42, 46 and 47 to the Greater Newark Conservancy Inc., for nominal sale consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(k).

WHEREAS, the City of Newark has determined that the properties located at 23-35 Broome Street; 178-186 Springfield Avenue; 28 Prince Street; and 36-46 Prince Street A/K/A Tax Block 235, Lots 16, 17, 18, 19, 20, 21, 22, 32, 33, 34, 36, 38, 40, 41, 42, 46 and 47 are city owned properties that are not needed for municipal purposes; and

WHEREAS, the Greater Newark Conservancy Inc., a duly incorporated nonprofit corporation of the State of New Jersey, having its offices at 303-309 Washington Street, Newark, New Jersey 07102, has submitted a proposal to the Department of Economic and Housing Development to undertake the rehabilitation of the properties for educational purposes; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A: 12-21(k), may authorize a private sale and conveyance of city owned properties not needed for municipal use for nominal consideration to any duly incorporated nonprofit organization for the purpose of educational purposes; and

WHEREAS, the sale of the above referenced properties is contingent upon the Greater Newark Conservancy Inc., providing the City of Newark, Department of Economic and Housing Development with an acceptable Site Plan and evidence of financial capability to carry out the construction of the project; and

WHEREAS, the Department of Economic and Housing Development has concluded that the proposed project is consistent with the City's redevelopment plans and projections for the area.

June 16, 1999

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The project properties are city owned properties not needed for municipal purposes by the City of Newark.
2. The project properties shall be sold to the Greater Newark Conservancy, Inc., a nonprofit corporation of the State of New Jersey, for the total amount of Twenty Five Thousand, Five Hundred (\$25,500.00) Dollars, pursuant to the provisions of N.J.S.A. 40A: 12-21(k).
3. The Deputy Mayor and Director of Economic and Housing Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject properties, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.
4. The Greater Newark Conservancy, Inc., shall have six (6) months from the date of passage of this Ordinance to satisfy the requirements of providing the City with an acceptable Site Plan and evidence of financial capability to carry out the construction of the project; and an additional forty five (45) days to take title to the subject properties and an additional one (1) year to satisfy all conditions of the Contract of Sale for the project properties.
5. The Deputy Mayor and Director of the Department of Economic and Housing Development shall place a copy of the executed Deed and Contract on file in the Office of the City Clerk.
6. This Ordinance shall take effect upon publication and final passage according to the laws of the State of New Jersey.

STATEMENT

Passage of this Ordinance will permit the City of Newark to sell City owned properties located on Tax Block 235 to the Greater Newark Conservancy, Inc., a Non-profit Corporation for educational purposes.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

June 16, 1999

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance ratifying and authorizing the execution of a lease agreement between the Salvation Army, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 138 Clifford Street, Block 972, Lot 25, for the sum of \$32,376. per year for a period of twelve (12) months.

WHEREAS, the premises commonly known as 138 Clifford Street, Block 972, Lot 25, on the Official Tax Maps and Tax Duplicate (year 1998) of the City of Newark, New Jersey, is needed for public purposes; and,

WHEREAS, the City of Newark, Tenant, and the Salvation Army, Landlord, desire to enter into a lease agreement for the premises, commonly known as 138 Clifford Street, Block 972, Lot 25, for a period beginning January 1, 1999 and ending December 31, 1999 for the sum of \$32,376.00.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1: Acting Business Administrator of the City of Newark is hereby authorized to enter into the lease agreement, on behalf of the City of Newark, Tenant, with the Salvation Army, Landlord, for the leasing of the premises, commonly known as 138 Clifford Street, Block 972, Lot 25, pursuant to N.J.S.A. 40A:12-15, for the period of January 1, 1999 through December 31, 1999.

Section 2. The Municipal Council of the City of Newark hereby ratifies the lease agreement between the City of Newark, Tenant, and the Salvation Army, Landlord, for the leasing of the premises, commonly known as 138 Clifford Street, Block 972, Lot 25, for the period beginning January 1, 1999 to the adoption of this Ordinance. Leasing 1st Floor only

Section 3. The City of Newark shall, as a consideration for said lease agreement, pay the owner the total sum of \$32,376.00 in equal monthly installments of \$2,698.00, for the term of the lease, beginning January 1, 1999 and ending December 31, 1999.

Section 4. A copy of the lease agreement is attached hereto and made part hereof.

Section 5. A copy of this lease agreement and this Ordinance shall be permanently filed in the Office of the City Clerk by the Acting Business Administrator.

Section 6. This Ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

Section 7. Attached hereto is a Certification of Funds from the Municipal Comptroller in the amount of \$32,376.00. Fund 011 Agency 120 Organ 1205 Object 7161

Statement:

Passage of this Ordinance will ratify and authorize a lease agreement between the City of Newark, Tenant, and the Salvation Army, Landlord, for utilization of 138 Clifford Street as the Ironbound Senior Citizen Center. The period of the lease agreement will be from January 1, 1999 through December 31, 1999 and the total consideration for said period shall be \$32,376.00.

EXPLANATION FOR RATIFICATION:

Ratification is required due to the fact a Certification of Encumbered funds could not be secured until the 1999 Temporary Budget was approved and Landlord executed Lease Agreements were received by the Department of Health and Human Services.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structures, more specifically identified in the attached Exhibit A, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Magnolia Courts, L.L.C., the developer, constructed four (4), one (1) family residential structures in the City of Newark without benefit of tax abatement; and

WHEREAS, Magnolia Courts, L.L.C., subsequently conveyed title to these four (4), one (1) family residential structures on various dates to various purchasers whose names are more specifically identified in the attached Exhibit A; and

WHEREAS, the respective owners of each residential structure, more specifically identified in the attached Exhibit A, have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq., and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, the respective owners of each residential structure, more specifically identified in the attached Exhibit A, have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, the respective owners of each residential structure, more specifically identified in the attached Exhibit A, have satisfied the City of Newark regarding ownership of the residential structures identified in Exhibit A and each being eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139, et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended); and

WHEREAS, it has been determined to be in the best interest of the City of Newark to approve the tax abatement for the respective owners of the residential structures, more specifically identified in the attached Exhibit A.

June 16, 1999

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners more specifically identified in Exhibit A attached hereto and made a part hereof, and the granting of a tax abatement for the qualified residential property more specifically identified in the attached Exhibit A and on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached applications, the respective property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being more specifically set forth in the attached Exhibit A.

3. The annual payments in lieu of taxation on the qualified residential property identified in the respective applications shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said respective premises.

4. Nothing herein shall, impliedly or otherwise, relieve said respective property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatements hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached applications, to the date of adoption of this Ordinance.

6. The tax abatements hereby granted are based upon the respective applicants'/owners' representations and supporting documentation identifying the respective subject property as two (2) family residential units and which square footage and total project cost relating to the respective units is set forth more specifically in the attached Exhibit A. During the life of the tax

abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same.

The respective property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the respective property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

June 16, 1999

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified respective residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The respective applicants are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the respective subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to the respective residential properties more specifically identified in the attached Exhibit A and on the Official Tax Map for the City of Newark.

June 16, 1999

EXHIBIT "A"

APPLICANT	BLOCK/LOT	COMMON ADDRESS	# OF UNITS	CERTIFICATE OF OCCUPANCY ISSUED	SQ.FT.	ARCHITECT'S CERTIFICATE OF PROJECT COST	2% OF TOTAL PROJECT COST	ASSESSMENT LAND TAXES
Genira Newsome & Elaine Baldwin	2606/1.03	255 Muhammad Ali Ave.	1	8/3/98	1,600.00	\$95,000.00	\$1,900.00	\$1,600.00
Cynthia M. Diggs	2606/1.05	250 Muhammad Ali Ave.	1	8/12/98	1,600.00	\$95,000.00	\$1,900.00	\$1,900.00
Norman & Evelyn Harris	2606/1.10	271 Muhammad Ali Ave.	1	9/1/98	1,600.00	\$95,000.00	\$1,900.00	\$1,600.00
Rudolph & Tracy Lipsey	2606/1.12	275 Muhammad Ali Ave.	1	9/1/98	1,600.00	\$95,000.00	\$1,900.00	\$2,400.00

June 16, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the execution of a lease between Tyrone Lucius, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 1009 Bergen Street, Block 3664, Lots 1 and 2, for the sum of \$10,883.55 for a period of 15 months.

WHEREAS, the City of Newark Police Department a non-profit corporation of the State of New Jersey, has tax exempt status with respect to the State of New Jersey and the federal government; and

WHEREAS, Tyrone Lucius owns the premises commonly known as 1009 Bergen Street, Block 3664, Lots 1 & 2 on the Official Tax Map and duplicates (year 1987) of the City of Newark; and

WHEREAS, the City of Newark desires to enter into a Lease Agreement with Tyrone Lucius for the premises located at 1009 Bergen Street for a period beginning February 1, 1998 and ending April 30, 1999, for the sum of \$10,883.55; and

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1) The Municipal Council of the City of Newark hereby ratifies the Lease Agreement with Tyrone Lucius for the period from February 1, 1998 to the date of adoption of this Ordinance.

Section 2. ~~The Acting~~ Business Administrator of the City of Newark is hereby authorized to enter into the Lease Agreement, on behalf of the City of Newark, Tenant, with Tyrone Lucius, Landlord, for the premises commonly known as 1009 Bergen Street, Block 3664, Lots 1 & 2, pursuant to N.J.S.A. 40:60-25.51 for the period from the date of adoption of this Ordinance to April 30, 1999.

Section 3) The City of Newark shall, as consideration for the said Lease Agreement, pay the owner the sum of \$10,883.55 in equal monthly installments, for the term of this lease beginning February 1, 1998 and ending April 30, 1999. Funds totaling \$10,132.42 have been encumbered in the Public Buildings budget, Fund 011, Agency 110, Organization 1110, Object 7161.

June 16, 1999

Section 4) The premises shall be used by the Lessee as a mini-police precinct. The installation shall also be used as a community gathering place for the exchange of police-community information dissemination.

Section 5) Both the Landlord, Tyrone Lucius, and the Lessee, the Business Administrator, shall be responsible for the enforcement and compliance to the covenants and conditions of the Lease Agreement.

Section 6) A copy of the Lease Agreement is attached hereto.

Section 7) A copy of the Lease Agreement and this Ordinance shall be permanently filed in the Office of the City Clerk by the Business Administrator.

Section 8) This Ordinance shall take effect upon publication and passage according to law.

STATEMENT OF PURPOSE

This Ordinance authorizes a Lease Agreement between the City of Newark and Tyrone Lucius for the premises commonly known as 1009 Bergen Street, Block 3774, Lots 1 & 2, on the Official Tax Map and Duplicates (Year 1987) of the City of Newark, for a mini-precinct for the period February 1, 1998 to April 30, 1999.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the execution of a lease between Jacob Singleton, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 1049 Bergen Street, Block 3661, Lot 1, for the sum of \$12,000. per year for a period of two (2) years.

June 16, 1999

WHEREAS, the City of Newark Police Department a non-profit corporation of the State of New Jersey, has tax exempt status with respect to the State of New Jersey and the federal government; and

WHEREAS, Jacob Singleton owns the premises commonly known as 1049 Bergen Street, Block 3661, Lot 1 on the Official Tax Map and duplicates (year 1987) of the City of Newark; and

WHEREAS, the City of Newark desires to enter into a Lease Agreement with Jacob Singleton for the premises located at 1049 Bergen Street for a period beginning May 1, 1999 and ending April 30, 2001, for the sum of \$24,000.00 for use as the South Ward Mini-Precinct; and

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1) The Municipal Council of the City of Newark hereby ratifies the Lease Agreement with Jacob Singleton for the period from May 1, 1999 to the date of adoption of this Ordinance.

Section 2): The Acting Business Administrator of the City of Newark is hereby authorized to enter into the Lease Agreement, on behalf of the City of Newark, Tenant, with Jacob Singleton, Landlord, for the premises commonly known as 1049 Bergen Street, Block 3661, Lot 1, pursuant to N.J.S.A. 40:60-25.51 for the period from the date of adoption of this Ordinance to April 30, 2001.

Section 3) The City of Newark shall, as consideration for the said Lease Agreement, pay the owner the sum of \$24,000.00 in equal monthly installments, for the term of this lease beginning May 1, 1999 and ending April 30, 2001.

Section 4) The premises shall be used by the Lessee as a mini-police precinct. The installation shall also be used as a community gathering place for the exchange of police-community information dissemination.

Section 5) Both the Landlord, Jacob Singleton, and the Lessee, the Business Administrator, shall be responsible for the enforcement and compliance to the covenants and conditions of the Lease Agreement.

Section 6) Funds totaling \$7,000.00 are encumbered in 011-110-1110-7161, with the remaining funds to be encumbered in the 2000 and 2001 budgets.

Section 7) A copy of the Lease Agreement is attached hereto.

Section 8) A copy of the Lease Agreement and this Ordinance shall be permanently filed in the Office of the City Clerk by the Business Administrator.

Section 9) This Ordinance shall take effect upon publication and passage according to law.

June 16, 1999

STATEMENT OF PURPOSE

This Ordinance authorizes a Lease Agreement between the City of Newark and Jacob Singleton for the premises commonly known as 1049 Bergen Street, Block 3661, Lot 1 on the Official Tax Map and Duplicates (Year 1987) of the City of Newark, for a mini-precinct for the period May 1, 1999 to April 30, 2001.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance ratifying and authorizing a Lease Agreement with New Community Corporation for premises located at 765-767 South Orange Avenue, for a mini-precinct, for period from July 1, 1994 to June 30, 1997, totalling \$15,539., July 1, 1997 to June 30, 1998, in amount of \$4,548., with option to renew for a one (1) year term with increase in rent not to exceed 10%, for period July 1, 1998 through June 30, 1999.

WHEREAS, the City of Newark Police Department, a non profit corporation of the State of New Jersey, has tax exempt status with respect to the State of New Jersey and the federal government; and

WHEREAS, the New Community Corporation owns the premises commonly known as 765-767 South Orange Avenue, Block 4207, Lots 13 & 14 on the Official Tax Map and duplicates (year 1987) of the City of Newark; and

WHEREAS, this property has been used by the City's Police Department as a Mini-Precinct for the Fear Reduction Program since February 1, 1988; and

WHEREAS, the City of Newark has maintained possession of this property since that time but has not paid rent since February of 1994 and is seriously in arrears; and

WHEREAS, the City of Newark therefore desires to ratify a Lease Agreement to this property from payment on the arrearage from July 1, 1994 up to and including June 30, 1997 for the sum of \$15,539.00; and

June 16, 1999

WHEREAS, the City of Newark desires to enter into a Lease Agreement with the New Community Corporation for the premises located at 765-767 South Orange Avenue for a period beginning July 1, 1997 and ending June 30, 1998 for the sum of \$4,548.00 (at an amount of \$379.00 a month) with an option to renew said leasehold for an additional one (1) year with the total increase of rent not to exceed 10% for the term of July 1, 1998 through June 30, 1999.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. The Municipal Council of the City of Newark is hereby authorized to ratify a Lease Agreement with New Community Corporation from July 1, 1994 up to and including June 30, 1997 and to enter into the Lease Agreement with New Community Corporation for the period of July 1, 1997 to June 30, 1998.

Section 2. The City of Newark shall, as consideration for the said Lease Agreement, pay to owner the sum of \$15,539.00 for the term of July 1, 1994 to and including June 30, 1997.

Section 3. The Business Administrator of the City of Newark is hereby authorized to enter into a Lease Agreement on behalf of the City of Newark, Tenant, with New Community Corporation, Landlord, for premises commonly know as 765-767 South Orange Avenue, Block 4207, Lots 13 & 14, for the period of July 1, 1997 to June 30, 1998, with the option to renew for an additional term of one (1) year, from July 1, 1998 to June 30, 1999, pursuant to NJSA 40A:12-5.

Section 4. The City of Newark shall, as consideration for the said Lease Agreement, pay the owner the sum of \$4,548.00 in equal monthly installments for the term of this lease beginning July 1, 1997 and ending June 30, 1998.

Section 5. The premises shall be used by the lessee as a mini-police precinct. The installation shall also be used as a community gathering place for the exchange of police-community information dissemination.

Section 6. Both the landlord and the tenant shall be responsible for the enforcement and compliance of the covenants and conditions of the extended Lease Agreement.

Section 7. Funds for payment of the arrearages and the Lease Agreement rental fees are encumbered in the following accounts: 1994-BS-3015; 1995-BS-3015; 1996-011-BS-3015; 1997-011-115-1160.

Section 8. A copy of the Lease Agreement is attached hereto.

Section 9. A copy of the Lease Agreement and this Ordinance shall be permanently filed in the Office of the City Clerk by the Business Administrator.

Section 10. This Ordinance shall take effect upon publication and passage according to law.

Statement of Purpose

This Ordinance authorizes a Lease Agreement between the City of Newark and New Community Corporation for the premises commonly known as 765-767 South Orange Avenue, Block 4207, Lots 13 & 14, on the Official Tax Map and Duplicates (year 1987) of the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MS. DONNA JACKSON, 128 SMITH STREET, NEWARK, NEW JERSEY, addressed the Members of the Municipal Council questioning if New Community Corporation was up to date on their water and taxes and further questioned if the mini-precinct would be opened at all hours.

President Bradley indicated he would send the speaker a schedule of the mini-precinct hours and would investigate if water and taxes are up to date.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Bridgeforth, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

(Council Member Carrino arrived 7:37 P.M.)

6-Ph, S & F-g.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Title 27:4-5(e), an ordinance requiring "not more than one building or structure erected or structurally altered shall be located on a lot as herein defined except in Third and Fourth Residence Districts and in all Business and Industrial Districts more than one main building or structure and its accessory buildings shall be permitted on one lot when such a lot measures two acres or more" (by excluding townhouses from this rule); and to amend Title 27:1-1, townhouse definition (to delete 'on adjoining lots').

WHEREAS, The Municipal Council of the City of Newark by Ordinance 27:4-5 (e), and 27:1-1 adopted on January 17, 1979, approved the requirement that not more than one building or structure erected or structurally altered shall be located on a lot as herein defined; and

WHEREAS, The Governing Body wishes to amend Title 27:4-5 (e), and 27:1-1 of this ordinance; and

WHEREAS, The ordinance as currently enacted may interfere with the ability of private and public Developers to construct new townhouses in accordance with good architectural practices on parcels which are less than 2 acres and

WHEREAS, The ordinance as currently enacted may interfere with the ability to further the cause of the Municipal Land Use Law from providing affordable homes for ownership and rental purposes in the City of Newark.

NOW, THEREFORE, BE IT ORDERED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

SECTION 1. An ordinance requiring not more than one building or structure erected or structurally altered shall be located on a lot as herein defined. 27:4-5 (e) be and the same is hereby amended to read as follows:

Not more than one building or structure erected or structurally altered shall be located on a lot as herein defined, except in Third and Fourth Residence Districts and in all Business and Industrial Districts more than one main building or structure and its accessory buildings shall be permitted on one lot when such lot measures two acres or more. (Excluded from this category are town houses provided, however, that site approval by the appropriate reviewing Board shall be obtained prior to construction).

SECTION 2. A definition for Town House as herein defined in 27:1-1 be and is hereby amended to read as follows:

Town houses means attached one-family and two-family residential structures in groups of not less than 3 and not more than 12 erected in a row as a single building ~~on adjoining lots~~, each being separated from the adjoining unit or dwelling by a masonry party wall extending from the basement or cellar through the roof, with separate entrances from each unit or dwelling, which entrances shall face the same street.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. This Ordinance shall take effect upon final passage and publication in accordance with Laws of the State of New Jersey.

STATEMENT OF PURPOSE

Passage of this ordinance amends Title 27:4-5 (e) by allowing attached townhouses consisting of more than one main building on a lot less than two acres, and amends Title 27:1-1 by defining townhouses without reference to adjoining lots.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MS. NANCY ZAK, NEWARK, NEW JERSEY.

MR. MANUEL LAVIN, 75 WALL STREET, NEWARK, NEW JERSEY.

MS. DONNA JACKSON, 128 SMITH STREET, NEWARK, NEW JERSEY.

MR. STEVE POWELL, 102 ANN STREET, NEWARK, NEW JERSEY.

MS. BEGONIA COWARD, VAN BUREN STREET, NEWARK, NEW JERSEY.

The above-mentioned speakers addressed the Members of the Municipal Council opposing the passage of this ordinance indicating consideration must be taken regarding the problems which may arise regarding neighborhood overcrowding, overcrowded schools, traffic and parking congestion and green acres for recreational activities for youth.

President Bradley directed the City Clerk to invite Acting Business Administrator Watson, Corporation Counsel Hollar-Gregory, Deputy Mayor/Director of Economic and Housing Development Faiella, City Planning Officer Hines and Zoning Officer Dock to meet with the Members of the Municipal Council at their pre-meeting conference July 7, 1999.

No one else appearing, a motion to continue the hearing and defer action on the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

6-Ph, S & F-h.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the Acting Business Administrator to enter into a Lease Agreement with the General Services Administration for the Federal Government for the lease of Walnut Street adjacent to the Federal complex for an initial term of five (5) years, with three (3) additional renewal terms of five (5) years each.

WHEREAS, N.J.S.A. 40:67-16.9 provides that the governing body of a municipality may authorize the closing of any street or a portion thereof whenever such closing is necessary for the preservation of the public safety, health or welfare; and

WHEREAS, in the interest of public safety, the U.S. General Services Administration for the Federal government desires to close the streets adjacent to the Federal Complex on Walnut street to vehicular traffic in favor of pedestrian use only. The area is described as follows:

The existing surface of the roadbeds, curbs and sidewalks of Walnut Street from the Easterly side of Broad Street to the westerly side of Mulberry Street,

Orchard Street from the southerly side of Walnut Street to the northerly side of Beach Street; and

Beech Street from the easterly side of Orchard Street to the westerly side of Mulberry street; and

WHEREAS, The City of Newark has negotiated a lease of the area with the General Services Administration in lieu of condemnation proceedings; and

WHEREAS, it has been determined that preserving the area for pedestrian use only is in the best interests of the City of Newark.

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

1. The Business Administrator is authorized to enter into a lease Agreement with the General Services Administration for the Federal government for the Walnut Street area, generally described as follows:

The existing surface of the roadbeds, curbs and sidewalks of Walnut Street from the Easterly side of Broad Street to the westerly side of Mulberry Street,

Orchard Street from the southerly side of Walnut Street to the northerly side of Beech Street; and

Beech Street from the easterly side of Orchard Street to the westerly side of Mulberry street; and

The lease agreement shall be approved as to form and legality by the Corporation Counsel and attested by the City Clerk. (copy attached hereto).

2. The lease shall run for an initial period of five years from the date of adoption of this Ordinance until 2005 and shall have 3 renewable terms of five (5) years each.
3. The base rent under the lease to be shall be \$ 26,934.37. The lease renewal shall be subject to the escalation factors as set forth in the terms of the lease.
4. The Business Administrator shall file a copy of the lease in the office of the City clerk after publication according to law.

STATEMENT

ORDINANCE AUTHORIZING THE BUSINESS ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH THE GENERAL SERVICES ADMINISTRATION FOR THE FEDERAL GOVERNMENT FOR THE LEASE OF WALNUT STREET IN THE CITY OF NEWARK, ADJACENT TO THE FEDERAL COMPLEX.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to continue the hearing and defer action on the ordinance on second reading and final passage per request of Acting Business Administrator Watson was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-i.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to consider Resolution 7-R-cn(A.S.) at this time was made by Council Member Bridgeforth, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cn. Resolution authorizing City Clerk on behalf of the Municipal Council to execute (A.S.) contract with Ness, Motley, Loadholt, Richardson & Poole, 151 Meeting Street, P.O. Box 1137, Charleston, South Carolina 2940, to render professional services in connection with matters pertaining to any and all claims which the City has or may have, against E.I. DuPont, Glidden Corp., SCM Chemicals, Sherwin-Williams Co., Fuller-O'Brien II, American Cyanamide Co., N.L. Industries, ARCO, The Lead Industries Association and/or other lead manufacturers, distributors, marketers, retailers and/or each of their successors, assigns and insurers. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-(1)(a)(i))

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to consider Resolution 7-R-cu(A/S) at this time was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cu. Resolution authorizing Acting Business Administrator and Director of Police to (A/S) enter into contract with Watson and Associates dba Watson Furniture, 12715 Miller Road NE, Bainbridge Island, Washington 98110, only responsible bidder, to provide Communication Consoles Furniture for City of Newark, for period commencing upon adoption of resolution, upon delivery not to exceed July 31, 2000, contract shall not exceed \$260,000.

June 16, 1999

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, distributed 9 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to consider Resolution 7-R-cv(A/S) at this time was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cv. Resolution authorizing Director of Engineering to issue Change Order #2 with (A/S) Kullman Industries, Inc., 381 Blair Road, Avenel, New Jersey 07001, for amount of \$160,250., to implement an electronic door access system and site security; Resolution 7-R-a(S), February 9, 1999, Contract #98-21 Construction of a New Two Story Police/Fire Department Communications Facility, \$3,755,000., Resolution 7-R-cc(A.S.), May 19, 1999, Change Order #1, \$250,000., bringing total amount of contract to \$4,165,250.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

At this time City Clerk Marasco indicated there would be a brief presentation made to the teachers and faculty of Ann Street School.

Council Member Amador presented the teachers and faculty of Ann Street School with a resolution from the Members of the Municipal Council and commended them for a job well done.

Principal Joseph Maccia thanked the Members of the Municipal Council for bestowing this special honor upon them and vowed to continue these efforts in the future.

A motion to consider Resolution 7-R-I at this time was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino.

7-R-I. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Newark Special Improvement District ("SID"), 744 Broad Street, Newark, New Jersey 07102, for professional services relating to planning and oversight of a two-part special events series during the months of July and August 1999, in amount not to exceed \$100,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson, Engineering Director Lazarus and Mr. Chris Cristiano, Downtown Newark Special Improvement District met with Council June 15, 1999)

A motion to amend the resolution by providing technical assistance, resource and support to develop a concert in each of the five wards of the City of Newark was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

A motion to adopt the resolution, as amended, was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Children's Academy, Inc., 24 Central Avenue, Newark, New Jersey 07102, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide cultural, social and educational services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$13,100., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Salvation Army, 4 Gary Road, Box 3170, Union, New Jersey 07083, to provide social services for senior citizens, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$34,974., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Arts Council, 1016 Broad Street, Newark, New Jersey 07102, to provide educational and cultural services, for period November 1, 1998 through October 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Project Read, Inc., 525 Orange Street, Newark, New Jersey 07107, to provide literacy training services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$8,000., funds provided by H.C.D.A. XXIV. DOO 5/19/99**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, to provide social services, for period January 1, 1999 through December 31, 1999, contract shall not exceed \$28,836., funds provided by H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-g. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with Crest Housing Corporation, 34-36 Woodland Avenue, Newark, New Jersey 07103, a New Jersey Non-profit Corporation, for administrative costs, payment of salaries due employees, associated with the rehabilitation of properties for sale located at 63-65 Kent Street (A/K/A/ Block 2616, Lots 14 and 15); 67-69 Rose Terrace (A/K/A Block 2624, Lots 33 and 34); 1-3 Treacy Avenue (A/K/A Block 2626, Lot 40); 2-4 Shanley Avenue (A/K/A Block 2626, Lot 57); 745-749 South 12th Street (A/K/A Block 2632, Lots 19, 20 and 21); for period January 1, 1999 to December 31, 1999, in amount of \$50,000.; funds provided in H.C.D.A. FY XXIV. (South Ward)**

June 16, 1999

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Resolution 7-R-br, September 16, 1998)

(Audits filed – Up to date)

(Acting Business Administrator Watson and Ms. Geraldine N. Harvey, Director, Crest Housing Corporation met with Council June 2, 1999)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-h. Resolution ratifying and authorizing Mayor and Acting Business Administrator to execute Labor Agreement with Police Benevolent Association, for period January 1, 1995 through December 31, 2000.

(Salary schedule will increase from five steps to nine steps, with the maximum step only, increasing by 3.5% in 1995; 3.75% in 1996; 3.75% in 1997; 3.25% in 1998; 3.25% in 1999; 3.50% in 2000)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-i. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with United Services Incorporated, Castlepoint On Hudson, Hoboken, New Jersey 07030, only responsible bidder, to provide Janitorial Maintenance Services: Part B, for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$1,200,000., \$600,000. per year, for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 invitation to bid post cards, 1 bid received)

(Acting Business Administrator Watson and Engineering Director Lazarus met with Council June 15, 1999)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana.

Council Member Booker questioned why large contracts are being approved to outside contractors since in house people can do the work.

Council Member Carrino questioned why only one contractor bidded on this contract and why Newark contractors are not bidding on these contracts.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker.

No: Council Members Booker, President Bradley.

Not Voting: Council Member Carrino.

7-R-j. Resolution authorizing Director of Engineering to accept lowest responsible bid submitted by JoMed Contracting Corporation, 815 Garden Street, Elizabeth, New Jersey 07202, and execute Contract 99-09, Concrete Sidewalk Restoration, for total amount of \$145,700., contract to be completed within one year from issue of formal Notice to Proceed.

June 16, 1999

(Copy of resolution and correspondence submitted to each Member of the Council)
(2 bids received)
(Acting Business Administrator Watson and Engineering Director Lazarus met with Council June 15, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-k. Resolution authorizing Director of Finance to enter into contract with the accounting firm of Charles Seymour, CPA, One Gateway Center, Suite 2600, Newark, New Jersey 07102, for agreed upon procedure services pertaining to the Operators of Parking Facilities in terms of parking taxes as per guidelines given by City of Newark Parking Tax Ordinance, shall not exceed amount of \$45,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson met with Council June 15, 1999)

A motion to table the resolution was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-l. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Newark Special Improvement District ("SID"), 744 Broad Street, Newark, New Jersey 07102, for professional services relating to planning and oversight of a two-part special events series during the months of July and August 1999, in amount not to exceed \$100,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson, Engineering Director Lazarus and Ms. Marta C. Person, Downtown Newark Special Improvement District scheduled to meet with Council June 15, 1999)

(For action on this Resolution, see pages 22 and 23 in the minutes of this meeting)

- 7-R-m. Resolution amending Resolution 7-R-d(S-2), November 10, 1998, "authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Seton Hall University/Northeast Regional Health Planning, Incorporated (SHU/LAB), 14 South Orange Avenue, South Orange, New Jersey 07079, to assist in preparation of a Newark Health Profile, for period November 16, 1998 through December 31, 1998, for amount not to exceed \$32,103.", by extending contract period from January 1, 1999 through November 15, 1999 and increasing contract amount from \$32,103. to \$82,103. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-n. Resolution authorizing Corporation Counsel to reject proposed settlement for Wayne Fuller, former Newark Police employee.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Corporation Council Hollar-Gregory to meet with the Members of the Municipal Council at their pre-meeting conference July 7, 1999 was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-o. Resolution ratifying and authorizing actions of Mayor to enter into contract with New Jersey Urban Enterprise Zone Authority in amount of \$300,000. for administration and operation of the Newark Downtown Special Improvement District.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-p. Resolution authorizing Acting Business Administrator and Director of Police to enter into contract with Caswell International Corporation, 1221 Marshall Street, N.E., Minneapolis, Minnesota 55413, only responsible bidder, for Maintenance and Repair: Police Equipment (Traps and Target Systems) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$25,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to Bid Postcards, distributed 2 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-q. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Custom Bandag Inc., 401 East Linden Avenue, Linden, New Jersey 07036, lowest responsible bidder, for Foam Filled Tires W/Service for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$160,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 Invitation to Bid Postcards, 1 bid received; due to error in Performance Bond requirements, bids were re-advertised; 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-r. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with Dave Stern Inc., 390 McLean Boulevard, Post Office Box 7 Park Station, Paterson, New Jersey 07543-0007, lowest responsible bidder, for Foam Filled Tires W/Service for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$160,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 Invitation to Bid Postcards, 1 bid received; due to error in Performance Bond requirements, bids were re-advertised; 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-s. Resolution authorizing Acting Business Administrator, Director of Engineering and Acting Director of Water and Sewer Utilities to enter into contract with BKM Resources, Inc., 670 North Beers Street, Holmdel, New Jersey 07033, lowest responsible bidder, for Liquid Sodium Hypochlorites for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$125,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 Invitation to Bid Postcards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-t. Resolution authorizing Acting Business Administrator, Director of Engineering, Director of Neighborhood and Recreational Services and Acting Director of Water and Sewer Utilities to enter into contract with Harrison Supply Co., 800 Passaic Avenue, Harrison, New Jersey 07029, only responsible bidder, for Blocks, Concrete (Light Weight and Normal Weight) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$118,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 3 Invitation to Bid Postcards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-u. Resolution authorizing Acting Business Administrator, Director of Engineering, Director of Neighborhood and Recreational Services and Acting Director of Water and Sewer Utilities to enter into contract with Harrison Supply Co., 800 Passaic Avenue, Harrison, New Jersey 07029, only responsible bidder, for Concrete, Ready Mix, Sand and Gravel (Bagged) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$296,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 3 Invitation to Bid Postcards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-v. Resolution authorizing Acting Business Administrator, Acting Director of Water and Sewer Utilities, Director of Neighborhood and Recreational Services, Division of Sanitation, Division of Parks and Grounds to enter into contract with P. Lepore and Sons, Inc., 29 Taylor Town Road, Montville, New Jersey 07054, lowest responsible bidder, for Maintenance and Repair: Lawn Equipment (Large) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$75,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to Bid Postcards, mailed 3 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-w. Resolution authorizing Acting Business Administrator, Director of Engineering, Division of Motors, Division of Public Buildings and Acting Director of Water and Sewer Utilities to enter into contract with Energy Engineering Ltd, 6 Eucker Street, Ridgefield Park, New Jersey 07660, lowest responsible bidder, for Maintenance and Repair: Electric Motors (Emergency Generators) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$225,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 Invitation to Bid Postcards, distributed 5 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-x. Resolution amending Resolution 7-R-x, January 6, 1999, "authorizing Acting Business Administrator and Department Directors to enter into contract with Clarion Office Supply and Furniture Products, 101 East Main Street, Little Falls, New Jersey 07424, determined to be one of the responsible bidders, for Office Supplies for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$400,000. for three vendors inclusive," by adding thereto various items that were originally awarded to Numac Office Supply, Inc.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-y. Resolution amending Resolution 7-R-p, December 16, 1998, "authorizing Acting Business Administrator and Department Directors to enter into contract with Corporate Express Office Products, Inc., 35 Melanie Lane, Whippany, New Jersey 07981, one of three responsible bidders in a multiple award, for Office Supplies for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$400,000., for three vendors inclusive," by adding thereto various items that were originally awarded to Numac Office Supply, Inc.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-z. Resolution rescinding Resolution 7-R-cs, November 16, 1998, "authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with A. Fiore and Sons, 1230 McCarter Highway, Newark, New Jersey 07104, one of the lowest responsible bidders in a multiple award, to provide Tandem Trucks and Loaders with Drivers to City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$500,000. for 11 contractors," contractor did not respond to City's final request on April 26, 1999 to provide legal documents to support change of ownership which is required to execute contract.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ba. Resolution rescinding Resolution 7-R-cu, November 16, 1998, "authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with A. Devino Inc., 190 Doremus Avenue, Newark, New Jersey 07105, one of the responsible bidders in a multiple award, to provide Tandem Trucks and Loaders with Drivers to City of Newark, for period of one year from date of adoption of resolution, for not to exceed amount of \$500,000. for eleven contractors," contractor did not respond to City's final request on April 26, 1999 to provide legal documents to support change of ownership which is required to execute contract.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bb. Resolution authorizing Corporation Counsel to file an Application and execute necessary documents for receipt of funds from State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Office of Victim/Witness Advocacy for participation in New Jersey Victim Assistance Grant Program, for period commencing October 1, 1999 and ending September 30, 2000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bc. Resolution authorizing Corporation Counsel to enter into and execute contract with Cross County Title Agency, Inc., 636 Kearny Avenue, Kearny, New Jersey, for provision of 350 title searches pursuant to In Rem Tax Foreclosure procedure, for period June 16, 1999 to August 13, 1999, for total sum not to exceed \$70,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-bd. Resolution authorizing Corporation Counsel to enter into and execute contract with Glen Eagle Title Agency, Inc., 363 Route 46 West, Fairfield, New Jersey, for provision of 350 title searches pursuant to In Rem Tax Foreclosure procedure, for period June 16, 1999 to August 13, 1999, for total sum not to exceed \$66,500. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-be. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bf. Resolution authorizing Director of Engineering to accept bid and execute Contract #98-17 Ironbound Recreation Center "B" Fields Renovations with Marsellis Warner Corporation, 10 Baldwin Street, Montclair, New Jersey 07042, lowest responsible bid received, for amount of \$2,113,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(5 bids received)

(Acting Business Administrator Watson, Engineering Director Lazarus and Mr. Phillip Amsterdam, President, Marsellis Warner Corporation met with Council June 15, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bg. Resolution authorizing Director of Engineering to accept bid and execute Contract #99-05 City Hall Roof Repairs with Hayden Building Maintenance Corporation, 169 Western Highway, West Nyack, New York 10994, lowest responsible bid received, for amount of \$249,000., project to be completed within a period of 60 days from issue of Notice to Proceed.

(Copy of resolution and correspondence submitted to each Member of the Council)

(3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bh. Resolution authorizing Director of Engineering to accept bid and execute Contract #99-17 Pavement Markings on Various Streets throughout the City of Newark, with Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, New Jersey 07866, lowest responsible bid received, for bid amount of \$69,300; further authorizing Director of Engineering to increase the quantity of work by 35,666 L.F., thereby increasing total amount by \$10,700, totalling \$80,000., to be completed within 180 calendar days from issue of Notice to Proceed.

(Copy of resolution and correspondence submitted to each Member of the Council)

(3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-bi. Resolution authorizing Director of Engineering to accept bid and execute Contract #99-15 The Installation of Aboveground Storage Tanks and the Closure of Underground Storage Tanks at Various City-owned Facilities, with GZA Geo-

Environmental, Inc., 65 Willow Brook Boulevard, Wayne, New Jersey 07470, lowest responsible bid received, for total amount of \$281,110.

(Copy of resolution and correspondence submitted to each Member of the Council)
(4 bids received)

(Acting Business Administrator Watson, Engineering Director Lazarus and Mr. B. V. Rao, Project Director, GZA-Environmental, Inc. met with Council June 15, 1999)

A motion to defer action on the resolution was made by Council Member Amador, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bj. Resolution ratifying actions taken by Director of Engineering to execute contract modification #2 to Contract 95-06 with Montana Construction Corporation, Inc., pursuant to N.J.S.A. 40A:11-6 reducing amount of contract by \$4,489.97, bringing total to \$334,142.53; further authorizing Director of Engineering to execute contract modification #3 with Montana Construction Corporation, Inc., 286 Leonia Avenue, Bogota, New Jersey 07603, for emergency replacement of collapsed sewer on Murray Street, for amount of \$55,500., bringing final contract amount to \$389,642.53, subject to approval of New Jersey Department of Environmental Protection; time of completion is extended by 30 days from date of issuance of letter to proceed with emergency work. (7-R-bl, September 4, 1996, Contract 95-06 Phase IIA-Earl Street Sewer Replacement-\$293,830.; 7-R-p, December 18, 1996, Modification #1-\$44,802.50)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bk. Resolution ratifying actions taken by Director of Engineering to secure services of Montana Construction Corporation, Inc., pursuant to N.J.S.A. 40A:11-6; further authorizing Director of Engineering to execute agreement with Montana Construction Corporation, Inc., 286 Leonia Avenue, Bogota, New Jersey 07603, for emergency relocation of a sanitary sewer line on Oriental Street, for total amount of \$24,500.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(5 proposals were fax solicited, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bl. Resolution ratifying actions taken by Director of Engineering to secure services of P. Lepore and Sons, Inc., pursuant to N.J.S.A. 40A:11-6; further authorizing Director of Engineering to execute agreement with P. Lepore and Sons, Inc., 29 Taylortown Road, Montville, New Jersey 07045, for emergency regulatory repairs at Belleville Reservoir Regulator Chambers, for total amount of \$25,345., during month of December 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(6 proposals were fax solicited, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bm. Resolution authorizing Director of Engineering to issue Change Order #1 to Contract 98-01 with Granada Construction Corp., 147 Thomas Street, Newark, New Jersey 07114, to adjust quantities of Item Numbers 1, 2, 8, 10, 11, 14, 15, 16 and 22, in amount of \$42,014.40., for total amount of \$1,262,210.54. (Resolution 7-R-bc, May 20, 1998, Resurfacing of Warren Street and Thirteen Various Streets, \$1,220,195.84) (Warren St. to Lock St. to W. Market St.; Irv. Turner Blvd, Avon Ave. to Muhammed Ali Ave.; Clifford St., Jefferson St. to Wheeler Pt. Rd.; Ave. "A" and "B", Emmet St. to Dead End; Clifton Ave.(S-2), 2nd Ave. to Elwood Ave.; No. 11th St., Bloomfield Ave. to Belleville Line; Roseville Ave.(S-2), Park Ave. to Bloomfield Ave.; Clinton Ave.(S-3), Bergen St. to So. 13th St.; So. 17th St.(S-2), Clinton Ave. to Springfield Ave.; Leslie St.(S-2), Route 78 to Lyons Ave.; 12th Ave., So. 18th St. to So. 20th St.; 13th Ave., So. 18th St. to Grove St.; Roseville Ave.(S-3), W. Market St. to Orange St.)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bn. Resolution amending Resolution 7-R-ba, April 21, 1999, "ratifying action taken by Director of Engineering to secure services of Parsons Brinckerhoff Quade and Douglas, Inc., pursuant to N.J.S.A. 40A:11-6; further authorizing Director of Engineering to execute agreement with Parsons Brinckerhoff Quade and Douglas, Inc., Two Gateway Center, 18th Floor, Newark, New Jersey 07102, for Design, Installation and Replacement of Elevators in City Hall Complex Project, total amount not to exceed \$35,000.", to cover work connected with inspection and preparation of condition report on eight additional elevators for an amount of \$3,500.; totalling \$38,500.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bo. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into contract with New Community Corporation, Inc., 233 West Market Street, Newark, New Jersey 07103, a New Jersey Non-Profit Corporation, for purchase of fencing, lighting and landscaping for New Community Corporation Gardens Family Housing Complex, for period June 1, 1999 through June 30, 2000, in amount of \$50,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bp. Resolution authorizing Director of Finance to issue checks in amount of \$12,850. payable to George Beachum, 141-180 James Street, Newark, New Jersey; \$3,300. to Freeman and Bass, Esqs., 24 Commerce Street, Newark, New Jersey 07102; \$100. to Dr. I. Ahmad, 50 Park Place, Newark, New Jersey 07102; \$100. to Dr. Samuel Pollock, 24 Commerce Street, Newark, New Jersey 07102; \$150. to Dr. Sidney Friedman, 900 Stuyvesant Avenue, Union, New Jersey; \$65. to William C. O'Brian Agency, 155 Washington Street, Newark, New Jersey 07102, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation, Essex County, seeking damages for personal injuries allegedly sustained as result of his occupation as laborer in Division of Sanitation.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bq. Resolution authorizing Director of Finance to issue and deliver check payable to Robert T. Pickett, Esq., 303 Hartford Road, South Orange, New Jersey, in amount of \$21,674.49; upon receipt of all documents deemed necessary by Corporation Counsel; pursuant to Ordinance 6-S & F-i adopted April 1, 1981. (Payment of legal fees in the civil matter of Dente Brothers Towing, Inc., et al) (Docket# ESX-L-113-050-93))**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-br. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds from North Jersey Community Research Initiative, Inc. in amount of \$60,260., to conduct patient screening, pretest counseling and ongoing risk reduction counseling to eligible patients that receive services in the Newark Sexually Transmitted Disease Clinic, for period April 1, 1999 through September 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bs. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with FutureBridge Business Solutions, 16 Old Coach Road, Randolph, New Jersey 07869, for purpose of computerizing the Sexually Transmitted Disease Clinic, for period May 25, 1999 through June 30, 1999, in amount of \$94,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bt. Resolution rescinding Resolution 7-R-cs, December 16, 1998, "contract with Babyland Family Services, Inc., 755 South Orange Avenue, Newark, New Jersey 07106, to provide emergency shelter services, for period November 1, 1997 through October 31, 1998, in amount of \$36,800.,"; further authorizing Mayor and Director of Health and Human Services to enter into contract with Babyland Family Services, Inc., 755 South Orange Avenue, Newark, New Jersey 07106, to provide emergency shelter health services to homeless population of City of Newark, for period May 1, 1997 through April 30, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bu. Resolution ratifying and authorizing Mayor and Police Director to apply for and accept grant award in amount of \$200,000. from New Jersey Department of Law and Public Safety, Division of Criminal Justice; further authorizing Mayor and Police Director to enter into contract with New Jersey Department of Law and Public Safety, Division of Criminal Justice, for continued funding of eight additional police officers for its community service oriented policing program, for period May 9, 1999 to May 8, 2000; \$425,144. City Matching Funds, to pay for fringe benefits and salaries in access of the \$200,000. CAP, for total budget of \$625,144.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bv. Resolution ratifying and authorizing Mayor and Director of Department of Neighborhood and Recreational Services to enter into and execute contract with Mr. Leslie Ford, 220 Hazelwood Place, Piscataway, New Jersey 08854, to provide diverse musical programming for senior residents of City of Newark, for period December 1, 1998 through December 31, 1998, in amount not to exceed \$700. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson met with Council June 15, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-bw. Resolution authorizing Mayor and Director of Department of Neighborhood and Recreational Services to execute a hold harmless and indemnification agreement on behalf of the City of Newark providing for indemnification of Newark Board of Education for any claims arising out of use of Untermann Field, on June 2, 4, 5, 7, 9, 11, 12, 14, 16, 18, 21, 23, 25, 28, 30, July 5, 7, 9, 12, 14, 16, 19, 21, 23, 24, to conduct tryout and practice sessions for the 1999 United States Youth Games.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-bx. Resolution authorizing foreclosure of 530 properties by Summary Proceeding, In Rem, as provided by In Rem Tax Foreclosure Act (1948), R.S. 54:5-104.29, et seq., eligible tax sale certificates.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-by. Resolution authorizing City of Newark to defer rent due from Community Movie Corporation ("CMC") a tax exempt, non-profit organization and owner of Sony/Loews Metroplex Movie Theater, for period ending December 31, 1997, December 31, 1998 and December 31, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Acting Business Administrator Watson, Ms. Barbara W. Bell Coleman, President, Community Movie Corporation and Mr. Anthony J. Romano, Vice President, Urban Movie Corporation to meet with the Members of the Municipal Council at their pre-meeting conference July 7, 1999 was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-bz. Resolution establishing Temporary Appropriation for Various Departments and Agencies and Deferred Charges and Statutory Expenditures, Municipal; totalling \$23,507,704.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-ca. Resolution establishing Temporary Appropriations for Sewer Utility and Deferred Charges and Statutory Expenditures, Sewer Utility; totalling \$568,747.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Not Voting: Council Member Tucker.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-cb. Resolution establishing Temporary Appropriations for Water Utility and Deferred Charges and Statutory Expenditures, Water Utility; totalling \$598,787.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-cc. Resolution approving Constable Bond in the amount of \$1,000., issued to James A. Davis, as to form, amount and sufficiency.**

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-cd. Resolution authorizing City Treasurer to issue refund check in amount of \$95.22 to Mr. Samuel Odum, 448 Lincoln Avenue, Orange, New Jersey 07050, as result of overpayment made due to error on water/sewer account #4282, located at 81 Valley Street, Block 4073, Lot 23.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-ce. Resolution by the Municipal Council supporting the proposed development of a Bike Path Greenway on 14th Avenue as well as a living laboratory of the Bike Path between Littleton and Fairmount Avenues by Habitat for Humanity Newark.**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-cf-1. Resolution recognizing and commending Reverend Robert L. Morrast.**

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-R-cf-2. Resolution recognizing and commending Teachers who will be retiring from the Roberto Clemente Elementary School.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cf-3. Resolution recognizing and commending Third Presbyterian Church.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cf-4. Resolution recognizing and commending Ms. Marie Gerardo.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cf-5. Resolution recognizing and commending Issac Hayes.

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cf-6. Resolution recognizing and commending Joaquin Caceres.

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cf-7. Resolution recognizing and commending Cesar Hernandez.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cf-8. Resolution recognizing and commending Leroy Smith, John Stora, George Branch and Reverend Levin B. West.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cf-9. Resolution recognizing and commending Beta Alpha Omega Chapter "Newark" Alpha Kappa Alpha Sorority.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cf-10. Resolution recognizing and commending Mr. Charles Meadows.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cg. Resolution authorizing Mayor to execute contract with Hendricks Appraisal (A.S.) Company, Seven Hutton Avenue, West Orange, New Jersey 07052, as a real estate appraiser and expert witness, for period July 1, 1999 to June 30, 2000, in amount of \$65,000., \$32,500. available in operating budget, remainder to be appropriated in 2000 budget. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-ch. Resolution authorizing Acting Business Administrator to enter into contract with (A.S.) Electronic Data Systems, Corporation, 989 Lenox Drive, Building One, Suite 124, Lawrenceville, New Jersey 08648, for continuation of services for Computer Operator Services and Technical Support for Police CAD and Record Management Systems (RMS) operating on Stratus R/45 hardware, cost not to exceed \$128,800.; Software License and Maintenance Agreement Services for (1) Stratus R45 Police CAD and RMS Systems-\$115,000.; (2) Scofflaw Process System of Police and Sanitation Department-\$18,000., for period July 1, 1999 through December 31, 1999, Computer Operator Service and Technical Support - \$160,400. for period January 1, 2000 through June 30, 2000; total contract shall not exceed \$422,200. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-ci. Resolution authorizing Director of Finance and/or Tax Collector to cancel, (A.S.) refund and/or adjust taxes, water/sewer and/or other municipal charges on books and records as certified to by certifying municipal agency; further authoring Director of Finance and/or Tax Collector to cancel, refund and/or adjust any principal, interest and/or penalties that may have accrued against the erroneous assessment, effective immediately until August 31, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to table the resolution was made by the Council Member Tucker, seconded by Council Member Walker.

Council Members Tucker and Walker withdrew their motion to table the resolution.

A motion to defer action on the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cj. Resolution authorizing Mayor and Director of Engineering to apply and accept (A.S.) federal grant in amount of \$5 million from New Jersey Department of Transportation, Transportation Enhancement Program under the Transportation Equity Act for the 21 Century (TEA-21), to construct Phase One, Newark Greenway Network (Pedestrian and Bicycle Route), no local matching funds required.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-ck. Resolution authorizing Mayor and Director of Engineering to apply and accept a (A.S.) New Jersey Department of Transportation State Aid grant to Counties and Municipalities in amount of \$340,000. from 1984 New Jersey Transportation Trust Fund Authority Act, Fiscal Year 2000 Municipal Aid Program under the Bicycle projects category to design a dedicated public access route for a Phase One Newark Greenway Network (Bicycle and Pedestrian Route) Project, no local matching funds required. (Phase One will connect Branch Brook Park to proposed Minish Park along Passaic River)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cl. Resolution authorizing Central Planning Board to make investigation and hold (A.S.) public hearing to determine whether City Tax Block 5002, Lots 3, 5, 14 and 16, in its entirety, known as 140-166 Raymond Boulevard, located in the East Ward, is an area in need of redevelopment as defined by Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Acting Business Administrator Watson and Deputy Mayor/Director of Economic and Housing Development to meet with the Members of the Municipal Council at their pre-meeting conference July 7, 1999 was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cm. Resolution authorizing Mayor and Director of Economic and Housing (A.S.) Development to enter into contract with The Hillier Group, 744 Broad Street, Newark, New Jersey 07102, to provide design services to enhance the municipal initiative for neighborhood transformation, for period from date of execution until June 1, 2000, in amount not to exceed \$100,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Design and construction supervision services pursuant to neighborhood commercial corridor storefront physical improvements in the MINT areas of South Orange Avenue and Bergen Street)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by extending the boundaries along Bergen Street between Weequahic and Custer Avenues with the exception of premises located at 953 Bergen Street was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

A motion to adopt the resolution, as amended, was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cn. Resolution authorizing City Clerk on behalf of the Municipal Council to execute (A.S.) contract with Ness, Motley, Loadholt, Richardson & Poole, 151 Meeting Street, P.O. Box 1137, Charleston, South Carolina 2940, to render professional services in connection with matters pertaining to any and all claims which the City has or may have, against E.I. DuPont, Glidden Corp., SCM Chemicals, Sherwin-Williams Co., Fuller-O'Brien II, American Cyanimide Co., N.L. Industries, ARCO, The Lead Industries Association and/or other lead manufacturers, distributors, marketers, retailers and/or each of their successors, assigns and insurers. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-(1)(a)(i))

(For action on this Resolution, see page 21 in the minutes of this meeting)

7-R-co. Resolution requesting Director of Local Government Services to approve (A.S.) insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$60,260., Project Respect II Research Study Program.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cp. Temporary emergency resolution appropriating \$60,260., Project Respect II (A.S.) Research Study Program, said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cq-1. Resolution recognizing and commending Ann Street School (A Blue Ribbon (A.S.) School).

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cq-2. Resolution recognizing and commending Saint Benedict's Preparatory Soccer (A.S.) Team.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cq-3. Resolution recognizing and commending Newark High School Leaders. (A.S.)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cq-4. Resolution recognizing and commending Jupiter Disbrow and his descendants. (A.S.)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cq-5. Resolution recognizing and commending Mr. Johnny Pacheco and Mr. Israel (A.S.) Lopez "Cachao".

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cq-6. Resolution recognizing and commending Fundisha. (A.S.)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cq-7. Resolution recognizing and commending Celia Cruz, "Queen of Latin Music". (A.S.)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

June 16, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

**7-R-cq-8. Resolution recognizing and commending Deacon Arnette Thomas.
(A.S.)**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cq-9. Resolution recognizing and commending Dr. Rameck R. Hunt, Dr. Sampson M. (A.S.) Davis and Dr. George Jenkins.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cr. Resolution ratifying and authorizing Mayor and Director of Neighborhood and (A.S.) Recreational Services to enter into and execute contract with Saint Patrick's Day Parade Committee, 40 Montague Place, Montclair, New Jersey 07042, to provide diverse cultural, educational and entertainment services for residents of City of Newark, for period March 1, 1999 through March 31, 1999, contract shall not exceed \$10,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to return this resolution to Administration was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cs. Resolution ratifying and authorizing Mayor and Director of Neighborhood and (A.S.) Recreational Services to enter into and execute contract with The Newark Arts Council, 1016 Broad Street, Newark, New Jersey 07102, to provide artistic and cultural advancement and its economic viability for City of Newark, for period January 1, 1998 through December 31, 1998, contract shall not exceed \$30,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-ct. Resolution authorizing Mayor and Director of Engineering to apply and accept (A.S.) State Aid Grant in amount of \$1,522,500. from the Commissioner, State of New Jersey, Department of Transportation, Trust Fund Authority Act, to undertake pedestrian safety improvements at three intersections in City of Newark, no local matching funds required.

(Broad and Market Streets; Bloomfield and Mount Prospect Avenues; Dr. Martin Luther King, Jr., Boulevard and Spruce Street)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-R-cu. Resolution authorizing Acting Business Administrator and Director of Police to (A.S.) enter into contract with Watson and Associates dba Watson Furniture, 12715 Miller Road NE, Bainbridge Island, Washington 98110, only responsible bidder, to provide Communication Consoles Furniture for City of Newark, for period commencing upon adoption of resolution, upon delivery not to exceed July 31, 2000, contract shall not exceed \$260,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to Bid Postcards, distributed 9 bid proposal packages, 1 bid received)

(For action on this Resolution, see pages 21 and 22 in the minutes of this meeting)

7-R-cv. Resolution authorizing Director of Engineering to issue Change Order #2 with (A.S.) Kullman Industries, Inc., 381 Blair Road, Avenel, New Jersey 07001, for amount of \$160,250., to implement an electronic door access system and site security; Resolution 7-R-a(S), February 9, 1999, Contract #98-21 Construction of a New Two Story Police/Fire Department Communications Facility, \$3,755,000., Resolution 7-R-cc(A.S.), May 19, 1999, Change Order #1, \$250,000., bringing total amount of contract to \$4,165,250.

(Copy of resolution and correspondence submitted to each Member of the Council)

(For action on this Resolution, see page and 22 in the minutes of this meeting)

7-R-cw. Resolution authorizing Director of Engineering to accept bid and execute (A.S.) Contract #99-06 Welfare Building Roof Repairs and Related Work with G & M Roofing Services Inc., 208 Russell Place, Hackensack, New Jersey 07601, lowest responsible bidder, for amount of \$74,900., project to be completed within thirty days from issue of Notice to Proceed.

(Copy of resolution and correspondence submitted to each Member of the Council)

(4 bids received)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and failed of adoption by the following votes:

Yes: Council Members Chaneyfield Jenkins, Tucker, Walker, President Bradley.

No: Council Member Bridgeforth.

Not Voting: Council Members Amador, Booker.

Absent During Roll Call: Council Members Carrino, Quintana.

Motions.

- 7-M-a. A MOTION COMMENDING THE NEWARK POLICE DEPARTMENT AND THE OFFICERS ASSIGNED TO THE 1999 PORTUGAL DAY FESTIVAL FOR THEIR OUTSTANDING EFFORTS IN PROVIDING A SAFE AND ENJOYABLE ENVIRONMENT FOR ALL OF THE FESTIVAL PARTICIPANTS** was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-M-b. A MOTION REQUESTING THAT THE ADMINISTRATION IDENTIFY FUNDS TO BE USED TO INSTALL FENCES AROUND PROPERTIES LOCATED AT THE MAGNOLIA COURT AND HILLTOP HOMES HOUSING DEVELOPMENT IN THE CITY'S CENTRAL WARD** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-M-c. A MOTION REQUESTING THAT THE NEWARK PUBLIC SCHOOLS PROVIDE THE NEWARK MUNICIPAL COUNCIL WITH COPIES OF THE FOLLOWING: 1999-2000 BUDGET, 1996-1997, 1997-1998 AUDIT REPORTS; HSPT AND ELEMENTARY SCHOOL TEST SCORES FROM 1993 TO PRESENT (ALL SCHOOLS) AND GRADUATION RATES FROM 1994 TO PRESENT (ALL SCHOOLS)** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-M-d. A MOTION REQUESTING THAT THE DEPARTMENT OF ENGINEERING DIVISION OF TRAFFIC AND SIGNALS REVIEW THE BUS STOP LOCATION ON 16TH AVENUE AND 18TH STREET TO ASCERTAIN THE FEASIBILITY OF REDUCING THE LENGTH OF SAID BUS STOP WHICH IS TAKING UP VALUABLE PARKING SPACES FROM RESIDENTS AND LOCAL BUSINESS PATRONS** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-M-e. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MRS. PALMIRA B. FONTOURA, MOTHER OF ESSEX COUNTY SHERIFF ARMANDO FONTOURA** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-M-f-1. A MOTION RESPECTFULLY REQUESTING THAT THE ESSEX COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS AND BRIDGES CLOSE OFF A PORTION OF LYONS AVENUE (FROM PARKVIEW TERRACE TO ELIZABETH AVENUE) ON SATURDAY, AUGUST 21, 1999 FROM 7:00 A.M. UNTIL 8:00 P.M. IN ORDER TO FACILITATE THE SOUTH WARD AFRICAN AMERICAN FESTIVAL ON THAT DATE WHICH WILL BE HELD ON BERGEN STREET BETWEEN WEEQUAHIC**

June 16, 1999

AVENUE AND CUSTER AVENUE; FURTHER, REQUESTING THAT NEW JERSEY TRANSIT RE-ROUTE ITS BUSES FROM LYONS AVENUE AND BERGEN STREET DUE TO THE PARTIAL CLOSING OF SAID STREETS ON THE AFOREMENTIONED DATE AND TIMES was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

7-M-f-2. A MOTION REQUESTING THAT THE POLICE DEPARTMENT ASSIGN THE APPROPRIATE PERSONNEL TO THE SOUTH WARD AFRICAN AMERICAN FESTIVAL TO BE HELD ON SATURDAY, AUGUST 21, 1999 FROM 7:00 A.M. TO 8:00 P.M. ON BERGEN STREET BETWEEN WEEQUAHIC AVENUE AND CUSTER AVENUE; FURTHER REQUESTING THAT THE NEWARK POLICE DEPARTMENT REDIRECT TRAFFIC ON LYONS AVENUE WITH EAST BOUND TRAFFIC BEING DIRECTED SOUTH ON PARKVIEW TERRACE AND EAST ON CHANCELLOR AVENUE, AND WEST BOUND TRAFFIC BEING DIRECTED SOUTH ON ELIZABETH AVENUE TO CHANCELLOR AVENUE, WEST ON CHANCELLOR TO MAPLE AVENUE, NORTH ON MAPLE AVENUE TO LYONS AVENUE AND WEST ON LYONS AVENUE was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

(Communications were considered after Resolutions)

COMMUNICATIONS.

Communications.

8-a. The City Clerk presented Communication from Acting Business Administrator Watson, received June 4, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 694, Lot 2.02, and more commonly known as 691 North 6th Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

(North Ward)

(Gladys Jimenez – SILOT \$2,720.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the July 7, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

8-b. The City Clerk presented Communication from Acting Business Administrator Watson, received June 4, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 934, Lot 1.07, and more commonly known as 70 Vesey Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)

(Jimmy and Brenda Corral – SILOT \$2,490.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the July 7, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 8-c.** The City Clerk presented Communication from Acting Business Administrator Watson, received June 4, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 619, Lot 34, and more commonly known as 64 Chester Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)

(Victor Salgado – SILOT \$2,400.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the July 7, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 8-d.** The City Clerk presented Communication from Acting Business Administrator Watson, received June 4, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 917, Lot 37.05, and more commonly known as 36-38 Garden Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)

(East Ward)

(Maria Silva – SILOT \$2,200.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the July 7, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 8-e.** The City Clerk presented Communication from Acting Business Administrator Watson, received June 4, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.18, and more commonly known as 289 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (Central Ward)

(Jewel Daniels and Delores Major – SILOT \$1,900.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the July 7, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 8-f. The City Clerk presented Communication from Acting Business Administrator Watson, received June 4, 1999, enclosing proposed "Ordinance approving the sale of City owned properties located on Tax Block 402, Lot 12 A/K/A 23 Nuttman Street, Block 410, Lots 10-12 A/K/A 39-43 Wilsey Street; Block 411, Lots 15-17 A/K/A 143-147 Newark Street; Block 411, Lot 19 A/K/A 243 Warren Street; and Block 412, Lot 29 A/K/A 128 Norfolk Street in the City of Newark to the New Jersey Economic Development Authority (EDA) pursuant to the provisions of N.J.S.A. 40A:12-13(b)(1))." (Central Ward)

(\$81,000. - University Heights Science Park Project, appraised value less the estimated environmental remediation cost not to exceed \$34,000. which will leave net acquisition value due City of \$47,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance and directing the City Clerk to invite Acting Business Administrator Watson and Deputy Mayor/Director of Economic and Housing Development Faiella to meet with the Members of the Municipal Council at their pre-meeting conference July 7, 1999 was made by Council Member Tucker, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 8-g. The City Clerk presented Communication from Acting Business Administrator Watson, received June 4, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 1952, Lot 51.02, and more commonly known as 469 North 5th Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

(North Ward)

(Bartolo Mayol and Jose Mayol - SILOT \$2,500.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the July 7, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 8-h. The City Clerk presented Proposed, "Ordinance amending Title 16, Land (A.S.) Subdivision, Chapter 9, Site Plan Review, Article 3, Approval Procedures, Section 14, application submission, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By adding thereto a requirement that as part of the application for site plan review that an independent contractor conduct a soil sample at the proposed development site with a copy of the findings submitted to the Secretary of the Central Planning Board)."

A motion directing the City Clerk to place this ordinance on the July 7, 1999 Agenda of the Municipal Council for first reading was made by Council Member Tucker, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 8-i. The City Clerk presented Proposed, "Ordinance amending Title 2, Administration, (A.S.) Chapter 4, General Administration; Article 2; Contracts with City, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by adding thereto provisions that the City of Newark shall not purchase, lease, rent or take on the consignment of goods or services produced under sweatshop conditions."

A motion directing the City Clerk to place this ordinance on the July 7, 1999 Agenda of the Municipal Council for first reading was made by Council Member Tucker, seconded by President Bradley and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

Pending Business on the Agenda.

- 9-a. Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-way street. (East Ward)

(Scott Street:

Eastbound, between Orchard Street and Mulberry Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 9-b. Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street." (Central Ward)

(South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 9-c. Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and Supplemented, by deleting Congress Street and Prospect Street as one-way streets." (East Ward)

(Congress Street, northbound, from Lafayette Street to Market Street

Prospect Street, southbound, Market Street to Elm Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 9-d. Communication from Acting Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Kipp Street and Rose Street." (Central Ward)**

(Kipp Street and Rose Street

Stop signs shall be installed on Kipp Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 9-e. Communication from Acting Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Emmet Street as a one-way street." (East Ward)**

(Deleting:

Emmet Street, westbound, from McCarter Highway to Frelinghuysen Avenue.

Adding:

Emmet Street, westbound, from Pennsylvania Avenue to Frelinghuysen Avenue.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 9-f. Communication from Acting Business Administrator Watson, received May 19, 1999, enclosing proposed "Ordinance amending the Special Improvement District Legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson met with Council June 2, 1999)

A motion to defer action on the ordinance and directing the City Clerk to invite Acting Business Administrator Watson and Deputy Mayor/Director of Economic and Housing Development Faiella to meet with the Members of the Municipal Council at their pre-meeting conference July 7, 1999 was made by Council Member Booker, seconded by President Bradley and adopted by the following votes:

June 16, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.

- 10-a. The City Clerk reported the following Bingo and Raffle Licenses were issued from May 21, 1998 to June 4, 1999:

BINGO LICENSES

LICENSEE

LICENSE NUMBER

None.

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

Saint Lucy's Roman Catholic Church

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A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: Council Members Carrino, Quintana.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent During Roll Call: Council Members Carrino, Quintana.

This meeting was adjourned at 9:43 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

Newark, New Jersey, June 22, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey, at 2:37 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley, Deputy Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Public Relations Consultant Randy Jones.

Absent: Council Member Amador, Booker, Carrino, Chaneyfield Jenkins.

Deputy City Clerk Wallace read letter dated June 18, 1999, from His Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, June 22, 1999, at 11:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing Director of Finance and/or Tax Collector to cancel, refund and/or adjust taxes, water/sewer and/or other municipal charges on books and records as certified to by certifying municipal agency; further authorizing Director of Finance and/or Tax Collector to cancel, refund and/or adjust any principal, interest and/or penalties that may have accrued against the erroneous assessment, effective immediately until August 31, 1999. (7Rci061699)

Resolution authorizing the City of Newark to enter into an agreement with the Port Authority of New York and New Jersey for use of \$3,894,000 in the community development dedicated trust for the new public safety system and communications project.

Resolution authorizing parking "by permit only" along Nevada Street for a period of 90 days.

Deputy City Clerk Wallace further read letter dated June 18, 1999, from His Honor, Mayor Sharpe James, requesting the following legislation be added to the call of a special meeting of the Municipal Council for Tuesday, June 22, 1999, at 11:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Legislation concerning "Let's Celebrate Newark, July 3-5, 1999." (19 Resolutions authorizing contracts with various vendors)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of this meeting were similarly disseminated on June 18, 1999, at the time of their receipt. All persons who prepaid for advance notice of meetings also received copies of the notices as required by law."

Resolutions.

7-R-a.(S)

Resolution authorizing Director of Finance and/or Tax Collector to cancel, refund and/or adjust taxes, water/sewer and/or other municipal charges on books and records as certified to by certifying municipal agency; further authorizing Director of Finance and/or Tax Collector to cancel, refund and/or adjust any principal, interest and/or penalties that may have accrued against the erroneous assessment, effective immediately until August 31, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

June 22, 1999

A motion to defer action on the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.
Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-b.(S)

Resolution authorizing Mayor and Acting Business Administrator to enter into Agreement with Port Authority of New York and New Jersey, One World Trade Center, 65N, New York, New York 10048, to allow City to use funds from Community Development Dedicated Trust Fund, in amount of \$3,894,000., for the new Public Safety System and Communications Center Project.

(Acting Business Administrator Watson met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.
Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-c.(S)

Resolution allowing Parking for Residents Only on Nevada Street, both sides, from West Kinney Street to Court Street, for period of ninety (90) days from date of approval of resolution by State Department of Transportation, pursuant to N.J.S.A. 39:4-197.3.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.
Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-d.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with African Globe Studio, 1028 Broad Street, Newark, New Jersey, 07102, for provision of diverse entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$1,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Let's Celebrate Newark, July 2-4, 1999)

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.
Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-e.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with the Max Roach, 415 Central Park West, New York, New York 10023, for provision of diverse entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$7,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Let's Celebrate Newark, July 2-4, 1999)

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

June 22, 1999

June 22, 1999

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-f.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with We Ting Asa Abile, Inc., 87 Madison Avenue, Irvington, New Jersey 07111, for provision of diverse entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$1,800. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Let's Celebrate Newark, July 2-4, 1999)

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-g.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Lords of the Underground, c/o LOTUG Productions, 149 Shephard Avenue, Newark, New Jersey 07112, for provision of diverse entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$3,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Let's Celebrate Newark, July 2-4, 1999)

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-h.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with JMA Sound, 36 Kenvil Avenue, Succasunna, New Jersey 07876, for provision of professional sound (audio) services for "Let's Celebrate Newark" three-day series, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$900. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts N.J.S.A. 40A:11-5(1)(a)(ii))

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-i.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Willie Asbury, 24 Branford Place, Suite 808, Newark, New Jersey 07102, for provision of diverse entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Let's Celebrate Newark, July 2-4, 1999)

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-j.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Newark Public Radio-WBGO-Jazz 88.3FM, 54 Park Place, Newark, New Jersey 07102, for provision of a live broadcast for "Let's Celebrate Newark's" three-day series, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$4,500. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-k.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Integrity, Inc., Post Office Box 510, Newark, New Jersey 07101, for provision of a Sunday brunch for "Let's Celebrate Newark" three-day series, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$5,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts N.J.S.A. 40A:11-5(1)(a)(ii))

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-l.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with The Writing Company, One Gateway Center, Suite 525, Newark, New Jersey 07102, for provision of professional media and marketing services for "Let's Celebrate Newark" three-day series, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$34,845. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts N.J.S.A. 40A:11-5(1)(a)(ii))

June 22, 1999

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.
Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-m.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Stephen Swinton Studios, Incorporated, 918 Franklin Terrace, Penthouse Suite, Roselle, New Jersey 07203-2429, for provision of professional graphic designer services for "Let's Celebrate Newark" three-day series, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$4,345.10 (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts N.J.S.A. 40A:11-5(1)(a)(ii))

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.
Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-n.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Blue Ark Band, c/o Amiri Baraka, 808 South 10th Street, Newark, New Jersey 07108, for provision of diverse entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$3,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Let's Celebrate Newark, July 2-4, 1999)

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.
Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-o.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Imajin, c/o Jerry Chambers, 82 Clinton Avenue, Newark, New Jersey 07114, for provision of diverse entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$3,650. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Let's Celebrate Newark, July 2-4, 1999)

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.
Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-p.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Linda Ipanema, 40 Clinton Street, Apt. 3H, Brooklyn, New York 11201, for provision of diverse entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$1,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Let's Celebrate Newark, July 2-4, 1999)

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-q.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Ronnell Bey, 18 Harding Terrace, Newark, New Jersey 07112, for provision of diverse entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$550. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Let's Celebrate Newark, July 2-4, 1999)

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-r.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Debbie Warner, 260 Winans Avenue, Hillside, New Jersey 07205, for provision of diverse entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$1,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Let's Celebrate Newark, July 2-4, 1999)

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-s.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Quo Billz, c/o PAJ Entertainment, 144 Ridgewood Avenue, Newark, New Jersey 07112, for provision of diverse entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$600. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Let's Celebrate Newark, July 2-4, 1999)

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

June 22, 1999

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-t(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Phillip Jennings, Post Office Box 22266, Newark, New Jersey 07101, for provision of diverse entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$1,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Let's Celebrate Newark, July 2-4, 1999)

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-u.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Rod Rodgers Dance Company, 62 East 4th Street, New York, New York 10003, for provision of diverse entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$3,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Let's Celebrate Newark, July 2-4, 1999)

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

7-R-v.(S)

Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Stan Myers, 38 Scheerer Avenue, Newark, New Jersey 07112, for provision of diverse entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$200. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Let's Celebrate Newark, July 2-4, 1999)

(Acting Business Administrator Watson, Neighborhood and Recreational Services Director Cooper and Cultural Affairs Supervisor Gwen Moten met with Council June 22, 1999)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to prepare a resolution for the July 7, 1999 regular meeting authorizing an appropriation of \$100,000. (\$20,000. per ward) for recreational and cultural events.

June 22, 1999

ADJOURNMENT.

11-a.(S) A motion to adjourn the meeting was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins.

This meeting adjourned at 2:43 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

Newark, New Jersey, June 28, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey, at 11:32 A.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Public Relations Consultant Ronald Thompson.

Absent: Council Members Bridgeforth, Carrino, Tucker.

Deputy City Clerk Wallace read letter dated June 24, 1999, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Monday, June 28, 1999, at 11:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing Director of Finance and/or Tax Collector to cancel, refund and/or adjust taxes, water/sewer and/or other municipal charges on books and records as certified to be certifying municipal agency; further authorizing Director of Finance and/or Tax Collector to cancel, refund and/or adjust any principal, interest and/or penalties that may have accrued against the erroneous assessment, effective immediately until August 31, 1999. (7-R-a(S), June 22, 1999)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was similarly disseminated on June 24, 1999, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

RESOLUTIONS.

7-R-a(S). Resolution authorizing Director of Finance and/or Tax Collector to cancel, refund and/or adjust taxes, water/sewer and/or other municipal charges on books and records as certified to be certifying municipal agency; further authorizing Director of Finance and/or Tax Collector to cancel, refund and/or adjust any principal, interest and/or penalties that may have accrued against the erroneous assessment, effective immediately until August 31, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by changing the ending date from August 31, 1999 to December 31, 1999 and by changing the submission of quarterly reports to monthly reports was made by Council Member Quintana, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield-Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Bridgeforth, Carrino, Tucker.

A motion to adopt the resolution, as amended, was made by Council Member Quintana, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield-Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Bridgeforth, Carrino, Tucker.

June 28, 1999

June 28, 1999

Council Member Booker, through the Chair, requested the Deputy City Clerk to forward a copy of all billing records from any and all attorneys Council has engaged in the past five years.

Council Member Amador, through the Chair, directed the Deputy City Clerk to invite Corporation Counsel Hollar-Gregory to meet with the Municipal Council at its pre-meeting conference July 7, 1999 to discuss 140 Thomas Street.

ADJOURNMENT.

12-a.(S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Bridgeforth, Carrino, Tucker.

This meeting was adjourned at 11:42 A.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/jm

Newark, New Jersey, July 7, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 2:00 P.M.

The audience arose for the National Anthem.

The Invocation was offered by President Donald Bradley.

Present: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Hugh Gallagher, Legal Research Officers Ronald Thompson and Elmer Herrmann and Public Relations Consultants Harold Edwards and Randy Jones.

Absent: Council Member Walker.

(Council Member Walker arrived 2:02 P.M.)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on June 30, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The Deputy City Clerk presented **Copy of Minutes of North Jersey District Water Supply Commission, Public Commission Meeting, held May 21, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Member Walker.

- 5-b. The Deputy City Clerk presented **Copy of Minutes of Meeting of Joint Meeting Maintenance, held April 15, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Member Walker.

Newark, New Jersey, July 7, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 2:00 P.M.

The audience arose for the National Anthem.

The Invocation was offered by President Donald Bradley.

Present: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Hugh Gallagher, Legal Research Officers Ronald Thompson and Elmer Hermann and Public Relations Consultants Harold Edwards and Randy Jones.

Absent: Council Member Walker.

(Council Member Walker arrived 2:02 P.M.)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on June 30, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The Deputy City Clerk presented **Copy of Minutes of North Jersey District Water Supply Commission, Public Commission Meeting, held May 21, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Member Walker.

- 5-b. The Deputy City Clerk presented **Copy of Minutes of Meeting of Joint Meeting Maintenance, held April 15, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Member Walker.

Newark, New Jersey, July 7, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 2:00 P.M.

The audience arose for the National Anthem.

The Invocation was offered by President Donald Bradley.

Present: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Hugh Gallagher, Legal Research Officers Ronald Thompson and Elmer Herrmann and Public Relations Consultants Harold Edwards and Randy Jones.

Absent: Council Member Walker.

(Council Member Walker arrived 2:02 P.M.)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on June 30, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The Deputy City Clerk presented **Copy of Minutes of North Jersey District Water Supply Commission, Public Commission Meeting, held May 21, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Member Walker.

- 5-b. The Deputy City Clerk presented **Copy of Minutes of Meeting of Joint Meeting Maintenance, held April 15, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Member Walker.

July 7, 1999

- 5-c. The Deputy City Clerk presented **Interim Report for City of Newark, for three months ended March 31, 1999; submitted by Samuel Klein & Company, External Auditors.**

(Copy submitted to each Member of the Council)

A motion that the Report be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Member Walker.

- 5-d. The Deputy City Clerk presented **Quarterly Report of Division of Tax Abatement and Special Taxes, for period January 1, 1999 to March 31, 1999, submitted by Finance Director Jean.**

(Copy submitted to each Member of the Council)

A motion that the Report be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Member Walker.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The Deputy City Clerk presented **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street.** (East Ward)

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Member Walker.

- 6-F-b. The Deputy City Clerk presented **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street.** (Central Ward)

(Springfield Avenue and South 6th Street

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Member Walker.

- 6-F-c.** The Deputy City Clerk presented **An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Member Walker.

(Council Member Walker arrived 2:02 P.M.)

- 6-F-d.** The Deputy City Clerk presented **An ordinance amending Section 23:5-2, Parking Prohibited at Certain Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, (by deleting parking restrictions on the south side of Bloomfield Avenue, from 7:00 A.M. to 9:00 A.M. except Saturdays and Sundays and the north side from 4:00 P.M. to 6:00 P.M. except Saturdays and Sundays).**

(Bloomfield Avenue, from Broadway to Bloomfield Town Line, south side, from 7:00 A.M. to 9:00 A.M., except Saturdays and Sundays; and

North side, from 4:00 P.M. to 6:00 P.M., except Saturdays and Sundays.)

(Approved by Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 4, 1999.

- 6-F-e.** The Deputy City Clerk presented **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 694, Lot 2.02, and more commonly known as 691 North 6th Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)**

(Gladys Jimenez - SILOT \$2,720.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 4, 1999.

- 6-F-f.** The Deputy City Clerk presented **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 934, Lot 1.07, and more commonly known as 70 Vesey Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)
(Jimmy and Brenda Corral – SILOT \$2,490.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 4, 1999.

- 6-F-g.** The Deputy City Clerk presented **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 619, Lot 34, and more commonly known as 64 Chester Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)
(Victor Salgado – SILOT \$2,400.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 4, 1999.

- 6-F-h.** The Deputy City Clerk presented **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 917, Lot 37.05, and more commonly known as 36-38 Garden Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)
(Maria Silva – SILOT \$2,200.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 4, 1999.

- 6-F-i.** The Deputy City Clerk presented **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.18, and more commonly known as 289 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.**

(Central Ward)

(Jewel Daniels and Delores Major – SILOT \$1,900.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 4, 1999.

- 6-F-j.** The Deputy City Clerk presented **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 1952, Lot 51.02, and more commonly known as 469 North 5th Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (North Ward)

(Bartolo Mayol and Jose Mayol – SILOT \$2,500.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 4, 1999.

- 6-F-k.** The Deputy City Clerk presented **An ordinance amending Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 3, Approval Procedures, Section 14, application submission, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By adding thereto a requirement that as part of the application for site plan review that an independent contractor conduct a soil sample at the proposed development site with a copy of the findings submitted to the Secretary of the Central Planning Board).**

A motion to defer action on the ordinance was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-l.** The Deputy City Clerk presented **An ordinance amending Title 2, Administration, Chapter 4, General Administration; Article 2; Contracts with City, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by adding thereto provisions that the City of Newark shall not purchase, lease, rent or take on the consignment of goods or services produced under sweatshop conditions.**

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 4, 1999.

A motion to consider Item 8-d on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-m.** The Deputy City Clerk presented **Ordinance to approve the private sale of various City-owned properties located in Tax Blocks 336, 337, 339, 340, 341, 350, 351, 352 and 353 in the Central Ward to Tri-City Peoples Corporation for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).**

(\$5,200. – New construction of 26 single family homes, and 18 two-family homes for moderate income and market rate homes)

(550-552 South 19th Street; 536 South 20th Street; 573, 585, 597-601, 605-607, 613 South 19th Street; 588-590 South 12th Street; 302-306 16th Avenue; 583-585 South 18th Street; 285, 289 17th Avenue; 597-599 South 17th Street; 604-610, 592-594, 574-584 South 18th Street; 660-652, 646, 620 South 18th Street; 286-292 17th Avenue; 612-614 18th Avenue; 630, 640-644 South 19th Street; 618-624 18th Avenue; 658, 624 South 20th Street; 629-631, 635 South 20th Street; 638-640 18th Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 4, 1999.

July 7, 1999

A motion to consider Item 8-e on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-n. The Deputy City Clerk presented Ordinance to amend Ordinance 6-S & F-j, adopted February 4, 1998, to approve the private sale of City-owned properties located at 63-65 Kent Street (a/k/a Block 2616, Lots 14 and 15); 67-69 Rose Terrace (a/k/a Block 2624, Lots 33 and 34); 1-3 Treacy Avenue (a/k/a Block 2626, Lot 40); 2-4 Shanley Avenue (a/k/a Block 2626, Lot 57); 745-749 South 12th Street (a/k/a Block 2632, Lots 19, 20 and 21) and located in the South Ward, to International Youth Organization, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(1) by extending for one year from the date of passage of this ordinance the deadline to satisfy all conditions of the Contract of Sale and to take title to subject properties and to change the name of the Project Sponsor from International Youth Organization to Crest Community Development Corporation.

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 4, 1999.

A motion to consider Item 8-f on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-o. The Deputy City Clerk presented Ordinance to approve the private sale of City-owned properties known as Block 2545, Lot 1, known as 359 Springfield Avenue, Lots 3, 4, 6, 9, known as 345-355 Springfield Avenue, Lots 12, 15, 16, 17, 18, known as 319-343 Hunterdon Street, Lots 20, 21, 22, 23, 24, known as 347-355 Hunterdon Street, Lot 27, known as 359-361 Hunterdon Street, Lots 29, 30, known as 365-367 Hunterdon Street, Lots 31, 32, known as 374-376 Bergen Street, Lots 36, 37, known as 364-366 Bergen Street, Lot 41 known as 356 Bergen Street, Lots 44, 45, known as 348-350 Bergen Street, Lot 47, known as 344 Bergen Street, located in the Central Ward to Community Urban Renewal Enterprises, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j). (Springfield Village)

(\$2,600. - New construction of 25 low and moderate income homeownership units and 18 units of housing for rent to low and moderate income households)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 4, 1999.

July 7, 1999

A motion to consider Item 8-g on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 6-F-p.** The Deputy City Clerk presented Ordinance to amend Ordinance 6-S & F-c, adopted January 21, 1998 to approve the private sale of City-owned properties located at 203-213 Littleton Avenue (Block 1778, Lots 17, 20, 21) located in the Central Ward to UMMAT Developers, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j) by extending for one year from the date of passage of this Ordinance the deadline to satisfy all conditions of the Contract of Sale and to take title to subject properties.

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 4, 1999.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to communicate with Deputy Mayor/Director of Economic and Housing Development Faiella requesting written certification that homeowners within this area have been satisfactorily relocated.

Ordinances on Public Hearing, Second Reading and Final Passage

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance ratifying and authorizing the execution of a Lease Agreement between the Leaguers, Inc., Landlord, and the City of Newark, Tenant, for the leasing of premises commonly known as 731 Clinton Avenue, Block 3010, Lot 43, for the sum of \$37,332. per year for a period of twelve (12) months.

WHEREAS, the premises commonly known as 731 Clinton Avenue, Block 3010, Lot 43, on the Official Tax Maps and Tax Duplicate (year 1998) of the City of Newark, New Jersey, is needed for public purposes; and,

WHEREAS, the City of Newark, Tenant, and the Leaguers, Inc., Landlord, desire to enter into a lease agreement for the premises, commonly known as 731 Clinton Avenue, Block 3010, Lot 43, period beginning January 1, 1999 and ending December 31, 1999 for the sum of \$37,332.00.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. The Business Administrator of the City of Newark is hereby authorized to enter into the lease agreement, on behalf of the City of Newark, Tenant, with the Leaguers, Inc., Landlord, for the leasing of the premises, commonly known as 731 Clinton Avenue, Block 3010, Lot 43, pursuant to N.J.S.A. 40A:12-15, for the period of January 1, 1999 through December 31, 1999.

July 7, 1999

Section 2. The Municipal Council of the City of Newark hereby ratifies the lease agreement between the City of Newark, Tenant, and the Leaguers, Inc., Landlord, for the leasing of the premises, commonly known as 731 Clinton Avenue, Block 3010, Lot 43, for the period beginning January 1, 1999 to the adoption of this Ordinance.

Section 3. The City of Newark shall, as a consideration for said lease agreement, pay the owner the total sum of \$37,332.00 in equal monthly installments of \$3,111.00, for the term of the lease, beginning January 1, 1999 and ending December 31, 1999.

Section 4. A copy of the lease agreement is attached hereto and made part hereof.

Section 5. A copy of this lease agreement and this Ordinance shall be permanently filed in the Office of the City Clerk by the Business Administrator.

Section 6. This Ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

Section 7. Attached hereto is a Certification of Funds from the Municipal Comptroller in the amount of \$37,332.00. Fund 011 Agency 120 Organ 1205 Object 7161

Statement:

Passage of this Ordinance will ratify and authorize a lease agreement between the City of Newark, Tenant, and the Leaguers, Inc., Landlord, for utilization of 731 Clinton Avenue as the South Ward Senior Citizen Center. The period of the lease agreement will be from January 1, 1999 through December 31, 1999 and the total consideration for said period shall be \$37,332.00.

EXPLANATION FOR RATIFICATION:

Ratification is required due to the fact that a Certification of Funds could not be secured until the 1999 Temporary Budget was approved and Landlord executed Lease Agreements were received by the Department of Health and Human Services.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

July 7, 1999

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2610, Lot 1.18, and more commonly known as 82 Winans Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Beverly Boyd filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 82 Winans Avenue, also known as Block 2610, Lot 1.18 on the Official Tax Map for the City of Newark; and

WHEREAS, Beverly Boyd has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Beverly Boyd has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Beverly Boyd has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Beverly Boyd.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Beverly Boyd, and the granting of a tax abatement for the qualified residential property located at 82 Winans Avenue, more commonly known as Block 2610, Lot 1.18 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,200.00.

July 7, 1999

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 1,130 square feet with a total project cost of \$60,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

July 7, 1999

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Beverly Boyd for the residential property located at 82 Winans Avenue and more commonly known as Block 2610, Lot 1.18 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

July 7, 1999

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.08, and more commonly known as 265-267 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Phillip and Shirley Shockley, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 265-267 Muhammad Ali Avenue, also known as Block 2606, Lot 1.08 on the Official Tax Map for the City of Newark; and

WHEREAS, Phillip and Shirley Shockley have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Phillip and Shirley Shockley have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Phillip and Shirley Shockley have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Phillip and Shirley Shockley.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Phillip and Shirley Shockley and the granting of a tax abatement for the qualified residential property located at 265-267 Muhammad Ali Avenue, more commonly known as Block 2606, Lot 1.08 on the Official Tax Map for the City of Newark.

July 7, 1999

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,900.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 1,600 square feet less 2,780 living space only with a total project cost of \$95,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

July 7, 1999

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Phillip and Shirley Shockley for the residential property located at 265-267 Muhammad Ali Avenue and more commonly known as Block 2606, Lot 1.08 on the Official Tax Map for the City of Newark.

July 7, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Arnador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are eight, the noes are none and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.07, and more commonly known as 263 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Yolanda Jackson filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 263 Muhammad Ali Avenue, also known as Block 2606, Lot 1.07 on the Official Tax Map for the City of Newark; and

WHEREAS, Yolanda Jackson has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Yolanda Jackson has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Yolanda Jackson has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Yolanda Jackson.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

July 7, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Yolanda Jackson, and the granting of a tax abatement for the qualified residential property located at 263 Muhammad Ali Avenue, more commonly known as Block 2606, Lot 1.07 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,900.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 1,600 square feet with a total project cost of \$95,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

July 7, 1999

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

July 7, 1999

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Yolanda Jackson for the residential property located at 263 Muhammad Ali Avenue and more commonly known as Block 2606, Lot 1.07 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Title 27:4-5(e), an ordinance requiring "not more than one building or structure erected or structurally altered shall be located on a lot as herein defined except in Third and Fourth Residence Districts and in all Business and Industrial Districts more than one main building or structure and its accessory buildings shall be permitted on one lot when such a lot measures two acres or more" (by excluding townhouses from this rule); and to amend Title 27:1-1, townhouse definition (to delete 'on adjoining lots').

WHEREAS, The Municipal Council of the City of Newark by Ordinance 27:4-5 (e), and 27: 1-1 adopted on January 17, 1979, approved the requirement that not more than one building or structure erected or structurally altered shall be located on a lot as herein defined; and

WHEREAS, The Governing Body wishes to amend Title 27:4-5 (e), and 27:1-1 of this ordinance; and

WHEREAS, The ordinance as currently enacted may interfere with the ability of private and public Developers to construct new townhouses in accordance with good architectural practices on parcels which are less than 2 acres and

WHEREAS, The ordinance as currently enacted may interfere with the ability to further the cause of the Municipal Land Use Law from providing affordable homes for ownership and rental purposes in the City of Newark.

NOW, THEREFORE, BE IT ORDERED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

SECTION 1. An ordinance requiring not more than one building or structure erected or structurally altered shall be located on a lot as herein defined. 27:4-5 (e) be and the same is hereby amended to read as follows:

Not more than one building or structure erected or structurally altered shall be located on a lot as herein defined, except in Third and Fourth Residence Districts and in all Business and Industrial Districts more than one main building or structure and its accessory buildings shall be permitted on one lot when such lot measures two acres or more. (Excluded from this category are town houses provided, however, that site approval by the appropriate reviewing Board shall be obtained prior to construction).

SECTION 2. A definition for Town House as herein defined in 27:1-1 be and is hereby amended to read as follows:

Town houses means attached one-family and two-family residential structures in groups of not less than 3 and not more than 12 erected in a row as a single building ~~on adjoining lots~~, each being separated from the adjoining unit or dwelling by a masonry party wall extending from the basement or cellar through the roof, with separate entrances from each unit or dwelling, which entrances shall face the same street.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. This Ordinance shall take effect upon final passage and publication in accordance with Laws of the State of New Jersey.

STATEMENT OF PURPOSE

Passage of this ordinance amends Title 27:4-5 (e) by allowing attached townhouses consisting of more than one main building on a lot less than two acres, and amends Title 27:1-1 by defining townhouses without reference to adjoining lots.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance on second reading and final passage and directing the Deputy City Clerk to invite Acting Business Administrator Watson, Zoning Officer Dock and Supervising Planner, Land Development Review Afolabi to meet with the Municipal Council at its August 3, 1999 pre-meeting conference was made by Council Member Amador, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

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6-Ph, S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the Acting Business Administrator to enter into a Lease Agreement with the General Services Administration for the Federal Government for the lease of Walnut Street adjacent to the Federal complex for an initial term of five (5) years, with three (3) additional renewal terms of five (5) years each.

WHEREAS, N.J.S.A. 40:67-16.9 provides that the governing body of a municipality may authorize the closing of any street or a portion thereof whenever such closing is necessary for the preservation of the public safety, health or welfare; and

WHEREAS, in the interest of public safety, the U.S. General Services Administration for the Federal government desires to close the streets adjacent to the Federal Complex on Walnut street to vehicular traffic in favor of pedestrian use only. The area is described as follows:

The existing surface of the roadbeds, curbs and sidewalks of Walnut Street from the Easterly side of Broad Street to the westerly side of Mulberry Street,

Orchard Street from the southerly side of Walnut Street to the northerly side of Beach Street; and

Beech Street from the easterly side of Orchard Street to the westerly side of Mulberry street; and

WHEREAS, The City of Newark has negotiated a lease of the area with the General Services Administration in lieu of condemnation proceedings; and

WHEREAS, it has been determined that preserving the area for pedestrian use only is in the best interests of the City of Newark.

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

1. The Business Administrator is authorized to enter into a lease Agreement with the General Services Administration for the Federal government for the Walnut Street area, generally described as follows:

The existing surface of the roadbeds, curbs and sidewalks of Walnut Street from the Easterly side of Broad Street to the westerly side of Mulberry Street,

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Orchard Street from the southerly side of Walnut Street to the northerly side of Beech Street; and

Beech Street from the easterly side of Orchard Street to the westerly side of Mulberry street; and

The lease agreement shall be approved as to form and legality by the Corporation Counsel and attested by the City Clerk. (copy attached hereto).

2. The lease shall run for an initial period of five years from the date of adoption of this Ordinance until 2005 and shall have 3 renewable terms of five (5) years each.
3. The base rent under the lease to be shall be \$ 26,934.37. The lease renewal shall be subject to the escalation factors as set forth in the terms of the lease.
4. The Business Administrator shall file a copy of the lease in the office of the City clerk after publication according to law.

STATEMENT

ORDINANCE AUTHORIZING THE BUSINESS ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH THE GENERAL SERVICES ADMINISTRATION FOR THE FEDERAL GOVERNMENT FOR THE LEASE OF WALNUT STREET IN THE CITY OF NEWARK, ADJACENT TO THE FEDERAL COMPLEX.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to continue the hearing and defer action on the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-g.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley: The yeses are nine and the noes are none. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

Resolutions.

7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Children's Academy, Inc., 24 Central Avenue, Newark, New Jersey 07102, to provide child care services, for period June 1, 1998 through May 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed - Up to date)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide cultural, social and educational services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$13,100., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Salvation Army, 4 Gary Road, Box 3170, Union, New Jersey 07083, to provide social services for senior citizens, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$34,974., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Arts Council, 1016 Broad Street, Newark, New Jersey 07102, to provide educational and cultural services, for period November 1, 1998 through October 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Up to date)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Project Read, Inc., 525 Orange Street, Newark, New Jersey 07107, to provide literacy training services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$8,000., funds provided by H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to Date)

A motion to defer action the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, to provide social services, for period January 1, 1999 through December 31, 1999, contract shall not exceed \$28,836., funds provided by H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to Date)

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A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-g. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with Crest Housing Corporation, 34-36 Woodland Avenue, Newark, New Jersey 07103, a New Jersey Non-profit Corporation, for administrative costs, payment of salaries due employees, associated with the rehabilitation of properties for sale located at 63-65 Kent Street (A/K/A Block 2616, Lots 14 and 15); 67-69 Rose Terrace (A/K/A Block 2624, Lots 33 and 34); 1-3 Treacy Avenue (A/K/A Block 2626, Lot 40); 2-4 Shanley Avenue (A/K/A Block 2626, Lot 57); 745-749 South 12th Street (A/K/A Block 2632, Lots 19, 20 and 21); for period January 1, 1999 to December 31, 1999, in amount of \$50,000.; funds provided in H.C.D.A. FY XXIV. (South Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Resolution 7-R-br, September 16, 1998)

(Audits filed – Up to date)

(Acting Business Administrator Watson and Ms. Geraldine N. Harvey, Director, Crest Housing Corporation met with Council June 2, 1999)

(Deputy Mayor/Economic Housing and Development Director Faiella met with Council July 7, 1999)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent During Roll Call: Council Member Amador

- 7-R-h. Resolution amending Resolution 7-R-d(S-2), November 10, 1998, "authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Seton Hall University/Northeast Regional Health Planning, Incorporated (SHU/LAB), 14 South Orange Avenue, South Orange, New Jersey 07079, to assist in preparation of a Newark Health Profile, for period November 16, 1998 through December 31, 1998, for amount not to exceed \$32,103.", by extending contract period from January 1, 1999 through November 15, 1999 and increasing contract amount from \$32,103. to \$82,103. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Acting Business Administrator Watson and Health and Human Services Director Cuomo-Cecere to meet with the Municipal Council at its August 3, 1999 pre-meeting conference was made by Council Member Booker, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-i. Resolution authorizing Corporation Counsel to reject proposed settlement for Wayne Fuller, former Newark Police employee.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel John Pidgeon met with Council July 7, 1999)

A motion to defer action on the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-j. Resolution authorizing Director of Engineering to accept bid and execute Contract #99-15 The Installation of Aboveground Storage Tanks and the Closure of Underground Storage Tanks at Various City-owned Facilities, with GZA Geo-Environmental, Inc., 65 Willow Brook Boulevard, Wayne, New Jersey 07470, lowest responsible bid received, for total amount of \$281,110.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(4 bids received)

(Acting Business Administrator Watson, Engineering Director Lazarus and Mr. Roa, Project Director, GZA-Environmental, Inc. met with Council June 15, 1999)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Acting Business Administrator Watson and Engineering Director Lazarus to meet with the Municipal Council at its August 3, 1999 pre-meeting conference was made by Council Member Amador, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-k. Resolution authorizing City of Newark to defer rent due from Community Movie Corporation ("CMC") a tax exempt, non-profit organization and owner of Sony/Loews Metroplex Movie Theater, for period ending December 31, 1997, December 31, 1998 and December 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Deputy Mayor/Economic Housing and Development Director Faiella and Mr. Anthony J. Romano, Vice President, Urban Movie Corporation met with Council July 7, 1999)

A motion to defer action on the resolution and directing the Deputy City Clerk to communicate with Ms. Barbara Bell Coleman, President, Community Movie Corporation and Mr. Anthony Romano, Van Buren Management, Inc. requesting they submit copies of certified audit reports performed for the Community Movie Corporation and the Urban Movie Corporation was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-l. Resolution authorizing Central Planning Board to make investigation and hold public hearing to determine whether City Tax Block 5002, Lots 3, 5, 14 and 16, in its entirety, known as 140-166 Raymond Boulevard, located in the East Ward, is an area in need of redevelopment as defined by Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Deputy Mayor/Director of Economic and Housing Development Faiella met with Council July 7, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-m. Resolution authorizing Director of Engineering to accept bid and execute Contract #99-06, Welfare Building Roof Repairs and Related Work with G&M Roofing Services Inc., 208 Russell Place, Hackensack, New Jersey 07601, lowest responsible bidder, for amount of \$74,900., project to be completed within thirty days from issue of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Failed of adoption June 16, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-n. Resolution authorizing Acting Business Administrator to donate to Arthur Katzin; in its present condition, Sharp Shooter, a 24-26 year old gelding for use at Moorhill Road, Ulster, Pennsylvania.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-o. Resolution authorizing Acting Business Administrator, Office of the City Clerk and Acting Director of Water and Sewer Utilities to enter into contract with P. Lepore and Sons, Inc., 29B Taylortown Road, Montville, New Jersey 07045, lowest responsible bidder, for Maintenance and Repair: Acoustical Ceilings (Installation and Restoration) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$54,800.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to bid post cards, distributed 5 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-p. Resolution authorizing Acting Business Administrator and Deputy Mayor/Director of Economic and Housing Development, Division of Property Management to enter into contract with VRAJ Tech, Inc., 166 Pasadena Avenue, Lodi, New Jersey 07644, one of lowest responsible bidders in a dual award, for Plumbing Maintenance, Repairs and Installation (Residential and Commercial Properties) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$60,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 15 Invitation to bid post cards, distributed 3 bid proposal packages, 3 bids received)

(Deputy Mayor/Economic and Housing Development Director Faiella met with Council July 7, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-q. Resolution authorizing Acting Business Administrator and Deputy Mayor/Director of Economic and Housing Development, Division of Property Management to enter into contract with Irving Beim General Contractors, 2632 Reid Street, Union, New Jersey 07083, one of lowest responsible bidders in a dual award, for Plumbing Maintenance, Repairs and Installation (Residential and Commercial Properties) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$60,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 15 Invitation to bid post cards, distributed 3 bid proposal packages, 3 bids received)

(Deputy Mayor/Economic and Housing Development Director Faiella met with Council July 7, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-r. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with Garden State Highway Products, Inc., 2 Fowser Road, Millville, New Jersey 08332, lowest responsible bidder, to provide Posts, Signs for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 Invitation to bid post cards, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-s. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with POM Incorporated, 200 South Elmira Avenue, Russellville, Arkansas 72802, one of two lowest responsible bidders in a dual award, for Parking Meters and Parts for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$42,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to bid post cards, distributed 9 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-t. Resolution authorizing Acting Business Administrator and Director of Engineering to enter into contract with J.J. MacKay Canada Ltd, 1342 Abercrombie Road, New Glasgow, Nova Scotia, Canada B2H5E3, one of the lowest responsible bidders in a dual award, to provide Parking Meters and Parts for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$42,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 invitation to bid post cards, distributed 9 bid proposal packages, 2 bids received)

July 7, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-u. Resolution authorizing Acting Business Administrator and Fire Director to enter into contract with Ficom Corporation, 115 Route 202, Montville, New Jersey 07045, only responsible bid received, to provide Moving Services (Move and Upgrade Fire Equipment) for City of Newark, for period to commence after adoption of resolution upon delivery not to exceed December 31, 1999, contract shall not exceed \$74,490.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 4 Invitation to bid post cards, mailed 4 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-v. Resolution authorizing Acting Business Administrator and Fire Director to enter into contract with Electronic Service Solutions, Inc., Bldg. 42A, Hackensack Avenue, South Kearny, New Jersey 07032, only responsible bid received, to provide Clock Systems, Master for City of Newark, for period to commence after adoption of resolution upon delivery not to exceed December 31, 1999, contract shall not exceed \$17,460.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 Invitation to bid post cards, mailed 6 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-w. Resolution authorizing Acting Business Administrator and Directors of Fire and Neighborhood and Recreational Services to enter into contract with Hallmark Sales Corporation, 1601 Peachleaf Street, Houston, Texas 77039, lowest responsible bidder, for First Aid Kits and Refills for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$15,000.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to bid post cards, 6 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-x. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Greenthumb Landscaping Inc., 80 Grumman Avenue, Newark, New Jersey 07112, one of the lowest responsible bidders in a dual award, for Horticultural Specialties for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$60,000. for two vendors.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 4 Invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-y. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Alpine Nursery and Garden Center, 291 Main Street, Belleville, New Jersey 07109, one of the lowest responsible bidders in a dual award, for Horticultural Specialties for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$60,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 4 Invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-z. Resolution authorizing Acting Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with James D. Boyce Assoc., P.O. Box 171, Hellertown, Pennsylvania 18055, to provide Park and Playground Equipment, for period commencing from date of adoption of resolution to July 31, 1999 inclusive of any subsequent extensions to term of contract by state, contract shall not exceed \$120,294. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ba. Resolution authorizing Acting Business Administrator and Directors of Police and Fire to enter into contracts with Xerox Corporation Eastern Operations, 100 Overlook Center, Princeton, New Jersey 08540 and Konica Business Machines, 2120 Washington Boulevard, #100, Arlington, Virginia 22204, to provide Copiers – Copy Center, Multi-Functional, Color and Engineering, for period commencing from date of adoption of resolution to December 31, 1999 inclusive of any subsequent extensions to term of contract by State, contract shall not exceed \$85,000. (Departments of Police and Fire-\$68,000.; Project Overrun-\$17,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bb. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with P. Lepore and Sons, Inc., 29 Taylortown Road, Montville, New Jersey 07045, lowest responsible bidder, for Maintenance and Repair: Water Treatment Equipment (Trashtrap Netting System at Peddie and Saybrook Outfalls) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$180,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 2 Invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-bc. Resolution authorizing Acting Business Administrator and Acting Director of Water and Sewer Utilities to enter into contract with United States Pipe and Foundry Co., Inc., 1101 East Pearl Street, Burlington, New Jersey 08016, only responsible bidder, for Fire Hydrants and Parts for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$1,000,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 Invitation to bid post cards, 2 bids received; one bidder refused to accept a contract in part, readvertised, mailed 6 invitation to bid post cards, 1 bid received)

(Mr. Ben Lentz, District Sales Manager, United States Pipe and Foundry Co., Inc. met with Council July 7, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Council Member Tucker, through the Chair, directed the Deputy City Clerk to communicate with Corporation Counsel Hollar-Gregory requesting the Law Department provide information pertaining to the amount of dollars which the above-mentioned towers owed the City of Newark prior to the proposed settlement which agreement will be deliberated by the Council as well as providing documents relating to the administration's previous representation that the vendors in question collectively owed the City of Newark in excess of \$1 million and the basis for the current settlement recommendation of \$48,500.

- 7-R-bd. Resolution amending Resolution 7-R-g, December 16, 1998, "authorizing Acting Business Administrator to enter into contract with American Printing & Graphics, One Woodbridge Center, Woodbridge, New Jersey 07095, one of two lowest responsible bidders in a dual award, to provide Printing: Envelopes and Letter Head/Regular & Gold Seal, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$160,676.15, for two contractors", for period January 1, 1999 to December 31, 1999 and adding thereto various printing jobs that were originally awarded to Newark Envelope Company.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

No: Council Member Booker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-be. Resolution authorizing Corporation Counsel to execute any and all settlements with towers Dente Brothers Towing, Inc., C&J Towing and B&C Towing, to resolve all issues in dispute which are subject of litigation entitled City of Newark v. Dente Brothers Towing, Inc., v. Dente v. Harris, et als., for years 1995 through 1998 and will authorize entering into emergency contract with each tower identified as B&C, Dente and C&J towers, such emergency contract shall not exceed term of one year and shall include period from January 1, 1999 until such time that City re-bids contract or terminates same; further, authorizing Purchasing Agent to execute emergency contract entitled "Memorandum of Understanding" in furtherance of the settlement.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council July 7, 1999)

A motion to adopt the resolution and directing the Deputy City Clerk to communicate with Corporation Counsel Hollar-Gregory requesting the Law Department provide information pertaining to the amount of dollars which the above-mentioned towers owed the City of Newark prior to the proposed settlement which agreement will be deliberated by the Council as well as providing documents relating to the administration's previous representation that the vendors in question collectively owed the City of Newark in excess of \$1 million and the basis for the current settlement recommendation of \$48,500. was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Members Bridgeforth, Tucker.

- 7-R-bf. Resolution authorizing Corporation Counsel and Tax Collector to enter into (partial) "Consent Order to Vacate" foreclosure judgment with each previous "Owner of Record" indicated on annexed exhibit. (In accordance with ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

- 7-R-bg. Resolution ratifying and authorizing Mayor and Director of Engineering to enter into agreement for final design and construction of Newark-Elizabeth Rail Link (NERL) First Operable Segment (FOS) with New Jersey Transit Corporation, for period of 12 months, beginning January 1, 1999, and extending annually as mutually agreed between parties, no Municipal funds required to be expended for this agreement, New Jersey Transit agrees to reimburse City of Newark for salary and fringe benefits, estimated at 42% of salary, of qualified professional personnel whose services will be required to put this project into effect.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

- 7-R-bh. Resolution authorizing Mayor and Director of Engineering to apply for and accept from Commissioner of Transportation, State of New Jersey, Bureau of Local Aid, State Aid to Municipalities, under Fiscal Year-2000 Municipal Aid Program, sum of \$1,570,000., for "16th Avenue and Various Streets MA-2000 Resurfacing" project.**
(16th Avenue, from Springfield Avenue to South 10th Street; 15th Avenue, from Littleton Avenue to City Line; 14th Avenue, from Littleton Avenue to City Line; Pacific Street, from Elm Street to Thomas Street; Adams Street, from Oliver Street to Dead End; Oliver Street, from Adams Street to Pulaski Street; Grafton Avenue (S-2), from Highland Avenue to Broadway; Verona Avenue, from Mt. Prospect Avenue to Beaumont Place; Delavan Avenue W., from Branch Brook Park to City Line; Clinton Avenue (S-3), from South 13th Street to City Line; Custer Avenue, from Elizabeth Avenue to Osborne Terrace; Meeker Avenue, from Elizabeth Avenue to Peshine Avenue; South 20th Street, from 11th Avenue to South Orange Avenue; Tremont Avenue, from Maybaum Avenue to City Line; South 18th Street, from 12th Avenue to 14th Avenue)

(Copy of resolution and correspondence submitted to each Member of the Council)

July 7, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

- 7-R-bi. Resolution authorizing Deputy Mayor/Director of Economic and Housing Development to execute and enter into contract with Lasser Sussman Associates, LLC, Real Estate Consultants, 220 South Orange Avenue, Livingston, New Jersey 07039, to render acquisition appraisals for Joseph G. Minish Passaic River Waterfront Project Area Phase I, Contract I, for period July 7, 1999 to July 6, 2000, for total sum not to exceed \$14,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Deputy Mayor/Economic and Housing Development Director Faiella met with Council July 7, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

- 7-R-bj. Resolution by the Newark Municipal Council supporting an application for grants from Housing Incentive Funds program under State of New Jersey Urban Homeownership Recovery Program by Community Urban Renewal Enterprises, Inc., a not for profit corporation in the State of New Jersey, for construction of 6 one-family homes, 5 town houses and 7 two-family homes for sale to low and moderate income households and possibly at market rate on City-owned parcels to be sold to Community Urban Enterprises, Inc., on City Tax Block 2545, Lots 1, 3, 4, 6, 9, 12, 15, 16, 17, 18, 20, 21, 22, 23, 24, 27, 29, 30, 31, 32, 36, 37, 41, 44, 45, 47 in City of Newark, in amount of \$725,000. or an amount not to exceed the maximum amount allowed in accordance with Housing Incentive Fund; further authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to provide any and all information which may be required in order to obtain such grant. (Central Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Deputy Mayor/Economic and Housing Development Director Faiella met with Council July 7, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

7-R-bk. Resolution by the Newark Municipal Council supporting an application for grants from Housing Incentive Funds program under State of New Jersey Urban Homeownership Recovery Program by Tri-City Peoples Corporation, a not for profit corporation in the State of New Jersey, for construction of 18 two-family moderate income homeownership units and 26 single family market rate homeownership units to be located on City-owned parcels to be sold to Tri-City Peoples Corporation, Block 336, Lots 34, 35; Block 337, Lot 42; Block 339, Lots 11, 17, 23, 24, 25, 27, 28, 31, 44; Block 340, Lots 17, 18, 32, 34; Block 341, Lots 26, 27, 32, 33, 35, 40, 41, 46, 47, 48, 49, 50; Block 350, Lots 31, 32, 33, 35, 38, 50; Block 351, Lots 1, 2, 4, 66, 32, 33, 42, 49; Block 352, Lots 27, 28, 29, 35, 51; Block 353, Lots 10, 11, 25, 27 in City of Newark, in amount of \$1,550,000. or an amount not to exceed the maximum amount allowed in accordance with Housing Incentive Fund; further authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to provide any and all information which may be required in order to obtain such grant. (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Deputy Mayor/Economic and Housing Development Director Faiella met with Council July 7, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

7-R-bl. Resolution by the Newark Municipal Council supporting an application for grants from Housing Incentive Funds program under State of New Jersey Urban Homeownership Recovery Program by Macedonia Ministries and Community Development Corporation, a not for profit corporation in the State of New Jersey, for construction of 30 units of housing for sale at subsidized market rate to be located on City Tax Blocks 2611, 2612, 2613, 2614, 2616, in City of Newark, in amount of \$750,000. or an amount not to exceed the maximum amount allowed in accordance with Housing Incentive Fund; further authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to provide any and all information which may be required in order to obtain such grant. (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Deputy Mayor/Economic and Housing Development Director Faiella met with Council July 7, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

7-R-bm. Resolution amending Resolution 7-R-ct(A.S.), January 6, 1999, "authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to submit application, execute grant agreement and accept funds in amount of \$700,000., or an amount not to exceed maximum amount allowed in accordance with Housing Incentive Fund, from New Jersey Housing and Mortgage Finance Agency and New Jersey Department of Community Affairs, on behalf of City of Newark and Community Urban Renewal Enterprises, Inc., not for profit housing corporation of the State of New Jersey, for construction of 20 single-family low and moderate income homeownership units located at 62-88 Holland Avenue (Block 304, Lots 6,7, 8,9,10,11,12, 40,13, 14,15,16, 17,18, 19); 49-51 Jacob Street (Block 304, Lots 21, 22); 55-61 Jacob Street (Block 304, Lots 24,25, 26, 27); 65-75 Jacob Street (Block 304, Lots 29, 30, 31, 32, 33); 144-148 16th Avenue (Block 304, Lots 34, 35, 36, 37)," by rescinding requirement for execution of Municipal Grant participation Agreement as a condition for receipt and processing of grant funds, under State of New Jersey's Urban Home Ownership Recovery Program, all other conditions will remain unchanged.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Deputy Mayor/Economic and Housing Development Director Faiella met with Council July 7, 1999)

July 7, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

7-R-bn. Resolution authorizing Director of Finance to issue check in amount of \$50,000. payable to Hilda Hidalgo and her attorney, Marcia W. Denbeaux, 366 Kinderkamack Road, Westwood, New Jersey 07675, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking recovery for damages allegedly sustained as result of actions by employees of City of Newark.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory and First Assistant Corporation Counsel Pidgeon met with Council July 7, 1999)

A motion to adopt the resolution was made by Council Member Booker, seconded by Council Member Quintana and failed of adoption by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana.

Not Voting: Council Members Amador, Carrino, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

Council Member Walker requested her vote be changed from absent during roll call to not voting.

President Bradley requested his vote be changed from not voting to the affirmative.

A motion to adopt the resolution was made by Council Member Booker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana.

Not Voting: Council Members Amador, Carrino, Tucker, Walker, President Bradley.

7-R-bo. Resolution authorizing Director of Finance to issue checks in amount of \$12,378. payable to David Burgos, 120 Peck Avenue, Newark, New Jersey 07107; \$2,723. payable to Dennis M. Batista, Esq., c/o Gomes, Monteiro & Bachman, 284 Lafayette Street, Newark, New Jersey 07105; \$150. payable to J. Harold Bennett, M.D., P.A., 55 Essex Street, Suite 3-1, Millburn, New Jersey 07041; \$150. payable to Samuel L. Pollock, M.D., 50 Park Place, Newark, New Jersey 07102; \$65. payable to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accident that occurred on October 4, 1994.

(Copy of resolution and correspondence submitted to each Member of the Council)

(First Assistant Corporation Counsel Pidgeon met with Council July 7, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

- 7-R-bp. Resolution authorizing Director of Finance to issue check in amount of \$107,500 payable to Denise Sanders as Guardian Ad Litem for Isaac Sanders and their attorney James Mahoney, 3125 Route 10 East, Denville, New Jersey 07834, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, Essex County, seeking recovery for personal injuries allegedly sustained as result of negligence of employee of City of Newark on or about February 24, 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(First Assistant Corporation Counsel Pidgeon met with Council July 7, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

- 7-R-bq. Resolution authorizing Director of Finance to enter into contract with Accounting Firms of Charles Seymour, CPA, One Gateway Center, Suite 2600, Newark, New Jersey 07102 and Frye Williams & Co., CPA's, 43 Halsey Street, Newark, New Jersey 07102, to provide services pertaining to payroll tax compliance, audit program procedures and State of New Jersey employer payroll tax law, for period of one year from date of adoption of resolution, contract shall not exceed \$75,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

- 7-R-br. Resolution authorizing Director of Finance to issue check in amount of \$9,640.38 to Joseph's Urban Renewal for overpayment of Service-In-Lieu-Of-Taxes during reinstatement process. (165-177 Irvine Turner Boulevard)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

- 7-R-bs. Resolution authorizing City Treasurer to issue refund check in amount of \$507.16 to Investment Corporation, Inc., 3152 Albany Crescent, Bronx, New York 10463, as result of overpayment of water/sewer Account #12117, for premises known as 265 South Orange Avenue.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

- 7-R-bt. Resolution ratifying and authorizing Mayor and Fire Director to execute contract with The American Red Cross, 2 Gardner Road at Route 46 West, Fairfield, New Jersey 07004, to provide improvements in first aid capabilities of members of the Fire Department, for period June 1, 1999 to October 1, 1999, in amount not to exceed \$11,225. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

- 7-R-bu. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$852,740.86, from New Jersey State Department of Agriculture, for SuNuP Summer Food Program, for period April 5, 1999 to September 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Not Voting: Council Member Walker.

Absent During Roll Call: Council Member Amador.

- 7-R-bv. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$282,590. from Port Authority of New York and New Jersey, for continued provision providing social services to homeless individuals and families congregating in and around Newark International Airport, for period January 1, 1999 through December 31, 2000; further authorizing Mayor and Director of Health and Human Services to apply for and accept optional funds in amount of \$150,822. from Port Authority of New York and New Jersey, to extend agreement period to January 1, 2001 through December 31, 2001, no additional expenditure of funds required by City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

- 7-R-bw. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into contract with Newark Emergency Services for Families, Inc., 982 Broad Street, Newark, New Jersey 07102, for purpose of providing emergency shelter services, for period May 1, 1997 through April 30, 1998, in amount of \$32,550. funds provided from United States Department of Housing and Urban Development," further, rescinding Resolution 7-R-br, December 16, 1998, since Internal Audit was inconsistent with grant award letter.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

- 7-R-bx. Resolution amending Resolution 7-R-bj, November 4, 1998, "authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Samuel Fawole, 920 Sanford Avenue, Irvington, New Jersey 07111, to provide social service support services to homeless individuals and families at the winter overnight emergency shelter operated by the Newark Homeless Health Care Project, for period November 1, 1998 through March 31, 1999, in amount of \$9,961.90..." by increasing dollar amount to \$15,598.87 and extending contract period to October 31, 1999. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

- 7-R-by. Resolution authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, 2nd Floor, Newark, New Jersey 07102, lowest responsible bid received, for Basic Skills Remediation Training Program, Number FY Y2K-1-2, for eighty (80) participants during seven (7) weeks (170) hours, for period July 6, 1999 through August 20, 1999, contract shall not exceed \$80,000., source of funds – New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

- 7-R-bz. Resolution authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with International Youth Organization, 703 South 12th Street, Newark, New Jersey 07103, lowest responsible bid received, for Academic Remediation/Out-Of-School Program, Number FY Y2K-1-5, for ninety (90) participants during seven (7) weeks (170) hours, for period July 6, 1999 through August 20, 1999, contract shall not exceed \$81,000., source of funds – New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

- 7-R-ca. Resolution authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Micro Tech Training Center, 5 Commerce Street, Newark, New Jersey 07102, lowest responsible bid received, for PC Assembly Training Program, Number FY Y2K-1-4, for forty-five (45) participants during seven (7) weeks (170) hours, for period July 6, 1999 through August 20, 1999, contract shall not exceed \$157,500., source of funds – New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Up to date)

July 7, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

President Bradley directed the Deputy City Clerk to invite Acting Business Administrator Watson, Mayor's Office of Employment and Training Director Atkins and appropriate contractors to discuss their performance in job training and placement.

- 7-R-cb. Resolution authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with The Leaguers, Inc., 1020 Broad Street, 4th Floor, Newark, New Jersey 07102, lowest responsible bid received, for Academic Enrichment Program, Number FY Y2K-1-7, for thirty (30) participants during seven (7) weeks (170) hours, for period July 6, 1999 through August 20, 1999, contract shall not exceed \$27,000., source of funds – New Jersey Department of Labor, Employment and Training Administration, JTPA.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cc. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with St. Columba Neighborhood Club, 25 Pennsylvania Avenue, Newark, New Jersey 07114, lowest responsible bid received, for Basic Skills/Academic Enrichment Program, Number FY Y2K-1-10, for thirty (30) participants during seven (7) weeks (170) hours, for period July 6, 1999 through August 20, 1999, contract shall not exceed \$27,000., source of funds – New Jersey Department of Labor, Employment and Training Administration, JTPA.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cd. Resolution authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Urban League of Essex County, 508 Central Avenue, Newark, New Jersey 07107, lowest responsible bid received, for Innovative Youth Program, Number FY Y2K-1-6, for thirty (30) participants during seven (7) weeks (170) hours, for period July 6, 1999 through August 20, 1999, contract shall not exceed \$30,000., source of funds – New Jersey Department of Labor, Employment and Training Administration, JTPA.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ce. Resolution authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Worldwide Educational Services, 374 Clifton Avenue, Clifton, New Jersey 07011, lowest responsible bid received, for Innovative Video Production Program, Number FY Y2K-1-8, for twenty (20) participants during seven (7) weeks (170) hours, for period July 6, 1999 through August 20, 1999, contract shall not exceed \$30,150., source of funds – New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cf. Resolution authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Worldwide Educational Services, 374 Clifton Avenue, Clifton, New Jersey 07011, lowest responsible bid received, for Customer Service/Academic Enrichment Program, Number FY Y2K-1-9, for eighty (80) participants during seven (7) weeks (170) hours, for period July 6, 1999 through August 20, 1999, contract shall not exceed \$80,000., source of funds – New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cg. Resolution authorizing Directors of Police and Finance to apply for and accept from New Jersey Department of Law and Public Safety, Division of Criminal Justice a grant award in amount of \$87,690.18; further authorizing Directors of Police and Finance to enter into contract and execute any and all documents necessary, to provide for purchase of bulletproof vests for police officers, no matching funds required.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ch. Resolution approving reinstatement of Tax Exemption and Financial Agreement (Tax Abatement – formerly Fox Lance), for Rudin Joseph, Unit #6E2, 22 Colgate Drive, Newark, New Jersey, Block 234, Lot 6.10, rescinded by Resolution 7-R-dn, August 3, 1994; tax abatement to be reinstated as of January 1, 1998, owner has paid full Ad Valorem Taxes since 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ci. Resolution amending Resolution 7-R-k, April 7, 1999, "authorizing Mayor and Acting Business Administrator to enter into Transfer of Funds Agreement with 231 Washington Street Urban Renewal Associates LLC and Prudential Insurance Company of America Inc., for purpose of transferring \$5,000,000. in grant funds, pursuant to UDAG No. B-88-AA-34-0352 to 231 Washington Street Urban Renewal Associates LLC, to partially fund construction of 1,100 car parking garage," by transferring \$5,000,000. from Urban Development Action Grant (UDAG) No. B-88-AA-34-0352 - to Bank Street Parking Deck Project.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Deputy Mayor/Economic and Housing Development Director Faiella met with Council July 7, 1999)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Member Booker.

- 7-R-cj. Resolution authorizing transfer of Housing Community Development Act, Sixteenth Year (HCDA XVI) funds, from Department of Administration, Budget, Salaries and Wages-\$8,068., Other Expenses-\$19,232., Public Services, Newark Emergency Services for Families, Social Services Program, Salaries and Wages-\$18,700., Building Inspections, Code Enforcement, Salaries and Wages-\$16,000., totaling \$62,000., to Public Facilities and Improvement, Link Community School, Inc., Other Expenses-\$22,000., Public Services, Newark Emergency Services for Families, Other Expenses-\$40,000., totaling \$62,000.; pursuant to Ordinance 6-S & F-d, April 16, 1980.**

(Allows for reprogramming of funds to create 2 new activities, Link Community School, Inc. and Newark Emergency Services for Families)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ck. Resolution authorizing transfer of Housing Community Development Act, Fourteenth Year (HCDA XIV) funds, from Medical Benefits-Programmatic, Salaries and Wages-\$141,000., Community Clearance, Other Expenses-\$10,938., Building Inspections, Salaries and Wages-\$57,000., HOME Program, Salaries and Wages-\$21,500., Housing Assistance, Salaries and Wages-\$35,158., Economic Development Assistance, Salaries and Wages-\$38,729., Other Expenses-\$14,968., Grant Accounting, Other Expenses-\$247., Planning Project, Other Expenses-\$571., Medical Benefits-Administration, Salaries and Wages-\$24,700., Housing Assistance-Administration, Salaries and Wages-\$9,174., totaling \$353,985., to Community Clearance, Salaries and Wages-\$2,938., Housing Assistance, Other Expenses-\$55,488., Health and Welfare, Salaries and Wages-\$739., Grant Accounting, Salaries and Wages-\$31,753., Planning Project, Salaries and Wages-\$6,392., Essex County Improvement Authority Bond Repayment, Other Expenses-\$256,675.; pursuant to Ordinance 6-S & F-d, April 16, 1980.**

(Allows for reprogramming of available funds to establish new activity captioned Essex County Improvement Authority Bond Repayment Program)

(Copy of resolution and correspondence submitted to each Member of the Council)

July 7, 1999

A motion to adopt the resolution and directing the Deputy City Clerk to communicate with Acting Business Administrator Watson requesting back up regarding H.C.D.A. transfers for Essex County Improvement Authority was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cl. Resolution authorizing transfer of Housing Community Development Act, Twenty-Second Year (HCDA XXII) funds, from Office of Management and Budget, Salaries and Wages-\$30,000., Other Expenses-\$44,703., Business Administrator's Office, Salaries and Wages-\$122,300., Other Expenses-\$2,700., Grant Accounting, Salaries and Wages-\$76,000., Other Expenses-\$10,000., Law, Salaries and Wages-\$21,000., Economic Development Assistance-Program, Salaries and Wages-\$31,000., Other Expenses-\$29,000., Housing Assistance, Salaries and Wages-\$26,000., Director's Office-Development, Salaries and Wages-\$54,000., Other Expenses-\$36,000., Senior Citizen Aides, Salaries and Wages-\$18,000., North Newark Senior Center, Salaries and Wages-\$11,200., Demolition, Salaries and Wages-\$80,000., Other Expenses-\$8,000., Childhood Lead Poisoning, Salaries and Wages-\$11,500., Other Expenses-\$950., Health Bureau, Salaries and Wages-\$10,600., Other Expenses-\$2,400., Mother Nellie Grier Center, Salaries and Wages-\$28,500., Child Care Training and Education, Salaries and Wages-\$25,800., Housing Assistance-Public Facilities and Improvement, Salaries and Wages-\$25,000., totaling \$704,653., to Essex County Improvement Authority Bond Repayment, Other Expenses-\$704,653.; pursuant to Ordinance 6-S & F-d, April 16, 1980.

(Allows for reprogramming of funds and establishes new activity captioned Essex County Improvement Authority Bond Repayment Program)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the Deputy City Clerk to communicate with Acting Business Administrator Watson requesting back up regarding H.C.D.A. transfers for Essex County Improvement Authority was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cm. Resolution authorizing transfer of Housing Community Development Act, Thirteenth Year (HCDA XIII) funds, from Medical Benefits-Programmatic, Salaries and Wages-\$85,672., to Essex County Improvement Authority Bond Repayment, Other Expenses-\$85,672.; pursuant to Ordinance 6-S & F-d, April 16, 1980.

(Allows for reprogramming of available funds to establish new activity captioned Essex County Improvement Authority Bond Repayment Program)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the Deputy City Clerk to communicate with Acting Business Administrator Watson requesting back up regarding H.C.D.A. transfers for Essex County Improvement Authority was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cn. Resolution establishing Temporary Appropriations for Water Utility, Salaries and Wages, Other Expenses; totalling \$2,468,453.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-co. Resolution establishing Temporary Appropriations for Various Departments and Agencies, Unclassified Deferred Charges and Statutory Expenditures and Municipal; totalling \$23,365,568.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cp. Resolution establishing Temporary Appropriations for Sewer Utility, Salaries and Wages, Other Expenses; totalling \$429,551.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Tucker.

7-R-cq. Resolution requesting Director of Local Government Services to approve Insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$43,502., Healey Muspyg Site Remediation Project.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cr. Temporary emergency resolution appropriating \$43,502., Healey Muspyg Site Remediation Project; said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cs. Resolution requesting Director of Local Government Services to approve Insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$67,692., Royal Recovery Site Remediation Project.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-ct. Temporary emergency resolution appropriating \$67,692., Royal Recovery Site Remediation Project; said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cu. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$61,270., Hudsar, Inc. Site Remediation Project.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cv. Temporary emergency resolution appropriating \$61,270., Hudsar, Inc. Site Remediation Project; said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cw. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$44,065., NSC Plating Site Remediation Project.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cx. Temporary emergency resolution appropriating \$44,065., NSC Plating Site Remediation Project; said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cy. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$65,683., Duralac Site Remediation Project.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-cz. Temporary emergency resolution appropriating \$65,683., Duralac Site Remediation Project; said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-da. Resolution appointing Todd L. Thompson, Constable, for a term commencing July 7, 1999 and ending July 6, 2000.**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-db. Resolution authorizing City Clerk to incur costs not to exceed \$1,600. for programs associated with the 12th Annual Memorial March, event scheduled for July 12, 1999.**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-dc. Resolution authorizing City Clerk, on behalf of the Municipal Council, to execute contract with United Community Corporation, 31 Fulton Street, Newark, New Jersey 07102, to perform certain services for the Municipal Council, to provide entertainment and catering services on the delivery of a Family Day Picnic in West Side Park, July 10, 1999, from Noon to 7:00 P.M., for a sum not to exceed \$1,800. (Contract awarded without competitive bidding per N.J.S.A. 40A:11-3(a) under bid threshold amount of \$12,300.)**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-dd. Resolution by the Municipal Council supporting the Fourth Annual South Ward African American Street Festival in conjunction with the Bergen Street Merchants Association scheduled for Saturday, August 21, 1999 in an amount not to exceed \$15,000.**

A motion to amend the resolution by changing the not to exceed amount from \$15,000. to \$18,000. was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Members Booker, Bridgeforth, Carrino.

Absent During Roll Call: Council Member Amador.

A motion to adopt the resolution, as amended, was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Members Amador, Booker, Bridgeforth, Carrino.

- 7-R-de. Temporary emergency resolution appropriating \$75,000. for Ward Festivals in each of the five (5) wards at \$15,000. per ward; said funds shall be provided in 1999 budget.**

A motion to amend the resolution by decreasing appropriation to \$60,000. was made by Council Member Booker.

There was no second to the motion.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and failed of adoption by the following votes:

Yes: Council Members Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Members Amador, Booker, Bridgeforth, Carrino.

At a later time in the meeting, after Resolution 7-R-ds, Council Member Bridgeforth requested her vote be changed from the negative to the affirmative.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Members Amador, Booker, Carrino.

- 7-R-df. Resolution wholeheartedly endorsing recent legislation passed by the Senate of the Commonwealth of Puerto Rico, advocating positive portrayal of Puerto Rican history and culture, including the civilizations of all Latin Americans within American film, television and theater as well as equal employment opportunities for Puerto Ricans and Hispanics within the aforementioned mediums.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 7-R-dg. Resolution ratifying and authorizing City Clerk, on behalf of the Municipal Council, to execute contract engaging services of Keyes Martin The Bruno Group, 100 Eagle Rock Avenue, East Hanover, New Jersey 07936, as public relations consultant for the Municipal Council, for period July 1, 1999 and ending June 30, 2000, for sum not to exceed \$150,000. and \$2,000. additional for expenses. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

A motion to defer action on the resolution was made by Council Member Walker, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-R-dh. Resolution by the Newark Municipal Council strongly supporting and endorsing the Sharing Network Organ and Tissue Donation Services' Health and Organ Donor Awareness programs scheduled for July 30, 1999 and September 14, 1999 in City Hall.**

July 7, 1999

A motion to adopt action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-di-1. Resolution recognizing and commending Debra Rollins.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-di-2. Resolution recognizing and commending Mr. Bill Duke, actor, director, entrepreneur.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-di-3. Resolution recognizing and commending Monsignor Benjamin A. Piazza.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-di-4. Resolution recognizing and commending Edna Smith, Diane Cooper and Wanda Maliszewski.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-di-5. Resolution recognizing and commending Juan Guerra.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-di-6. Resolution recognizing and commending Abington Avenue School, Administration and Staff, Child Study Team, Paul Hienze, Dale Fusella and Juan Rodriguez.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-di-7. Resolution recognizing and commending Federacion de Asociaciones Dominicanas de New Jersey.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-di-8. Resolution recognizing and commending Dorothy Robinson.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-dj. Resolution requesting Director of Local Government Services to approve (A.S.) insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$87,690.18, Body Armor Replacement Grant.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-dk. Temporary emergency resolution appropriating \$87,690.18, Body Armor (A.S.) Replacement Grant; said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-dl. Resolution by the Newark Municipal Council opposing Assembly Bill No. 28 (A.S.) which requires that new teachers hired by licensed child care centers to provide preschool classes to Abbott District students be certified.

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-dm. Resolution ratifying and authorizing Police Director to enter into contract with (A.S.) Harmon Technologies, 234 Littleton Road, Unit 2F, Westford, Massachusetts 01886, to provide 911 message switch maintenance contract, software upgrades and programming for the Police Department's Mobile Data Computers (MDC), for period June 1, 1999 to May 31, 2000, in amount not to exceed \$22,950. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

July 7, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-dn. Resolution appointing Council Member , as a Member of the Joint (A.S.) Meeting Maintenance, commencing upon adoption of resolution and ending June 30, 2000.

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-do. Resolution appointing Council Member , as a Member of the (A.S.) Second River Joint Meeting, commencing upon adoption of resolution and ending June 30, 2000.

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-dp. Resolution by the Newark Municipal Council supporting an application for grants (A.S.) from Housing Incentive Funds program under State of New Jersey Urban Homeownership Recovery Program by Don Pedro Housing Corporation, a not for profit corporation in the State of New Jersey, for construction of 12 two-family homes for sale to low and moderate income households and possibly at market rate to be located on City Tax Block 490, Lots 14, 66, 41, 52-59, 60-64 in City of Newark, in amount of \$600,000. or an amount not to exceed the maximum amount allowed in accordance with Housing Incentive Fund; further authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to provide any and all information which may be required in order to obtain such grant. (North Ward)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

7-R-dq. Resolution requesting Director of Local Government Services to approve (A.S.) insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$852,740.86, Summer Food Service Program - SunUp.
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-dr. Temporary emergency resolution appropriating \$852,740.86, Summer Food (A.S.) Service Program – SunUp; said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-ds-1. Resolution recognizing and commending The McKenzie Family. (A.S.)**

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-ds-2. Resolution recognizing and commending Josephine and Sebastian DeFroschia. (A.S.)**

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-ds-3. Resolution recognizing and commending Oscar Petty, James “Chops” Jones (A.S.) and Omega Jazz Band.**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

- 7-R-dt. Resolution by the Municipal Council supporting the Third Annual Ghanaid (A/S) Festival scheduled for August 8, 1999, providing in kind contributions, in an amount not to exceed \$4,500.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Member Carrino.

- 7-R-du. Resolution by the Municipal Council supporting the Second Annual Lower (A/S) Broadway Street Festival scheduled for August 21 and 22, 1999, providing in-kind contributions, in an amount not to exceed \$10,000.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Member Carrino.

- 7-R-dv. Resolution by the Municipal Council supporting the Fourteenth Annual Africa (A/S) Newark Street Festival scheduled for July 30 to August 1, 1999, providing in kind contributions, in an amount not to exceed \$8,000.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Member Carrino.

- 7-R-dw. Resolution by the Municipal Council supporting the Fifth Annual International (A/S) Food Festival scheduled for August 7, 1999, providing in kind contributions, in an amount not to exceed \$2,500.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

No: Council Member Carrino.

- 7-R-dx. Resolution authorizing Director of Department of Neighborhood and (A/S) Recreational Services to execute on behalf of the City of Newark a Hold Harmless and Indemnification Agreement with Newark Public Schools for any claims arising out of use of playgrounds at various schools for period July 12, 1999 to September 3, 1999, (Ann Street School; Martin Luther King School; Hawkins Street School; Lafayette Street School; Oliver Street School; Wilson Avenue School; South Street School; Redirection High School; Avon Avenue School; Bragaw Avenue School; G. W. Carver School; Maple Avenue School; Dayton Street School; Madison Avenue School; Miller Street School; Peshine Avenue School; L.A. Spencer School; Abington Avenue School; E. Alma Flagg School; Rafael Hernandez School; Luis Munoz Marin School; McKinley School; Ridge Street School; Alexander Street School; Camden Street School; Lincoln Avenue School; Mt. Vernon School; Thirteenth Avenue School; Vallsburg Middle School; South 17th Street School)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Council Member Chaneyfield Jenkins, through the Chair, directed the Deputy City Clerk to communicate with Corporation Counsel Hollar-Gregory requesting resolutions of this nature not be sent to the Municipal Council as added starters.

MOTIONS.

- 7-M-a. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK POLICE DEPARTMENT AND THE U.S. ATTORNEY'S OFFICE THOROUGHLY RESEARCH THEIR RECORDS AND PROVIDE THE COUNCIL AND THE CORPORATION COUNSEL WITH COPIES OF ANY AND ALL TOWING DOCUMENTATION PERTAINING TO C&J, DENTE BROTHERS AND D&C TOWERS FOR THE YEARS 1995 THROUGH 1998 was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:**

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-b. A MOTION TO RECONSIDER RESOLUTION 7-R-A(S), JUNE 28, 1999, AS AMENDED, ENTITLED, "RESOLUTION AUTHORIZING DIRECTOR OF FINANCE AND/OR TAX COLLECTOR TO CANCEL, REFUND AND/OR ADJUST TAXES, WATER/SEWER AND/OR OTHER MUNICIPAL CHARGES ON BOOKS AND RECORDS AS CERTIFIED TO BY CERTIFYING MUNICIPAL AGENCY; FURTHER, AUTHORIZING DIRECTOR OF FINANCE AND/OR TAX COLLECTOR TO CANCEL, REFUND AND/OR ADJUST ANY PRINCIPAL, INTEREST AND/OR PENALTIES THAT MAY HAVE ACCRUED AGAINST THE ERRONEOUS ASSESSMENT, EFFECTIVE IMMEDIATELY UNTIL DECEMBER 21, 1999"** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

- 7-M-c. A MOTION REQUESTING THAT THE ADMINISTRATION PROVIDE TO THE GOVERNING BODY, THROUGH THE OFFICE OF THE CITY CLERK, A REPORT DENOTING ALL PROPERTIES FOR WHICH THE TAX COLLECTOR AND/OR THE DIRECTOR OF FINANCE HAVE CANCELLED, REFUNDED, AND/OR ADJUSTED TAXES, WATER/SEWER AND/OR OTHER MUNICIPAL CHARGES FROM JUNE 28, 1999 TO THE PRESENT, AND ALL PROPERTIES WHICH ARE PENDING OR PROPOSED FOR ADJUSTMENTS** was made by Council Member Tucker, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

- 7-M-d. A MOTION RESPECTFULLY REQUESTING THAT THE ADMINISTRATION CONSIDER THE ESTABLISHMENT OF PERMANENT COOLING STATIONS THAT WOULD BE LOCATED THROUGHOUT THE CITY AND MADE AVAILABLE TO THE PUBLIC WHENEVER THE HEAT INDEX ROSE ABOVE A PREDETERMINED LEVEL** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-M-e. A MOTION RESPECTFULLY REQUESTING THAT THE ADMINISTRATION CONSIDER EXTENDING THE OPERATING HOURS OF THE PUBLIC POOLS DURING PERIODS OF EXCESSIVE TEMPERATURES** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-M-f. A MOTION RESPECTFULLY REQUESTING THAT THE DIVISION OF INSPECTIONS AND ENFORCEMENT STRICTLY ENFORCE PART (B) OF SECTION 1 OF MUNICIPAL ORDINANCE 6-S & F-G, SEPTEMBER 1, 1993** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

- 7-M-g. A MOTION REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES STRICTLY ENFORCE THE CITY'S WINDOW GUARD ORDINANCE** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.
- 7-M-h. A MOTION REQUESTING THAT THE DEPARTMENT OF ENGINEERING FACILITATE THE ERECTION OF BUS SHELTERS AT THE DESIGNATED BUS STOPS (BOTH EASTBOUND AND WESTBOUND) ADJACENT TO THE SENIOR CITIZENS BUILDING AT 140 SOUTH ORANGE AVENUE** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.
- 7-M-i. A MOTION REQUESTING THAT MUNICIPAL PROSECUTORS RECOMMEND TO THE MUNICIPAL COURT JUDGES THAT THE COURTS IMPOSE JAIL TIME UPON THOSE APARTMENT OWNERS AND PROPERTY MANAGERS CONVICTED OF REPEATEDLY FAILING TO COMPLY WITH CODE ENFORCEMENT REGULATIONS REGARDING THE MAINTENANCE OF FAULTY AND INOPERABLE ELEVATORS** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.
- 7-M-j. A MOTION REQUESTING THAT THE FIRE DEPARTMENT INSTALL COOLING UNITS WITHIN THE NEWARK FIREHOUSES TO ASSIST FIREFIGHTERS IN COPING WITH THE ABOVE AVERAGE TEMPERATURES OUTDOORS** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.
- 7-M-k. A MOTION REQUESTING THAT THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT IDENTIFY FUNDS TO PROVIDE FENCING FOR MAGNOLIA COURT HOUSING COMPLEX LOCATED ON BERGEN STREET** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.
- 7-M-l. A MOTION REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES INSTALL TRASH RECEPTACLES IN FRONT OF ONE COURT STREET** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.
Absent During Roll Call: Council Members Carrino, Quintana.

- 7-M-m. A MOTION PROUDLY RECOGNIZING AND COMMENDING NEWARK BETH ISRAEL MEDICAL CENTER FOR EXCEPTIONALLY MERITORIOUS COMMUNITY SERVICE IN PROVIDING 1999 SUMMER EMPLOYMENT TO NEWARK YOUTHS** was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Quintana.

COMMUNICATIONS.

(Communications were considered after Resolutions)

Communications.

(This item was considered after Item 8-h(A.S.))

- 8-a-1. The Deputy City Clerk presented Communication from His Honor, Mayor Sharpe James, received June 10, 1999, appointing Ms. JoAnne Watson, Business Administrator, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002."**

(Copy of correspondence submitted to each Member of the Council)

A motion to defer action on the item and directing the Deputy City Clerk to invite Acting Business Administrator Watson to meet with the Municipal Council at its August 3, 1999 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 8-a-2. The Deputy City Clerk presented "Communication from His Honor, Mayor Sharpe James, received June 10, 1999, appointing Mr. Philip LiVecchi, Director, Department of Water and Sewer Utilities, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002."**

(Copy of correspondence submitted to each Member of the Council)

(Mr. LiVecchi met with Council July 7, 1999)

A motion to confirm the nomination of Mr. Philip LiVecchi, Director, Department of Water and Sewer Utilities, for term commencing upon confirmation and ending June 30, 2002 was made by the Council of the Whole.

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

President Bradley: This nomination is confirmed.

- 8-b. The Deputy City Clerk presented "Communication from His Honor, Mayor Sharpe James, received June 10, 1999, appointing Mr. Fernando E. Linhares, as Acting Newark Municipal Court Judge, for term commencing upon confirmation by the Municipal Council and ending June 1, 2000."**

(Copy of correspondence submitted to each Member of the Council)

(Mr. Linhares met with Council July 7, 1999)

July 7, 1999

A motion to confirm the nomination of Mr. Fernando E. Linhares, as Acting Newark Municipal Court Judge, for term commencing upon confirmation and ending June 1, 2000 was made by the Council of the Whole.

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

President Bradley: This nomination is confirmed.

- 8-c. The Deputy City Clerk presented **"Communication from His Honor, Mayor Sharpe James, received June 22, 1999, re-appointing Ms. Evelyn Laccitiello, as Tax Assessor, for term commencing July 1, 1999 and ending June 30, 2003."**

(Copy of correspondence submitted to each Member of the Council)

(Ms. Laccitiello scheduled to meet with Council July 7, 1999)

A motion to confirm the nomination of Ms. Evelyn Laccitiello, as Tax Assessor, for term commencing July 1, 1999 and ending June 30, 2003 was made by the Council of the Whole.

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Tucker.

President Bradley: This nomination is confirmed.

- 8-d. Communication from Acting Business Administrator Watson, received June 8, 1999, enclosing proposed **"Ordinance to approve the private sale of various City-owned properties located in Tax Blocks 336, 337, 339, 340, 341, 350, 351, 352 and 353 in the Central Ward to Tri-City Peoples Corporation for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)."**

(\$5,200. - New construction of 26 single family homes, and 18 two-family homes for moderate income and market rate homes)

(550-552 South 19th Street; 536 South 20th Street; 573, 585, 597-601, 605-607, 613 South 19th Street; 588-590 South 12th Street; 302-306 16th Avenue; 583-585 South 18th Street; 285, 289 17th Avenue; 597-599 South 17th Street; 604-610, 592-594, 574-584 South 18th Street; 660-652, 646, 620 South 18th Street; 286-292 17th Avenue; 612-614 18th Avenue; 630, 640-644 South 19th Street; 618-624 18th Avenue; 658, 624 South 20th Street; 629-631, 635 South 20th Street; 638-640 18th Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-m on page 6 in the minutes of this meeting)

- 8-e. Communication from Acting Business Administrator Watson, received June 16, 1999, enclosing proposed, **"Ordinance to amend Ordinance 6-S & F-j, adopted February 4, 1998, to approve the private sale of City-owned properties located at 63-65 Kent Street (a/k/a Block 2616, Lots 14 and 15); 67-69 Rose Terrace (a/k/a Block 2624, Lots 33 and 34); 1-3 Treacy Avenue (a/k/a Block 2626, Lot 40); 2-4 Shanley Avenue (a/k/a Block 2626, Lot 57); 745-749 South 12th Street (a/k/a Block 2632, Lots 19, 20 and 21) and located in the South Ward, to International Youth Organization, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(1) by extending for one year from the date of passage of this ordinance the deadline to satisfy all conditions of the Contract of Sale and to take title to subject properties and to change the name of the Project Sponsor from International Youth Organization to Crest Community Development Corporation."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-n on page 7 in the minutes of this meeting)

- 8-f. **Communication from Acting Business Administrator Watson, received June 16, 1999, enclosing proposed, "Ordinance to approve the private sale of City-owned properties known as Block 2545, Lot 1, known as 359 Springfield Avenue, Lots 3, 4, 6, 9, known as 345-355 Springfield Avenue, Lots 12, 15, 16, 17, 18, known as 319-343 Hunterdon Street, Lots 20, 21, 22, 23, 24, known as 347-355 Hunterdon Street, Lot 27, known as 359-361 Hunterdon Street, Lots 29, 30, known as 365-367 Hunterdon Street, Lots 31, 32, known as 374-376 Bergen Street, Lots 36, 37, known as 364-366 Bergen Street, Lot 41 known as 356 Bergen Street, Lots 44, 45, known as 348-350 Bergen Street, Lot 47, known as 344 Bergen Street, located in the Central Ward to Community Urban Renewal Enterprises, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j)." (Springfield Village)**

(\$2,600. - New construction of 25 low and moderate income homeownership units and 18 units of housing for rent to low and moderate income households)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Deputy Mayor/Economic and Housing Development Director Faiella met with Council July 7, 1999)

(For action on this item, see Ordinance 6-F-o on page 7 in the minutes of this meeting)

- 8-g. **Communication from Acting Business Administrator Watson, received June 25, 1999, enclosing proposed, "Ordinance to amend Ordinance 6-S & F-c, adopted January 21, 1998 to approve the private sale of City-owned properties located at 203-213 Littleton Avenue (Block 1778, Lots 17, 20, 21) located in the Central Ward to UMMAT Developers, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j) by extending for one year from the date of passage of this Ordinance the deadline to satisfy all conditions of the Contract of Sale and to take title to subject properties."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Deputy Mayor/Economic and Housing Development Director Faiella met with Council July 7, 1999)

(For action on this item, see Ordinance 6-F-p on page 8 in the minutes of this meeting)

- 8-h. **The Deputy City Clerk presented Communication from Acting Business (A.S.) Administrator Watson, received July 6, 1999, enclosing proposed "Ordinance granting permission to Williams Communications, Inc., to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way."**

(Extends from New Jersey Turnpike down Raymond Boulevard to downtown - administrative fee - \$15,000., annual easement fee - \$83,285.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance and directing the Deputy City Clerk to invite Acting Business Administrator Watson and Engineering Director Lazarus to meet with the Municipal Council at its August 3, 1999 pre-meeting conference was made by President Bradley, seconded by Council Member Bridgeforth and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Pending Business on the Agenda.

- 9-a. **Communication from Acting Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-way street. (East Ward)**

(Scott Street:

Eastbound, between Orchard Street and Mulberry Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 9-b. **Communication from Acting Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street." (Central Ward)**

(South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 9-c. **Communication from Acting Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Congress Street and Prospect Street as one-way streets."**

(East Ward)

(Congress Street, northbound, from Lafayette Street to Market Street

Prospect Street, southbound, Market Street to Elm Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 9-d. **Communication from Acting Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the Intersection of Kipp Street and Rose Street." (Central Ward)**

(Kipp Street and Rose Street

Stop signs shall be installed on Kipp Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 9-e. **Communication from Acting Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Emmet Street as a one-way street." (East Ward)**

(Deleting:

Emmet Street, westbound, from McCarter Highway to Frelinghuysen Avenue.

Adding:

Emmet Street, westbound, from Pennsylvania Avenue to Frelinghuysen Avenue.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

- 9-f. **Communication from Acting Business Administrator Watson, received May 19, 1999, enclosing proposed "Ordinance amending the Special Improvement District Legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Acting Business Administrator Watson met with Council June 2, 1999)

(Deputy Mayor/Director of Economic and Housing Development Faiella met with

Council July 7, 1999)

A motion to amend the ordinance by increasing number of peddler licenses from 15 to 30 and including roving food vendors within an enlarged area with a 90-day phase in period was made by Council Member Booker, seconded by Council Member Bridgeforth and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins.

Not Voting: Council Members Quintana, Tucker, Walker, President Bradley.

A motion to adopt the ordinance, as amended, was made by Council Member Booker, seconded by Council Member Bridgeforth and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins.

Not Voting: Council Members Quintana, Tucker, Walker, President Bradley.

July 7, 1999

At a later time in the meeting, after Item 9-f, Council Member Carrino requested his vote be changed from the affirmative to not voting.

A motion to adopt the ordinance, as amended, was made by Council Member Booker, seconded by Council Member Bridgeforth and failed of adoption by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins.

Not Voting: Council Members Carrino, Quintana, Tucker, Walker, President Bradley.

- 9-g. Communication from Acting Business Administrator Watson, received June 4, 1999, enclosing proposed "Ordinance approving the sale of City owned properties located on Tax Block 402, Lot 12 A/K/A 23 Nuttman Street, Block 410, Lots 10-12 A/K/A 39-43 Wilsey Street; Block 411, Lots 15-17 A/K/A 143-147 Newark Street; Block 411, Lot 19 A/K/A 243 Warren Street; and Block 412, Lot 29 A/K/A 128 Norfolk Street in the City of Newark to the New Jersey Economic Development Authority (EDA) pursuant to the provisions of N.J.S.A. 40A:12-13(b)(1))." (Central Ward)

(\$81,000. - University Heights Science Park Project, appraised value less the estimated environmental remediation cost not to exceed \$34,000. which will leave net acquisition value due City of \$47,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Deputy Mayor/Director of Economic and Housing Development Faiella met with Council July 7, 1999)

A motion directing the Deputy City Clerk to place this ordinance on the August 4, 1999 Agenda of the Municipal Council for first reading was made by President Bradley, seconded by Council Member Booker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

MISCELLANEOUS.

- 10-a. The Acting City Clerk reported the following Bingo and Raffle Licenses were issued from June 4, 1999 to June 25, 1999:

BINGO LICENSES

LICENSEE

LICENSE NUMBER

Sacred Heart Church Home School

39

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

Augie Amador Civic Association

38

African American Heritage Parade Committee, Inc.

40

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: Council Members Carrino, Quintana.

July 7, 1999

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent During Roll Call: Council Members Carrino, Quintana.

This meeting adjourned at 4:11 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

Newark, New Jersey, July 13, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey, at 11:10 A.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Walker, President Bradley, Deputy Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Legislative Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultant Randy Jones.

Absent: Council Members Quintana, Tucker.

(Council Member Quintana arrived 11:24 A.M.)

Deputy City Clerk Wallace read letter dated July 9, 1999, from Honorable Donald Bradley, President of the Municipal Council, calling a special meeting of the Municipal Council for Tuesday, July 13, 1999, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution rescinding parking prohibitions beginning at a point former by intersections of Center Street and McCarter Highway; thence west on Lombardy Street to Atlantic Street; thence north on Atlantic Street to Bridge Street; thence west on Bridge Street to Broad Street; thence north on Broad Street to Orange Street; thence west on Orange Street to Dr. Martin Luther King, Jr., Boulevard; thence south on Dr. Martin Luther King, Jr., Boulevard to William Street; thence east on William Street to Broad Street; thence south on Broad Street to Walnut Street; thence east on Walnut Street to Mulberry Street; thence north on Mulberry Street to Park Street; thence west on Park Street to Kitchell Street; thence north on Kitchell Street to Center Street; thence finally east on Center Street to its intersection with McCarter Highway, point of beginning both sides, parking prohibitions on a temporary basis to determine the actual traffic impact on the Central Business District, for period of ninety days from adoption of resolution, pursuant to N.J.S.A. 39:4-197.3.

Resolution ratifying and authorizing City Clerk, on behalf of the Municipal Council, to execute contract engaging services of Keyes Martin The Bruno Group, 100 Eagle Rock Avenue, East Hanover, New Jersey 07936, as public relations consultant for the Municipal Council, for period July 1, 1999 and ending June 30, 2000, for sum not to exceed \$150,000. and \$2,000. additional for expenses. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii)) (7-R-dg deferred July 7, 1999) (7-R-dg deferred July 7, 1999)

Communication from His Honor, Mayor Sharpe James, received June 10, 1999, appointing Ms. JoAnne Watson, Business Administrator, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002.

Ordinance amending the Special Improvement District Legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District. (9-f deferred July 7, 1999)

July 13, 1999

July 13, 1999

Deputy City Clerk Wallace further read letter dated July 9, 1999, from His Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, July 13, 1999, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

- Resolutions authorizing the Director of the Department of Neighborhood and Recreational Services to enter into contracts with the following artists and service providers for the provision of diverse entertainment services for residents in the City of Newark for the period of July 1, 1999 through September 30, 1999.

The Mighty Clouds of Joy	\$8,500.00	
Vickie Winans	5,500.00	
The Gospel Keynotes	4,500.00	
The Barrett Sisters	4,000.00	
The Lumzy Sisters Ministries	2,500.00	
Timothy Wright Music Ministry	2,500.00	
Newark Heritage Choir	2,000.00	
Media Coverage - WLJB and WBLJ	4,000.00	NO LEGISLATION RECEIVED
Stirling Audio Services - equipment	<u>4,375.00</u>	NO LEGISLATION RECEIVED
CONTRACTS TOTAL	<u>\$37,875.00</u>	

- Resolution authorizing the Mayor to make application to the New Jersey Urban Enterprise Zone Authority on behalf of the City of Newark for \$449,000 for administration and marketing of Newark Urban Enterprise Zone for FY 2000. Upon notification of approval of the application for funds, the Mayor is also authorized to accept the award of funds and to enter into contract with the New Jersey Enterprise Zone Authority.
- Resolution authorizing the City of Newark to execute the State Aid Agreement with the New Jersey Department of Environmental Protection for the construction and restoration of the Passaic Riverfront bulkhead and preservation of the Joseph G. Minish River Waterfront Park. NO LEGISLATION RECEIVED
- Resolution extending the contract period of agreement between Inter-Probe Corporation and the Law Department for investigation and skip tracing services for the Department of Economic and Housing Development's Division of Economic Development loan portfolio and the ratification of said agreement from February 1, 1999 through date of adoption of this resolution. Said agreement shall terminate on January 31, 2000. NO LEGISLATION RECEIVED
- Resolution authorizing the Central Planning Board to make an investigation and hold a public hearing to determine whether city owned parcels located within various blocks throughout the entire South Ward, is an area in need of redevelopment as defined by the Local Redevelopment and Housing Law, N.J.S.A.:12A-1 et seq. as amended.
- Resolution authorizing the Central Planning Board to make an investigation and hold a public hearing to determine whether city owned parcels located within various blocks throughout the entire North Ward, is an area in need of redevelopment as defined by the Local Redevelopment and Housing Law, N.J.S.A.:12A-1 et seq. as amended.
- Resolution authorizing the Central Planning Board to hold a public hearing to determine whether a city owned parcel located on city tax block 2865, Lots 26 & 27 (a.k.a. 337-339 Orange Street, Central Ward), is an area in need of redevelopment.

- Resolution authorizing the Director of the Department of Neighborhood and Recreation Services to enter into contracts to provide support for the entertainment component of the 1999 Newark Festival of People. **NO LEGISLATION RECEIVED**
- Resolution authorizing the Director of the Department of Neighborhood and Recreation Services to provide financial assistance to community-based organizations for diverse cultural enrichment and educational programs for residents of the City of Newark for the period February 1, 1999 through February 25, 1999 (New Jersey State Opera, Italian opera - "Andrea Chenier").
- Resolution authorizing the Director of the Department of Neighborhood and Recreation Services to enter into contract with the New Jersey Symphony Orchestra for musical performance at the Hank Aaron Field on June 30, 1999.
- Resolution authorizing the Police Director to make payment to Plaza Ford Motor Fleet for various vehicles received by the Police Department.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of these meetings were similarly disseminated on July 9, 1999, at the time of their receipt. All persons who prepaid for advance notice of meetings also received copies of the notices as required by law."

Resolutions.

The following resolution was considered after Ordinance 9-b.

7-R-a.(S-1)

Resolution rescinding parking prohibitions beginning at a point former by intersections of Center Street and McCarter Highway; thence west on Lombardy Street to Atlantic Street; thence north on Atlantic Street to Bridge Street; thence west on Bridge Street to Broad Street; thence north on Broad Street to Orange Street; thence west on Orange Street to Dr. Martin Luther King, Jr., Boulevard; thence south on Dr. Martin Luther King, Jr., Boulevard to William Street; thence east on William Street to Broad Street; thence south on Broad Street to Walnut Street; thence east on Walnut Street to Mulberry Street; thence north on Mulberry Street to Park Street; thence west on Park Street to Kitchell Street; thence north on Kitchell Street to Center Street; thence finally east on Center Street to its intersection with McCarter Highway, point of beginning both sides, parking prohibitions on a temporary basis to determine the actual traffic impact on the Central Business District, for period of ninety days from adoption of resolution, pursuant to N.J.S.A. 39:4-197.3.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Acting Business Administrator Watson met with Council July 13, 1999)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley.

A lengthy discussion was held by the Members of the Municipal Council.

The motion was declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, President Bradley.
Absent During Roll Call: Council Members Amador, Chaneyfield Jenkins, Walker.
Absent: Council Member Tucker.

7-R-b.(S-1)

Resolution ratifying and authorizing City Clerk, on behalf of the Municipal Council, to execute contract engaging services of Keyes Martin The Bruno Group, 100 Eagle Rock Avenue, East Hanover, New Jersey 07936, as public relations consultant for the Municipal Council, for period July 1, 1999 and ending June 30, 2000, for sum not to exceed \$150,000. and \$2,000. additional for expenses. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Council Member Quintana arrived 11:24 A.M.)

Council Member Booker queried if there was a clause in the contract that any matter perceived to be coming from the nine member body must come before the entire body for approval. He indicated he wanted to see this in print before voting on it.

A motion to amend the resolution by adding thereto particular wording relative to certain items coming back to the Council for its approval was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

No: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

A motion to adopt the resolution, as amended, was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

No: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

Council Member Chaneyfield Jenkins requested her vote be changed from the negative to not voting.

A motion to amend the resolution by adding thereto particular wording relative to certain items coming back to the Council for its approval was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

A motion to adopt the resolution, as amended, was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-c.(S-2)

Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with "Mighty Clouds of Joy"- Joseph Ligon c/o Zachary Glickman, Post Office Box 570815, Tarzana, California 91357-0815, for provision of diverse Gospel music entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$8,500. (Contract awarded

July 13, 1999

without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i) (1999 Gospel Parade of Stars-July 25, 1999)
(Copy of resolution and correspondence submitted to each Member of the Council)
A motion to adopt the resolution was made by the Council of the Whole.

Council Member Carrino opined that Administration should be soliciting money from the business community to offset these expenses.

The motion was declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
No: Council Member Carrino.
Absent During Roll Call: Council Member Amador.
Absent: Council Member Tucker.

7-R-d.(S-3)

Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Ms. Vickie Winans, c/o VIVANE, INC., 6689 Orchard Lake Road, Suite 256, West Bloomfield, Michigan 48322, for provision of diverse Gospel music entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$5,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i) (1999 Gospel Parade of Stars-July 25, 1999)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
No: Council Member Carrino.
Absent During Roll Call: Council Member Amador.
Absent: Council Member Tucker.

7-R-e.(S-2)

Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with "Gospel Keynotes", c/o Paul Beasley, 1313 Arbor Crossing, Lithonia, Georgia 30058, for provision of diverse Gospel music entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$4,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i) (1999 Gospel Parade of Stars-July 25, 1999)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
No: Council Member Carrino.
Absent During Roll Call: Council Member Amador.
Absent: Council Member Tucker.

7-R-f.(S-2)

Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with the "Barrett Sisters", c/o DeLois B. Campbell, 9148 South Indiana Avenue, Chicago, Illinois 60619, for provision of diverse Gospel music entertainment, for period July 1, 1999 through July

31, 1999, contract shall not exceed \$4,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (1999 Gospel Parade of Stars-July 25, 1999)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

No: Council Member Carrino.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-g.(S-2)

Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with "Lumzy Sisters Ministries", c/o Brenda Hicks, 270 Powers Street, New Brunswick, New Jersey 08901, for provision of diverse Gospel music entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$2,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (1999 Gospel Parade of Stars-July 25, 1999)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

No: Council Member Carrino.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-h.(S-2)

Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with "Timothy Wright Music Ministries", c/o Rev. Timothy Wright, 15 Meyers Street, Roosevelt, New York 11575, for provision of diverse Gospel music entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$2,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (1999 Gospel Parade of Stars-July 25, 1999)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

No: Council Member Carrino.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-i.(S-2)

Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with "Newark Heritage Choir", c/o Hilton Rawls, Jr., 473 Berkley Avenue, Orange, New Jersey, 07050, for provision of diverse Gospel music entertainment, for period July 1, 1999 through July 31, 1999, contract shall not exceed \$2,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (1999 Gospel Parade of Stars-July 25, 1999)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

No: Council Member Carrino.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-j.(S-2)

Resolution authorizing Mayor and Acting Business Administrator to make application to New Jersey Urban Enterprise Zone Authority, for funds in amount of \$449,000., for administration and marketing of Newark Urban Enterprise Zone for FY2000; further authorizing Mayor and Acting Business Administrator, upon notification of approval of application to accept funding and execute agreement with Urban Enterprise Zone Authority.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-k.(S-2)

Resolution authorizing Central Planning Board to make investigation and hold public hearing to determine whether City-owned parcels located within 66 City Tax Blocks, located throughout the South Ward, are areas in need of redevelopment as defined by Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1 et seq., as amended.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-l.(S-2)

Resolution authorizing Central Planning Board to make investigation and hold public hearing to determine whether various City-owned parcels located within 99 City Tax Blocks, throughout the entire North Ward, are areas in need of redevelopment as defined by Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1 et seq., as amended.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-m.(S-2)

Resolution authorizing Central Planning Board to make investigation and hold public hearing to determine whether City Tax Block 2865, Lots 26 & 27 (a.k.a. 337-339 Orange Street), is an area in need of redevelopment as defined by Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1 et seq., as amended. (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-n.(S-2)

Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with New Jersey State Opera, 50 Park Place, 10th Floor, Newark, New Jersey 07102, for provision of cultural enrichment and educational program for students in City of Newark, for period February 1, 1999 through February 28, 1999, contract shall not exceed \$15,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Production of renowned Italian opera, "Andrea Chenier")

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council Member Chaneyfield Jenkins, seconded by Council Member and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-o.(S-2)

Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with New Jersey Symphony Orchestra, 2 Central Avenue, Newark, New Jersey 07102, for provision of cultural enrichment programs for residents of City of Newark, for period June 1, 1999 through June 30, 1999, contract shall not exceed \$25,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins.

President Bradley and Council Member Chaneyfield Jenkins withdrew their motion.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker, and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-p.(S-2)

Resolution authorizing Director of Finance to expedite payment to Plaza Ford/Motor Fleet, 3415 Route 66, Neptune, New Jersey 07753, in amount of \$35,232., as final payment for total delivery for 1999 Ford Explorers XL (equivalent package). (Total cost of 8 vehicles accepted \$275,232.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

Pending Business on the Agenda.

9-a. Communication from His Honor, Mayor Sharpe James, received June 10, 1999, appointing Ms. JoAnne Watson, Business Administrator, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002.

(Copy of communication submitted to each Member of the Council)

A motion to confirm the appointment of Ms. JoAnne Watson, as Business Administrator, for term commencing upon confirmation by the Municipal Council and ending June 30, 2002 was made by Council Member Chaneyfield Jenkins, seconded by Council Member Walker.

Council Member Carrino indicated he had several concerns relative to the lack of communication with Department Heads due to the instructions of Administration and the use of residency on people when you do not yourself live in the City. He opined there was a need to find out if the Acting Business Administrator had plans to move to Newark.

President Bradley directed the Deputy City Clerk to invite Acting Business Administrator Watson to meet with the Municipal Council at its August 3, 1999 pre-meeting conference to discuss the various concerns of the Members of the Municipal Council.

President Bradley: Will the Council confirm the appointment?

Yes: Council Members Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Members Booker, Carrino.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

President Bradley. This appointment is confirmed.

9-b.(S-1)

Communication from Acting Business Administrator Watson, received May 19, 1999, enclosing proposed "Ordinance amending the Special Improvement District Legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District."

(Copy of ordinance and correspondence submitted to each Member of the Council)

July 13, 1999

A motion to defer action on the ordinance was made by Council Member Chaneyfield Jenkins, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino.

Absent: Council Member Tucker.

ADJOURNMENT.

11.(S) A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Amador, Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

This meeting adjourned at 11:57 A.M.

APPROVED.



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

TC/ce

Newark, New Jersey, July 20, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey, at 11:23 A.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley, Deputy City Clerk Claude Wallace, Deputy Clerk of the Municipal Council, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultant Randy Jones.

Absent: Council Members Amador, Carrino, Quintana, Tucker.

Deputy City Clerk Wallace read letter dated July 13, 1999, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Tuesday, July 20, 1999, at 10:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution ratifying and authorizing City Clerk, on behalf of the Municipal Council, to execute contract engaging services of H.R. Edwards and Associates, Inc., 909A Broad Street, Suite 222, Newark, New Jersey 07102, as public relations Consultant for the Municipal Council, for period July 1, 1999 and ending June 30, 2000, for sum not to exceed \$65,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

Deputy City Clerk Wallace further read letter dated July 16, 1999 from Council President Donald Bradley requesting the following legislation be added for consideration on the call of the special meeting of the Municipal Council for Tuesday, July 20, 1999, at 10:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Resolution to authorize the Department of Health and Human Services to accept the donation of a motor coach from Visiting Nurse Association of Central of New Jersey/WIC Program. The vehicle will be used to facilitate WIC and KIDS CARE enrollment, provide childhood immunization and education services to the residents of the City of Newark.

Resolution to authorize Saunders & Fresco, CPA to continue providing services as the fiduciary agent for the Newark Eligible Metropolitan Area HIV Health Services Planning Council.

Resolution to authorize Strategic Consulting Group to continue to serve as a grants management consultant to improve the quality of grants and grant management throughout the Department of Health and Human Services.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of this meeting were similarly disseminated on July 13 and July 16, 1999, at the time of their receipt. All persons who prepaid for advance notice of meetings also received copies of these notices as required by law."

July 20, 1999

RESOLUTIONS.

7-R-a(S). Resolution ratifying and authorizing City Clerk, on behalf of the Municipal Council, to execute contract engaging services of H.R. Edwards and Associates, Inc., 909A Broad Street, Suite 222, Newark, New Jersey 07102, as public relations Consultant for the Municipal Council, for period July 1, 1999 and ending June 30, 2000, for sum not to exceed \$65,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to amend the resolution by changing Section 3-c to include any travel expenses over \$1,000. must have Municipal Council approval prior to expenditure of funds was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Quintana, Tucker.

A motion to adopt the resolution, as amended, was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Quintana, Tucker.

7-R-b(S). Resolution authorizing Mayor and Director of Health and Human Services to accept a 1995 Motor Coach vehicle, Vin Number 3FCMF53G9SJA08198, from Visiting Nurse Association of Central Jersey, WIC Program, to be used to facilitate WIC and KIDS CARE enrollment, to provide childhood immunization and health education to Newark residents throughout the City, no municipal funds required.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Quintana, Tucker.

7-R-c(S) Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Saunders and Fresco, Certified Public Accountants, 608 Sherwood Parkway, Mountainside, New Jersey 07092, for provision of accounting services to Newark Eligible Metropolitan Area (EMA) HIV Health Services Planning Council, for period March 1, 1999 through February 29, 2000, contract shall not exceed \$499,892. of which \$32,500. will be paid to Saunders and Fresco, C.P.A. as an administrating fee, funds available from United States Department of Health and Human Services Administration, pursuant to Ryan White Title-I C.A.R.E. Reauthorization Act of 1995. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

(Health and Human Services Director Cuomo-Cecere met with Council July 20, 1999)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Quintana, Tucker.

July 20, 1999

7-R-d.(S) Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Strategic Consulting Group, One Park Road, Maplewood, New Jersey 07040, to improve the quality of grants and grant management throughout the Department of Health and Human Services, for period June 1, 1999 through December 31, 1999, in amount not to exceed \$15,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent: Council Members Amador, Carrino, Quintana, Tucker.

ADJOURNMENT.

12-a.(S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

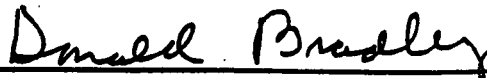
Absent: Council Members Amador, Carrino, Quintana, Tucker.

This meeting was adjourned at 11:30 A.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

TC/vz

Newark, New Jersey, August 4, 1999

August 4, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley, Deputy City Clerk Claude Wallace, Deputy Clerk of the Municipal Council, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultant Randy Jones.

Absent: Council Members Amador, Tucker.

Deputy City Clerk Wallace read letter dated July 28, 1999 from Council President Donald Bradley, calling a special meeting of the Municipal Council for Wednesday, August 4, 1999, at 1:00 P.M., or as soon thereafter as practical in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, for the purpose of introducing the 1999 Municipal Budget and consider any other related matters pertaining to said Budget.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was similarly disseminated on July 28, 1999, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

RESOLUTIONS.

7-R-a(S-1).

Resolution by Newark Municipal Council computing 1999 Reserve for Uncollected Taxes pursuant to N.J.S.A. 40A:4-41c (2).

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

7-R-b(S-1).

Resolution introducing the Local Budget of the City of Newark, for the Year 1999, authorizing advertising and establishing the hearing date on the Budget and Tax Resolution as September 8, 1999 at 10:00 A.M. and 6:00 P.M.; further, the Budget be published in the Star Ledger on August 23, 1999.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Quintana.

Deputy City Clerk Wallace stated the following statements of revenues and appropriations shall constitute the Municipal Budget as introduced for the year 1999. He read the following:

General Appropriations for the Year 1999

August 4, 1999

August 4, 1999

Appropriations within "CAPS"

Municipal Purposes \$319,745,573.63

Appropriations excluded from "CAPS"

Municipal Purposes 86,712,803.75

Local District School Purposes in Municipal Budget 8,624,000.00

Total General Appropriations excluded from "CAPS" 95,336,803.75

Reserve for Uncollected Taxes 27,703,000.00

The Total General Appropriations 442,785,377.38

Less: Anticipated Revenues Other Than Current
Property Tax 362,584,611.75

Local Tax for Municipal Purposes Including Reserve
for Uncollected Tax 78,087,184.63

Addition to Local District School Tax 2,113,581.00

Council Member Booker, through the Chair, directed the Deputy City Clerk to explore the possibility of having the City of Newark's Budget placed on the City's Web Site.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

ADJOURNMENT.

11-a.(S-1)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

This meeting adjourned at 1:26 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

TC/vz

Newark, New Jersey, August 4, 1999

Prior to the regularly scheduled meeting, various presentations were made by the Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:27 P.M.

The audience arose for the National Anthem.

The invocation was offered by Council Member Mamie Bridgeforth.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Ellen Harris, Legal Research Officer Ronald Thompson, Sergeant Antoine Stevens, Sergeant-At-Arms.

Absent: Council Members Amador, Tucker.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was similarly disseminated on July 29, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The Deputy City Clerk presented **Report of Contracts Awarded, recommended by Purchasing Agent and approved by Business Administrator, for month of May, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Report of Contracts Awarded, recommended by Purchasing Agent and approved by Business Administrator, for month of May, 1999, was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 5-b. The Deputy City Clerk presented **1998 Annual Report of Department of Engineering.**
(Copy submitted to each Member of the Council)

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 5-c. The Deputy City Clerk presented **Parking Authority of The City of Newark's Financial Statements and Independent Auditor's Report for fiscal year ending December 31, 1998 and 1997.**

(Copy submitted to each Member of the Council)

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 5-d. The Deputy City Clerk presented **Grantee Audits received for Bergen Street Merchants Association, Inc., for year 1998; Newark Arts Council, for years ended June 30, 1997 and 1996; Newark Day Center, for years ended December 31, 1998 and 1997; The Children's Academy, for years ended 1997 and 1998.**

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 5-e. The Deputy City Clerk presented **City of Newark, New Jersey, Single Audit Report, for year ended December 31, 1996, submitted by Samuel Klein and Company, External Auditors.**

(Copy submitted to each Member of the Council)

A motion that the Audit be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 5-f. The Deputy City Clerk presented **Report of Office of the City Clerk, for month of May, 1999.**

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 5-g. The Deputy City Clerk presented **Copy of Minutes of Meeting of Joint Meeting Maintenance, held May 20, 1999.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 5-h. The Deputy City Clerk presented **Copy of Minutes of Meeting of North Jersey District Water Supply Commission, Public Commission Meeting, held June 18, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The Deputy City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street.** (East Ward)

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 6-F-b. The Deputy City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street.** (Central Ward)

(Springfield Avenue and South 6th Street

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 6-F-c. The Deputy City Clerk read **An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

August 4, 1999

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 6-F-d.** The Deputy City Clerk read **An ordinance amending Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 3, Approval Procedures, Section 14, application submission, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By adding thereto a requirement that as part of the application for site plan review that an independent contractor conduct a soil sample at the proposed development site with a copy of the findings submitted to the Secretary of the Central Planning Board).**

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 6-F-e.** The Deputy City Clerk read **An ordinance approving the sale of City owned properties located on Tax Block 402, Lot 12 A/K/A 23 Nuttman Street, Block 410, Lots 10-12 A/K/A 39-43 Wilsey Street; Block 411, Lots 15-17 A/K/A 143-147 Newark Street; Block 411, Lot 19 A/K/A 243 Warren Street; and Block 412, Lot 29 A/K/A 128 Norfolk Street in the City of Newark to the New Jersey Economic Development Authority (EDA) pursuant to the provisions of N.J.S.A. 40A:12-13(b)(1). (Central Ward) (\$81,000. - University Heights Science Park Project, appraised value less the estimated environmental remediation cost not to exceed \$34,000. which will leave net acquisition value due City of \$47,000.)**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Deputy Mayor/Director of Economic and Housing Development Faiella met with Council July 7, 1999)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 1, 1999.

A motion to consider Item 8-g(A.S.) on Ordinances on First Reading was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

August 4, 1999

6-F-f. (A.S.) The Deputy City Clerk read **An ordinance authorizing the conveyance of an easement in favor of the United Way of Essex and West Hudson in the "911 Emergency Response Building" area to replace the access easement along Leonard Place (now vacated).** (Central Ward)
(Police/Fire Communications Center)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 1, 1999.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:5-2, Parking Prohibited at Certain Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, (by deleting parking restrictions on the south side of Bloomfield Avenue, from 7:00 A.M. to 9:00 A.M. except Saturdays and Sundays and the north side from 4:00 P.M. to 6:00 P.M. except Saturdays and Sundays).

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:5-2, Parking Prohibited At Certain Times, of Title 23, Traffic and Parking, of the Revised Ordinance of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by deleting therefrom the following:

Bloomfield Avenue, from Broadway to Bloomfield Town Line, South side, from 7 A.M. to 9 A.M., except Saturdays and Sundays; and

North side, from 4 P.M. to 6 P.M., except Saturdays and Sundays.

Section 2. A copy of said ordinance shall be forwarded to the County of Essex Board of Chosen Freeholders for their review and concurrence.

Section 3. A copy of said ordinance shall be forwarded to the Commissioner of Transportation for approval.

Section 4. Any ordinances or parts thereof inconsistent with this ordinance are hereby repealed.

Section 5. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance deletes parking restrictions on Bloomfield Avenue from Broadway to Bloomfield Town Line, South side, from 7 A.M. to 9 P.M., except Saturdays and Sundays; North side from 4 P.M., to 6 P.M.; except Saturdays and Sundays from Parking Prohibited at Certain Times.

August 4, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The yeases are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 694, Lot 2.02, and more commonly known as 691 North 6th Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Gladys Jimenez filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 691 No. 6th Street, also known as Block 694, Lot 2.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Gladys Jimenez has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Gladys Jimenez has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Gladys Jimenez has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Gladys Jimenez.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

August 4, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Gladys Jimenez, and the granting of a tax abatement for the qualified residential property located at 691 No. 6th Street, more commonly known as Block 694, Lot 2.02 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$ 2,720.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,000 square feet with a total project cost of \$136,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

August 4, 1999

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

August 4, 1999

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Gladys Jimenez for the residential property located at 691 No. 6th Street and more commonly known as Block 694, Lot 2.02 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Quintana, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 934, Lot 1.07, and more commonly known as 70 Vesey Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

August 4, 1999

WHEREAS, Jimmy and Brenda Corral, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 70 Vessey Street, also known as Block 934, Lot 1.07 on the Official Tax Map for the City of Newark; and

WHEREAS, Jimmy and Brenda Corral have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Jimmy and Brenda Corral have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Jimmy and Brenda Corral have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Jimmy and Brenda Corral.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Jimmy and Brenda Corral and the granting of a tax abatement for the qualified residential property located at 70 Vesey Street, more commonly known as Block 934, Lot 1.07 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,490.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

August 4, 1999

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,012 square feet total project cost of \$124,500.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

August 4, 1999

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Jimmy and Brenda Corral for the residential property located at 70 Vesey Street and more commonly known as Block 934, Lot 1.07 on the Official Tax Map for the City of Newark.

August 4, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Bridgeforth, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 619, Lot 34, and more commonly known as 64 Chester Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Victor Salgado filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 64 Chester Avenue, also known as Block 619, Lot 34 on the Official Tax Map for the City of Newark; and

WHEREAS, Victor Salgado has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Victor Salgado has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Victor Salgado has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Victor Salgado.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

August 4, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Victor Salgado, and the granting of a tax abatement for the qualified residential property located at 64 Chester Avenue, more commonly known as Block 619, Lot 34 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$ 2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,812 square feet with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

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7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

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17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Victor Salgado for the residential property located at 64 Chester Avenue and more commonly known as Block 619, Lot 34 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 917, Lot 37.05, and more commonly known as 36-38 Garden Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

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WHEREAS, Maria Silva filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 36-38 Garden Street, also known as Block 917, Lot 37.05 on the Official Tax Map for the City of Newark; and

WHEREAS, Maria Silva has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Maria Silva has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Maria Silva has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Maria Silva.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Maria Silva, and the granting of a tax abatement for the qualified residential property located at 36-38 Garden Street, more commonly known as Block 917, Lot 37.05 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,200.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

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4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as three (3) family residential unit(s) of approximately 6,408 square feet less 4,868 square feet living space only, with a total project cost of \$110,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

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11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Maria Silva for the residential property located at 36-38 Garden Street and more commonly known as Block 917, Lot 37.05 on the Official Tax Map for the City of Newark.

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President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Walker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.18, and more commonly known as 289 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (Central Ward)

WHEREAS, Jewel Daniels and Delores Major, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 289 Muhammad Ali Avenue, also known as Block 2606, Lot 1.18 on the Official Tax Map for the City of Newark; and

WHEREAS, Jewel Daniels and Delores Major have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Jewel Daniels and Delores Major have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Jewel Daniels and Delores Major have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Jewel Daniels and Delores Major.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

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1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Jewel Daniels and Delores Major and the granting of a tax abatement for the qualified residential property located at 289 Muhammad Ali Avenue, more commonly known as Block 2606, Lot 1.18 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,900.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 1,600 square feet less 2,780 living space only with a total project cost of \$95,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional

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changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

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17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Jewel Daniels and Delores Major for the residential property located at 289 Muhammad Ali Avenue and more commonly known as Block 2606, Lot 1.18 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 1952, Lot 51.02, and more commonly known as 469 North 5th Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

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WHEREAS, Bartolo Mayol and Jose Mayol, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 469 North 5th Street, also known as Block 1952, Lot 51.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Bartolo Mayol and Jose Mayol have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Bartolo Mayol and Jose Mayol have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Bartolo Mayol and Jose Mayol have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Bartolo Mayol and Jose Mayol.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Bartolo Mayol and Jose Mayol and the granting of a tax abatement for the qualified residential property located at 469 North 5th Street, more commonly known as Block 1952, Lot 51.02 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,500.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

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4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,021.5 square feet with a total project cost of \$125,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional

changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Bartolo Mayol and Jose Mayol for the residential property located at 469 North 5th Street and more commonly known as Block 1952, Lot 51.02 on the Official Tax Map for the City of Newark.

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President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Quintana, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-h.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Title 2, Administration, Chapter 4, General Administration; Article 2; Contracts with City, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented by adding thereto provisions that the City of Newark shall not purchase, lease, rent or take on the consignment of goods or services produced under sweatshop conditions.

WHEREAS, it is in the interest of the City of Newark to purchase, lease, rent or take on the consignment of goods or services or items of apparel and textile from responsible contractors that provide quality and service at a competitive price, and

WHEREAS, it is against the best interest of the City of Newark to purchase, lease, rent or take on the consignment of goods or services or items of apparel and textile from contractors that compete by exploiting their work force rather than by running efficient operations; and

WHEREAS, in the past, scandals have been uncovered in which producers of these goods have maintained sweatshop conditions, such as paying poverty wages, violating workplace regulations, and suppressing worker rights; and

WHEREAS, such conditions threaten the jobs and working conditions of all workers; and

WHEREAS, it is the policy of the City of Newark not to purchase, lease, rent or take on the consignment of such goods produced under these conditions; and

WHEREAS, sweatshop conditions flourish when the conditions of workers are hidden; and

WHEREAS, pressure from government and other institutional purchasers is one of the most effective ways to combat sweatshop production.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK THAT.

Section 1. The City of Newark shall not purchase lease, rent or take on consignment of such goods produced under sweatshop conditions.

Section 2. The guidelines and procedures set forth herein shall apply to items of apparel and textiles such as clothing head wear, footwear, linens and fabric.

Section 3. In order to insure that City contractors for items of apparel and textiles utilize responsible employment practices, the following criteria are established:

- A) Preference will be given to such goods manufactured in the United States in accordance with N.J.S.A. 40A: 11-18.**
- B) The City of Newark shall, whenever possible, only award contracts for such goods to contractors with responsible employment practices as defined below**

Section 4. The City of Newark may require of every bidder for contracts covered under Section 2 above:

Certification of Compliance

- i. Bidders, when requested, shall identify the name and address of each subcontractor to be used as well as the address of all locations, including subcontractor locations, substantially involved in producing the aforementioned goods. Such information shall be considered public information.**
- ii. Bidders, when requested, shall certify that each location, including subcontractor locations, substantially involved in producing or distributing such goods meet the following standards:**
 - a) Compensation. Wage and benefit levels must be sufficient to meet basic needs and provide some discretionary income for family of 4 (a "Living wage"), along with affordable family health benefits typical of responsible employers.**
 - b) Rights. The company respects workers' rights to speak up about working conditions without fear of retaliation, and to form unions of their own choosing without employer resistance. Due process and just cause procedures are used for discipline or discharge. The company complies with all laws, regulations and ILO standards governing the workplace. The company does not use child labor, forced labor or corporal punishment. The company does not discriminate in hiring, promotion or compensation on the basis or race, national origin, religion, gender, sexual preference, union affiliation or political affiliation.**

- c) *basis or race, national origin, religion, gender, sexual preference, union affiliation or political affiliation.*
- d) *Safety and Health. The company provides a safe and healthy work environment that complies with all State and local fire, building and environmental codes and legislation.*

Section 5. The City may, at its discretion, require correction and remediation of violations of the standards listed above prior to renewing commerce with the contractor. The City may require further proof of compliance with the aforementioned standards. Upon the City's request, the contractor or subcontractor shall make all relevant records available to the City or its designee. Failure to comply with these requirements may result in the termination of a contract or ban the vendor from holding contracts with the City for a period of 3 years.

BE IT FURTHER ORDAINED, that, in the event of a conflict between the provisions of this Ordinance, as set forth herein and "The Local Public Contracts law" (N.J.S.A. 40A: 11-1, et seq.), the aforesaid statute shall take precedence.

STATEMENT

Legislation requiring that all vendors/contractors provide responsible working conditions for all workers.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. IRA STERN, NEW JERSEY COUNCIL DIRECTOR FOR THE UNION UNITE addressed the Members of the Municipal Council stating that sweatshops are alive and well in New Jersey and thanked Council Member Tucker and President Bradley for presenting this much needed ordinance in order to stop sweatshop labor. The speaker also stated that they are looking forward to the full implementation of this ordinance.

Council Member Quintana, through the Chair, requested the speaker to submit a list of sweatshop locations so that they could forward it to the Police Department.

Council Member Quintana, through the Chair, directed the Deputy City Clerk to forward a copy of this ordinance to the National League of Cities to prevent abuse throughout other Cities.

MS. KATE VOLONI, DIRECTOR OF THE DEPARTMENT OF HUMAN CONCERNS IN THE ARCHDIOCESE OF NEWARK, addressed the Members of the Municipal Council stating that steps are being taken to make sure that Catholic school uniforms are not made in sweatshops. The speaker also stated that it is a shameful abuse for workers and children to be used in this manner and encouraged the Council to take the necessary steps to see that this ordinance is passed.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Quintana, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

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6-Ph, S & F-i.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of various City-owned properties located in Tax Blocks 336, 337, 339, 340, 341, 350, 351, 352 and 353 in the Central Ward to Tri-City Peoples Corporation for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).

WHEREAS, the City of Newark has determined that the various properties in Tax Blocks 336, 337, 339, 340, 341, 350, 351, 352 and 353 located in the Central Ward of the City of Newark, are city owned and are not needed for Municipal purposes; and

WHEREAS, Tri-City Peoples Corporation, a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 675-681 South 19th Street, Newark, New Jersey 07103, has submitted a proposal (attached as Exhibit A) to the Department of Economic and Housing Development to undertake the development of the aforementioned parcels, hereinafter referred to as the "subject parcels." The development project shall consist of the new construction of twenty six single family homes and eighteen two-family homes (62 units) for moderate income and market rate households; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21(j), may authorize a private sale and conveyance of city owned property not needed for municipal uses for nominal consideration to any duly incorporated nonprofit housing corporation for the purpose of constructing and rehabilitating housing for resale; and

WHEREAS, the Department of Economic and Housing Development has concluded that the proposed project is consistent with the city's plans and projections for the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The city owned subject properties located at 550-552 South 19th Street (aka Block 336, Lots 34, 35), 536 South 20th Street (aka Block 337, Lot 42); 573, ~~585~~, ~~597-601~~, 605-607, 613 South 19th Street (aka Block 339, Lots 11, 17, 23, 24, 25, 27, 28, 31), 588-590 South 12th Street (aka Block 339, Lot 44); 302-306 16th Avenue (aka Block 340, Lot 2), 583-585 South 18th Street (aka Block 340, Lots 17, 18), 285, 289 17th Avenue (aka Block 340, Lots 32, 34); 597-599 South 17th Street (aka Block 341, Lots 26, 27), 604-610, ~~592-594~~, 574-584 South 18th Street (aka Block 341, Lots 32, 33, 35, 40, 41, 46, 47, 48, 49, 50);

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660-652, 646, 620 South 18th Street (aka Block 350, Lots 31, 32, 33, 35, 38, 50); 286-292 17th Avenue ((aka Block 351, Lots 1, 2, 4, 66), 612-614 18th Avenue (aka Block 351, Lots 32, 33), 630, 640-644 South 19th Street (aka Block 351, Lots 42, 49); 618-624 18th Avenue (aka Block 352, Lots 27, 28, 29), 658, 624 South 20th Street (aka Block 352, Lots 35, 51); 629-631, 635 South 20th Street (aka Block 353, Lots 10, 11, 25), 638-640 18th Avenue (aka Block 353, Lot 27) located within the Central Ward are not needed for public purposes by the City of Newark.

2. The subject properties shall be sold to Tri-City Peoples Corporation, a nonprofit housing corporation of the State of New Jersey, or to its authorized assignee, by private sale for the total amount of Five Thousand Two Hundred Dollars (\$5,200), pursuant to the provisions of N.J.S.A. 40A:12-21(j) subject to the satisfaction of the following terms and conditions: within one year from the date of passage of this ordinance, the Tri-City Peoples Corporation must:
 - a) Secure additional funds sufficient for the construction of the 62 housing units; and
 - b) Provide a complete set of architectural plans and specifications and secure building permits; and
 - c) Secure contracts for the construction and sale of said 62 housing units.
3. The Deputy Mayor/Director of the Department of Economic and Housing Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.
4. Tri-City Peoples Corporation, shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject properties.
5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Development.
6. This ordinance shall take effect upon publication and passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell Fifty Two (52) city owned parcels of land located in the Central Ward to a nonprofit housing development corporation for the new construction of 62 moderate income and market rate homes.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-j.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Ordinance 6-S & F-j, adopted February 4, 1998, to approve the private sale of City-owned properties located at 63-65 Kent Street (a/k/a Block 2616, Lots 14 and 15); 67-69 Rose Terrace (a/k/a Block 2624, Lots 33 and 34); 1-3 Treacy Avenue (a/k/a Block 2626, Lot 40); 2-4 Shanley Avenue (a/k/a Block 2626, Lot 57); 745-749 South 12th Street (a/k/a Block 2632, Lots 19, 20 and 21) and located in the South Ward, to International Youth Organization, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(1) by extending for one year from the date of passage of this ordinance the deadline to satisfy all conditions of the Contract of Sale and to take title to subject properties and to change the name of the Project Sponsor from International Youth Organization to Crest Community Development Corporation.

Whereas, on February 4, 1998, through Ordinance 6S&FJ, the Municipal Council of the City of Newark approved the private sale of the city-owned properties known as 63-65 Kent Street (aka Block 2616, Lots 14 and 15); 67-69 Rose Terrace (aka Block 2624, Lots 33 and 34); 1-3 Treacy Avenue (Block 2626, Lot 40); 2-4 Shanley Avenue (aka Block 2626, Lot 57); 745-749 So. 12th Street (aka Block 2632, Lots 19, 20 and 21) to International Youth Organization; and

Whereas, International Youth Organization has requested for an extension of the deadline to enable them obtain the necessary project finances and to change the name of the Project Sponsor from International Youth Organization to Crest Community Development Corporation.

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

1. Ordinance 6S&FJ adopted by the Municipal Council on February 4, 1998 is amended by extending for one year from the date of passage of this Ordinance the deadline to satisfy all conditions of the Contract of Sale and to take title to subject parcels and to change the name of the Project Sponsor from International Youth Organization to Crest Community Development Corporation.
2. The balance of this Ordinance shall remain unchanged.

STATEMENT

The purpose of this Ordinance is to amend Ordinance 6S&FJ adopted February 4, 1998 by extending for one year from the date of passage of this Ordinance the deadline to satisfy all conditions of the Contract of Sale and to take title to subject parcels as well as to change the name of the project Sponsor from International Youth Organization to Crest Community Development Corporation.

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President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-k.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of City-owned properties known as Block 2545, Lot 1, known as 359 Springfield Avenue, Lots 3, 4, 6, 9, known as 345-355 Springfield Avenue, Lots 12, 15, 16, 17, 18, known as 319-343 Hunterdon Street, Lots 20, 21, 22, 23, 24, known as 347-355 Hunterdon Street, Lot 27, known as 359-361 Hunterdon Street, Lots 29, 30, known as 365-367 Hunterdon Street, Lots 31, 32, known as 374-376 Bergen Street, Lots 36, 37, known as 364-366 Bergen Street, Lot 41 known as 356 Bergen Street, Lots 44, 45, known as 348-350 Bergen Street, Lot 47, known as 344 Bergen Street, located in the Central Ward to Community Urban Renewal Enterprises, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j).

WHEREAS, the City of Newark has determined that the various properties located on Tax Block 2545 located within the Central Ward of the City of Newark, are city owned and not needed for municipal purposes; and

WHEREAS, Community Urban Renewal Enterprises, Inc., a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 130 South Street, Newark, New Jersey 07102, has submitted a proposal (attached as Exhibit A) to the Department of Economic and Housing Development to undertake the development of the aforementioned parcels, hereinafter referred to as the "subject parcels." The development project shall consist of the new construction of 25 low and moderate income homeownership units and 18 units for rent to low and moderate income households (43 units) to be known as Springfield Village; and

WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21(j), may authorize a private sale and conveyance of city owned property not needed for municipal uses for nominal consideration to any duly incorporated nonprofit housing corporation for the purpose of constructing and rehabilitating housing for resale to low or moderate income persons or families or handicapped persons; and

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WHEREAS, the Department of Economic and Housing Development has concluded that the proposed project is consistent with the city's plans and projections for the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The city owned subject properties located at Block 2545, Lot 1, known as 359 Springfield Avenue, Lots 3, 4, 6, 9 known as 345-355 Springfield Avenue, Lots 12, 15, 16, 17, 18 known as 319-343 Hunterdon Str., Lots 20, 21, 22, 23, 24 known as 347-355 Hunterdon Str., Lot 27 known as 359-361 Hunterdon Str., Lots 29, 30 known as 365-367 Hunterdon Str., Lots 31, 32 known as 374-376 Bergen Str., Lots 36, 37 known as 364-366 Bergen Str., Lot 41 known as 356 Bergen Str., Lots 44, 45 known as 348-350 Bergen Str., Lot 47 known as 344 Bergen Str., located in the Central Ward are not needed for public purposes by the City of Newark.
2. The subject properties shall be sold to Community Urban Renewal Enterprises, Inc., a nonprofit housing corporation of the State of New Jersey, or to its authorized assignee, by private sale for the total amount of Two Thousand Six Hundred Dollars (\$2,600.00), pursuant to the provisions of N.J.S.A. 40A:12-21(j) subject to the satisfaction of the following terms and conditions:
 - a) Secure additional funds sufficient for the construction of the 43 housing units; and
 - b) Provide a complete set of architectural plans and specifications and secure building permits;
 - c) Secure contracts for the construction of said 43 family housing units.
3. The Deputy Mayor/Director of the Department of Economic and Housing Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.
4. Community Urban Renewal Enterprises, Inc., shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject properties.
5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Economic and Housing Development.
6. This ordinance shall take effect upon publication and passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell Twenty Six (26) city owned properties located in the Central Ward to a nonprofit housing development corporation for the new construction of 25 low and moderate income homeownership units and 18 units of housing for rent to low and moderate income households.

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President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-I.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend Ordinance 6-S & F-c, adopted January 21, 1998 to approve the private sale of City-owned properties located at 203-213 Littleton Avenue (Block 1778, Lots 17, 20, 21) located in the Central Ward to UMMAT Developers, Inc., for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(j) by extending for one year from the date of passage of this Ordinance the deadline to satisfy all conditions of the Contract of Sale and to take title to subject properties.

Whereas, on January 21, 1998, through Ordinance 6S&FC, the Municipal Council of the City of Newark approved the private sale of the city-owned properties known as 203-213 Littleton Avenue (Block 1778, Lots 17, 20, 21) to UMMAT Developers, Inc.; and

Whereas, UMMAT Developers, Inc. has requested an extension of the deadline to enable them obtain the necessary project finances.

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

1. Ordinance 6S&FC adopted by the Municipal Council on January 21, 1998 is amended by extending for one year from the date of passage of this Ordinance the deadline to satisfy all conditions of the Contract of Sale and to take title to subject parcels.
2. The balance of this Ordinance shall remain unchanged.

STATEMENT

The purpose of this Ordinance is to amend Ordinance 6S&FC adopted January 21, 1998 by extending for one year from the date of passage of this Ordinance the deadline to satisfy all conditions of the Contract of Sale and to take title to subject parcels.

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President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-m.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the Business Administrator to enter into a Lease Agreement with the General Services Administration for the Federal Government for the lease of Walnut Street adjacent to the Federal complex for an initial term of five (5) years, with three (3) additional renewal terms of five (5) years each.

WHEREAS, N.J.S.A. 40:67-16.9 provides that the governing body of a municipality may authorize the closing of any street or a portion thereof whenever such closing is necessary for the preservation of the public safety, health or welfare; and

WHEREAS, in the interest of public safety, the U.S. General Services Administration for the Federal government desires to close the streets adjacent to the Federal Complex on Walnut street to vehicular traffic in favor of pedestrian use only. The area is described as follows:

The existing surface of the roadbeds, curbs and sidewalks of Walnut Street from the Easterly side of Broad Street to the westerly side of Mulberry Street,

Orchard Street from the southerly side of Walnut Street to the northerly side of Beach Street; and

Beech Street from the easterly side of Orchard Street to the westerly side of Mulberry street; and

WHEREAS, The City of Newark has negotiated a lease of the area with the General Services Administration in lieu of condemnation proceedings; and

WHEREAS, it has been determined that preserving the area for pedestrian use only is in the best interests of the City of Newark.

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

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1. The Business Administrator is authorized to enter into a lease Agreement with the General Services Administration for the Federal government for the Walnut Street area, generally described as follows:

The existing surface of the roadbeds, curbs and sidewalks of Walnut Street from the Easterly side of Broad Street to the westerly side of Mulberry Street,

Orchard Street from the southerly side of Walnut Street to the northerly side of Beech Street; and

Beech Street from the easterly side of Orchard Street to the westerly side of Mulberry street; and

The lease agreement shall be approved as to form and legality by the Corporation Counsel and attested by the City Clerk. (copy attached hereto).
2. The lease shall run for an initial period of five years from the date of adoption of this Ordinance until 2005 and shall have 3 renewable terms of five (5) years each.
3. The base rent under the lease to be shall be \$ 26,934.37. The lease renewal shall be subject to the escalation factors as set forth in the terms of the lease.
4. The Business Administrator shall file a copy of the lease in the office of the City clerk after publication according to law.

STATEMENT

ORDINANCE AUTHORIZING THE BUSINESS ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH THE GENERAL SERVICES ADMINISTRATION FOR THE FEDERAL GOVERNMENT FOR THE LEASE OF WALNUT STREET IN THE CITY OF NEWARK, ADJACENT TO THE FEDERAL COMPLEX.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

6-S & F-n.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance to amend Title 27:4-5(e), an ordinance requiring "not more than one building or structure erected or structurally altered shall be located on a lot as herein defined except in Third and Fourth Residence Districts and in all Business and Industrial Districts more than one main building or structure and its accessory buildings shall be permitted on one lot when such a lot measures two acres or more" (by excluding townhouses from this rule); and to amend Title 27:1-1, townhouse definition (to delete 'on adjoining lots').

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Central Planning Board)

(Business Administrator Watson met with Council June 2, 1999)

(Public Hearing Closed)

A motion to adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Members Booker, Carrino.

Absent: Council Members Amador, Tucker.

President Bradley: The yeses are five, the noes are none, two not voting and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-S & F-o.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide cultural, social and educational services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$13,100., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Salvation Army, 4 Gary Road, Box 3170, Union, New Jersey 07083, to provide social services for senior citizens, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$34,974., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Project Read, Inc., 525 Orange Street, Newark, New Jersey 07107, to provide literacy training services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$8,000., funds provided by H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, to provide social services, for period January 1, 1999 through December 31, 1999, contract shall not exceed \$28,836., funds provided by H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, lowest responsible bid received, for Basic Skills and GED Skill Training, Number FY Y2K-2-7, for twenty (20) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$44,880., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, lowest responsible bid received, for Certified Nurse's Aide Program Training, Number FY Y2K-2-16, for twenty (20) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$50,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, lowest responsible bid received, for Introduction to Automotive Technology Training, Number FY Y2K-2-8, for twenty (20) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$44,880., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-h. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, lowest responsible bid received, for Home Health Aide Program Training, Number FY Y2K-2-9, for twenty (20) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$46,860., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-i. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, lowest responsible bid received, for Introduction to Building Trades Training, Number FY Y2K-2-5, for twenty (20) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$44,880., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-j. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with City Without Walls, an Urban Artists Collective, One Gateway Center, Newark, New Jersey 07102-5311, to provide educational services, for period September 1, 1998 through August 31, 1999, contract shall not exceed \$8,730., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-k. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Boys & Girls Clubs of Newark, 155 Washington Street, Suite 202, Newark, New Jersey 07102, lowest responsible bid received, for Innovative Youth (Basic Skills and Enrichment) Stars Program, Number FY Y2K-1-11, for sixty (60) participants during seven (7) weeks (170 hours), for period July 6, 1999 through August 20, 1999, contract shall not exceed \$60,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-l. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with CareerWorks, Inc., 601 Broad Street, Newark, New Jersey 07102, lowest responsible bidder, for Developing Entrepreneurial Futures-Company Program, Number FY Y2K-1-3, for period July 6, 1999 through August 20, 1999, contract shall not exceed \$80,000. for eighty (80) participants during seven (7) weeks (170 hours); source of funds - New Jersey Department of Labor, Employment and Training Administration.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed - Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-m. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with College Days, Inc., 65 North Maple Avenue, Ridgewood, New Jersey 07450, lowest responsible bid received, for Academic Enrichment (SAT) Program, Number FY Y2K-1-1, for one hundred (100) participants during seven (7) weeks (170 hours), for period July 6, 1999 through August 20, 1999, contract shall not exceed \$90,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-n. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Micro Tech Training Center, 5 Commerce Street, Newark, New Jersey 07102, lowest responsible bid received, for PC Applications Specialist Training, Number FY Y2K-2-12, for sixty (60) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$354,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-o. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Newark Day Center, 43 Hill Street, Newark, New Jersey 07102, lowest responsible bid received, for Child Care/Teacher Aide Training, Number FY Y2K-2-14, for forty (40) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$124,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-p. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Rutgers Technical Training Program, 110 Warren Street, Newark, New Jersey 07102, lowest responsible bid received, for GED Preparation and AWEF Training, Number FY Y2K-2-3, for thirty (30) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$54,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-q. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Rutgers Technical Training Program, 110 Warren Street, Newark, New Jersey 07102, lowest responsible bid received, for Introduction to Business Applications and AWEF Training, Number FY Y2K-2-4, for twenty (20) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$66,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-r. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Urban League of Essex County, 508 Central Avenue, Newark, New Jersey 07107, lowest responsible bid received, for Job Search, AWEF and Supportive Work Training, Number FY Y2K-2-13, for fifty (50) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$57,600., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-s. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Work Oriented Rehabilitation Institute, 2 Park Place, Newark, New Jersey 07102, lowest responsible bid received, for Employability Skills Combined with Personality Development Training, Number FY Y2K-2-11, for two hundred (200) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$278,100., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-t. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with St. James Preparatory School, Inc., 88-108 Shipman Street, Newark, New Jersey 07102, to provide educational services, for period September 8, 1998 through June 30, 1999, contract shall not exceed \$50,000., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(New Program)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-u. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Infotex Systems, 20-24 Branford Place, Newark, New Jersey 07102, lowest responsible bid received, for PC and Support Analyst Training, Number FY Y2K-2-18, for thirty (30) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$135,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(New program)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-v. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Junior Entrepreneurs Club Training Program, Inc., 1044 Bergen Street, Newark, New Jersey 07112, lowest responsible bid received, for Entrepreneurial Training/Business Development Training Program, Number FY Y2K-1-12, for thirty (30) participants during seven (7) weeks (170 hours), for period July 6, 1999 through August 20, 1999, contract shall not exceed \$30,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA**
(Copy of resolution and correspondence submitted to each Member of the Council)
(New Program)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-w. Resolution amending Resolution 7-R-d(S-2), November 10, 1998, "authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Seton Hall University/Northeast Regional Health Planning, Incorporated (SHU/LAB), 14 South Orange Avenue, South Orange, New Jersey 07079, to assist in preparation of a Newark Health Profile, for period November 16, 1998 through December 31, 1998, for amount not to exceed \$32,103.", by extending contract period from January 1, 1999 through November 15, 1999 and increasing contract amount from \$32,103. to \$82,103. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(1)(a)(ii))**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Watson met with Council August 3, 1999)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite representatives from Seton Hall University to meet with the Municipal Council at its August 31, 1999 pre-meeting conference was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-x. Resolution authorizing Corporation Counsel to reject proposed settlement for Wayne Fuller, former Newark Police employee.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent: Council Members Amador, Tucker.

August 4, 1999

The following resolution was considered after Resolution 7-R-cz.

- 7-R-y. Resolution authorizing Director of Engineering to accept bid and execute Contract #99-15 The Installation of Aboveground Storage Tanks and the Closure of Underground Storage Tanks at Various City-owned Facilities, with GZA Geo-Environmental, Inc., 65 Willow Brook Boulevard, Wayne, New Jersey 07470, lowest responsible bid received, for total amount of \$281,110.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(4 bids received)

(Business Administrator Watson, Engineering Director Lazarus and Mr. Roa, Project Director, GZA-Environmental, Inc. met with Council June 15, 1999)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-z. Resolution authorizing City of Newark to defer rent due from Community Movie Corporation ("CMC") a tax exempt, non-profit organization and owner of Sony/Loews Metroplex Movie Theater, for period ending December 31, 1997, December 31, 1998 and December 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Deputy Mayor/Director of Economic and Housing Development Faiella and Mr.

Anthony J. Romano, Vice President, Urban Movie Corporation met with Council July 7, 1999)

A motion to defer action on the resolution and directing the Deputy City Clerk to follow up on the Municipal Council's request for a copy of the audits was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-ba. Resolution appointing Council Member Gayle Chaneyfield Jenkins, as a Member of the Joint Meeting Maintenance, commencing upon adoption of resolution and ending June 30, 2000.**

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bb. Resolution appointing Council Member Augusto Amador, as a Member of the Second River Joint Meeting, commencing upon adoption of resolution and ending June 30, 2000.**

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bc. Resolution authorizing Mayor to file application for receipt and acceptance of funds through Job Training Partnership Act (JTPA), for Program Year 1999, for JTPA Title II 5% Older Worker, \$300,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bd. Resolution ratifying and authorizing Mayor and Business Administrator to execute Labor Agreement with Newark Fire Department Deputy Chiefs Association, for period January 1, 1996 through December 31, 1999.**

(3.75% - 1996, 3.75% - 1997, 4.5% - 1998 and 4.5% - 1999)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council August 3, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-be. Resolution ratifying and authorizing Mayor and Business Administrator to execute Labor Agreement with Service Employees International Union, Local 617, for period January 1, 1998 through December 31, 2001.**

(Four-year contract with increases equivalent to the established increment only for those persons who are not at the maximum of the seven-step salary range, and salary adjustments of 3.25% - 1998, 3.25% - 1999 and 3.0% - 2000 for all employees without moving to the next step of the salary guide)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council August 3, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bf. Resolution ratifying and authorizing Business Administrator to renew City's contract with Horizon Blue Cross and Blue Shield of New Jersey, Incorporated, 3 Penn Plaza, Newark, New Jersey 07105, for provision of basic health services for all eligible active employees and certain retirees, not to exceed \$7,266,000. for period of 12 months from August 1, 1999 to July 31, 2000. (Contract awarded without competitive bidding pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(m)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bg. Resolution ratifying and authorizing Business Administrator to enter into and execute contract with Horizon Blue Cross and Blue Shield of New Jersey, Incorporated, 3 Penn Plaza, East PP-03C, Newark, New Jersey 07105, for open-panel dental services to all uniformed (Fire and Police) and management employees and all non-uniformed employees, eligible retirees and their qualified dependents, amount shall not exceed \$1,800,000., for period of 12 months from August 1, 1999 to July 31, 2000. (Contract awarded without competitive bidding pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(m)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bh. Resolution ratifying and authorizing Business Administrator to renew City's contract with Horizon Blue Cross and Blue Shield of New Jersey, Incorporated, 3 Penn Plaza, Newark, New Jersey 07105, for provision of prescription plan services to eligible active employees and certain retirees and their qualified eligible dependents, amount shall not exceed \$5,292,000., for period of 12 months from August 1, 1999 to July 31, 2000. (Contract awarded without competitive bidding pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(m)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bi. Resolution authorizing Mayor and Business Administrator to enter into State Aid Agreement with the New Jersey Department of Environmental Protection, for the construction of the Joseph G. Minish Passaic River Waterfront Park Flood Control Project (construction of new steel bulkhead from Bridge Street to Jackson Street and restoration of the Passaic River Bank from Jackson Street to Brill Street), City of Newark to insert into Municipal budget sum of \$2,779,500. to acquire easements and accept as reimbursement from New Jersey Department of Environmental Protection the estimated sum of \$2,084,625. to undertake the project activities.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bj. Resolution authorizing Business Administrator to enter into contract with Cellco Partnership d/b/a Bell Atlantic Mobile, 180 Washington Valley Road, Bedminster, New Jersey 07921, to provide PCS/Cellular Telephone Service and Equipment, for period commencing from date of adoption of resolution to June 14, 2001, inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$120,000. (Department of Administration-Office Services, City Clerk/Municipal Council -\$100,000., Subsequent Extensions-\$20,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

August 4, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bk. Resolution authorizing Business Administrator and Corporation Counsel to enter into contract with Schulman, Ciccarelli and Wiegmann, Two Lincoln Highway, Suite 405, Edison, New Jersey 08820, only responsible bidder, to provide Reporting Services/Certified Shorthand – Night Service Only for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$30,000. for two contractors. (One day service, one night service)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 Bid Packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bl. Resolution authorizing Business Administrator and Corporation Counsel to enter into contract with Roseland Reporting Service, 59 Mayfair Drive, West Orange, New Jersey 07052, only responsible bidder, to provide Reporting Services/Certified Shorthand – Day Service Only for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$30,000. for two contractors. (One day service, one night service)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 Bid Packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bm. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Traffic Parts, Inc., One Industrial Way, Spring, Texas 77383-0837, lowest responsible bidder, to provide Traffic Signal Equipment/Parts Hardware for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$42,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 Invitation to bid post cards, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bn. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Beyer Bros. Corp., 109 Broad Avenue, Fairview, New Jersey 07022, for Refuse Body Parts, Genuine Manufacturer (Autocar) for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$100,000. for two years, negotiated contract pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(3)(a)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 Invitation to bid post cards, no bids received; re-advertised, no bids received, Purchasing Agent recommended contract be negotiated with Beyer Bros. Corp.)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bo. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Empire Lumber and Millwork, Co., 377 Frelinghuysen Avenue, Newark, New Jersey 07114, only responsible bidder, for Roofing Supplies for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$30,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 5 Invitation to bid post cards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bp. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Kasey's Equipment Co., Inc., 234 Pacific Street, Newark, New Jersey 07114, only responsible bidder in a dual award, for Loader Bucket Parts, Genuine Manufacturer for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$300,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley.

Council Member Carrino, through the Chair, suggested that Administration research the history of this company with the City to avoid further rejections by Council.

Deputy City Clerk Wallace stated that he did receive an opinion from the Law Department about the change of ownership of the corporation and can provide Council with copies.

Council Member Bridgeforth stated that Council has put itself in a precarious position by not voting for this resolution and the issue is that this company has fulfilled its requirement to bid for this contract legally.

The motion failed of adoption by the following votes:

Yes: Council Members Booker, Bridgeforth, President Bradley.

No: Council Member Quintana.

Not Voting: Council Members Carrino, Chaneyfield Jenkins, Walker.

Absent: Council Members Amador, Tucker.

- 7-R-bq. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with North Jersey Auto-Truck Seat Company, 526 Franklin Avenue, Nutley, New Jersey 07110, only responsible bidder, for Upholstery Maintenance & Repair, Auto for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 1 Invitation to bid post card, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-br. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with J&S Ford Inc., 315 Clendenny Avenue, Jersey City, New Jersey 07304, lowest responsible bidder, for Automotive Parts, Genuine (Ford/Lincoln) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$110,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to bid post cards, 2 bids received; both bids were rejected due to incomplete bid documents; re-advertised, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bs. Resolution authorizing Business Administrator and Director of Fire to enter into contract with Continental Fire and Safety, 180 Volusia Avenue, Trenton, New Jersey 08610, one of three lowest responsible bidders in a multiple award, for Fire Hoses and Fittings for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$75,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 5 Invitation to Bid Postcards, distributed 9 bid proposal packages, 5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bt. Resolution authorizing Business Administrator and Director of Fire to enter into contract with New Jersey Fire Equipment Co., 1000 North Washington Avenue, Dunellen, New Jersey 08812, one of three lowest responsible bidders in a multiple award, for Fire Hoses and Fittings for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$75,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 5 Invitation to Bid Postcards, distributed 9 bid proposal packages, 5 bids received)

August 4, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

7-R-bu. Resolution authorizing Business Administrator and Director of Fire to enter into contract with Absolute Fire Protection Co., Inc., 2800 Hamilton Boulevard, South Plainfield, New Jersey 07080, one of three lowest responsible bidders in a multiple award, for Fire Hoses and Fittings for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$75,000. for three vendors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 Invitation to Bid Postcards, distributed 9 bid proposal packages, 5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

7-R-bv. Resolution authorizing Business Administrator and Director of Fire to enter into contract with Community Fire Equipment, 7 Price Switch Road, Vernon, New Jersey 07426, one of lowest responsible bidders in a dual award, for Respiratory Protection Equipment for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$200,000. for two vendors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 Invitation to bid post cards, distributed 10 bid proposal packages, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

7-R-bw. Resolution authorizing Business Administrator and Director of Fire to enter into contract with Northern Fire & Safety, Inc., 1235 Route 23 South, Butler, New Jersey 07405, one of lowest responsible bidders in a dual award, for Respiratory Protection Equipment for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$200,000. for two vendors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 Invitation to bid post cards, distributed 10 bid proposal packages, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-bx. Resolution ratifying and authorizing Business Administrator and Director of Health and Human Services to enter into contract with The Maramont Corporation, 5600 1st Avenue, Brooklyn, New York 11270, lowest responsible bidder, to provide Meals Delivered Services: Summer Food for 1999/Child Care for City of Newark, for period July 6, 1999 to August 27, 1999, contract shall not exceed \$786,748.95.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 14 invitation to bid postcards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

No: Council Member Walker.

Absent: Council Members Amador, Tucker.

- 7-R-by. Resolution authorizing Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Waste Management of New Jersey Incorporated, 864 Julia Street, Elizabeth, New Jersey 07201, only responsible bidder, to provide Solid Waste Collection Services (including White Goods) with rental section on an as need basis, for three (3) year term to be established after adoption of resolution with two additional one year term options, contract shall not exceed \$9,747,000. for five years; Year one-\$1,806,000., Year two-\$1,818,000., Year three- \$1,857,000., Year four-\$1,868,000., Year five-\$1,898,000., with annual amount not to exceed \$100,000. to utilize rental section of contract on as need basis.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 12 bid packages, 1 bid received)

(Business Administrator Watson and Mr. Peter Roselle, Vice President, Waste Management of New Jersey, Inc. met with Council August 3, 1999)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Members Booker, Bridgeforth.

Absent: Council Members Amador, Tucker.

- 7-R-bz. Resolution authorizing Business Administrator and Director of Police to enter into contract with Paragon School of Driving, Inc., dba Paragon Seating, 3168 Wykagyl Road, P.O. Box 185, Westcliffe, Colorado 81252, to provide Chair Ergonomic (Dispatcher) for City of Newark, lowest responsible bidder, for period commencing from date of adoption of resolution upon delivery not to exceed December 31, 1999, contract shall not exceed \$27,400.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 Invitation to bid post cards, distributed 7 bid proposal packages, 2 bids received, 2 bidders were non-responsive in not meeting the specification requirements)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

August 4, 1999

- 7-R-ca. Resolution authorizing Business Administrator and Director of Police to enter into contract with Hewlett Packard Company, 2850 Centerville Road, Wilmington, Delaware 19808, only responsible bidder, for Maintenance and Repair: Lab Equipment (Chromatograph and Accessories) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$25,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 Invitation to bid post cards, distributed 1 bid proposal package, no bids received; re-advertised, mailed 7 Invitation to bid post cards, distributed 1 bid proposal package, 1 bid received; bid rejected due to revision to price schedule sheet; re-advertised, mailed 7 Invitation to bid post cards, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cb. Resolution authorizing Business Administrator, Director of Development, Director of Neighborhood and Recreational Services and City Clerk to enter into contract with Schulman, Ciccarelli and Wiegmann, Two Lincoln Highway, Suite 405, Edison, New Jersey 08820, only responsible bidder, to provide Reporting Services/Court - Electronic for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$28,500.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 Bid Packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cc. Resolution authorizing Business Administrator and Director of Office of Management and Budget to enter into contract with COMP U.S.A., Inc., 1 Route 46 West, Totowa, New Jersey 07512, lowest responsible bidder, to provide Training Course Development (Microsoft Office Computer Programs) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$60,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 23 Invitation to bid post cards, mailed 23 bid proposal packages; 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cd. Resolution authorizing Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Alexander Brown Co., Post Office Box 1018, 63 South Day Street, Orange, New Jersey 07051, lowest responsible bidder, for Outdoor Litter Baskets (Garbage Cans) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$40,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 Invitation to bid post cards, 4 bids received)

August 4, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-ce. Resolution authorizing Business Administrator and Director of Water and Sewer Utilities to enter into contract with C.P. Test Services – Valvco, Inc., 234 Sanford Avenue, Kearny, New Jersey 07032, lowest responsible bidder, for Valve and Curb Boxes and Accessories for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$500,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 Invitation to bid post cards, 2 bids received; re-advertised due to revision to specifications, 2 bids received)

(Business Administrator Watson and Mr. Thomas J. Martin, Jr., Vice President, C.P. Test Services-Valvco, Inc. met with Council August 3, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cf. Resolution authorizing Business Administrator, Director of Engineering and Director of Water and Sewer Utilities to enter into contract with Silogram Lubricants Corp., 180 West 5th Street, Bayonne, New Jersey 07002, one of the lowest responsible bidders in a dual award, for Automotive Lubricants for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$37,000. for two vendors, for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 Invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cg. Resolution authorizing Business Administrator, Director of Engineering and Director of Water and Sewer Utilities to enter into contract with Superior Distributors Co., Inc., 4 Midland Avenue, Elmwood Park, New Jersey 07407, one of the lowest responsible bidders in a dual award, for Automotive Lubricants for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$37,000. for two vendors, for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 Invitation to bid post cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-ch. Resolution authorizing Business Administrator, Director of Engineering and Director of Water and Sewer Utilities to enter into contract with Superior Distributors Co., Inc., 4 Midland Avenue, Elmwood Park, New Jersey 07407, one of the lowest responsible bidders in a dual award, for Automotive Accessories for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$600,000. for two vendors, for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to bid post cards, 3 bids received)

(Business Administrator Watson and Mr. Edward Coscia, Superior Distributors Co., Inc. met with Council August 3, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-ci. Resolution authorizing Business Administrator, Director of Water and Sewer Utilities and Director of Engineering to enter into contract with Woodson Mobile Lubrication Service, 230 Anderson Street, Suite 4K, Hackensack, New Jersey 07601, negotiated bid received pursuant to N.J.S.A. 40A:11-5(3)(a), for Truck Maintenance, Lubrication, Greasing, Oil Change Service (Heavy and Light Duty Vehicles) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$120,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 Invitation to bid post cards, no bids received; re-advertised, mailed 2

Invitation to bid post cards, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cj. Resolution authorizing Business Administrator, City Clerk, Directors of Engineering, Fire, Health and Human Services, Neighborhood and Recreational Services, Police and Water and Sewer Utilities to enter into contract with Comprehensive Building Supplies, Inc., 70 Jackson Drive #J-1, Cranford, New Jersey 07036, one of the overall lowest responsible bidders in a multiple award, for Cleaning Equipment and Supplies (Janitorial) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$125,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 Invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-ck. Resolution authorizing Business Administrator, Directors of Engineering, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Harrison Supply Co., 800 Passaic Avenue, Harrison, New Jersey 07029, only responsible bidder, for Cement and Plaster Mixes, Sacked for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$37,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 3 Invitation to bid post cards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cl. Resolution authorizing Business Administrator and Director of Engineering, Division of Motors to enter into contract with A. Lembo Collision, Inc., 76 Riverside Avenue, Newark, New Jersey 07104, only responsible bidder, for Refuse/Garbage Collection Maintenance and Repair (Genuine Auto Parts Leach Bodies) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$130,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 12 Invitation to bid post cards, distributed 2 bid proposal packages, 1 bid received)

A motion to reject the resolution was made by Council Member Carrino, seconded by Council Member Walker.

Council Member Carrino, through the Chair, stated that this contractor has dirt piled in his yard over five stories high, rocks stored in an empty lot next to New Development, is presently in court with the City of Newark and bypasses all the laws, regulation and authority the City has entered into against him. Council Member Carrino also requested that the Deputy City Clerk send his remarks to Neighborhood and Recreational Services Director Cooper for his awareness.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cm. Resolution authorizing Business Administrator, City Clerk, Directors of Engineering, Fire, Health and Human Services, Neighborhood and Recreational Services, Police and Water and Sewer Utilities to enter into contract with Alexander Brown Co., Inc., Post Office Box 1018, 63 South Day Street, Orange, New Jersey 07051-1018, one of the overall lowest responsible bidders in a multiple award, for Cleaning Equipment and Supplies (Janitorial) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$125,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 Invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cn. Resolution authorizing Business Administrator, City Clerk, Directors of Engineering, Fire, Health and Human Services, Neighborhood and Recreational Services, Police and Water and Sewer Utilities to enter into contract with Circle Janitorial, 740 Route 17 North, Paramus, New Jersey 07652, one of the overall lowest responsible bidders in a multiple award, for Cleaning Equipment and Supplies (Janitorial) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$125,000. for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 Invitation to bid post cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-co. Resolution authorizing Business Administrator, City Clerk, Deputy Mayor/Director of Economic and Housing Development, Director of Health and Human Services and Director of Water and Sewer Utilities to enter into contracts with Affiliated Business Solutions, a subsidiary of Cannon USA, Inc., 300 Commerce Square Boulevard, Burlington, New Jersey 08016; Danka Office Imaging Company, 12 Edison Place, Springfield, New Jersey 07081; Konica Business Machines, 25 Commerce Drive, Cranford, New Jersey 07016; Nashua Corporation, 44 Franklin Street, Nashua, New Hampshire, 03061; OCE USA, Inc., 5450 North Cumberland Avenue, Chicago, Illinois, 60656; Pitney Bowes, Inc., P.O. Box 5526, Trenton, New Jersey 08638-0526; Rahway Typewriter Company, Inc., 98 Route 27 Lincoln Highway, Rahway, New Jersey 07065; Xerox Corporation Eastern Operations, 100 Overlook Center, Princeton, New Jersey 08540, to provide for purchase of Maintenance Service and Supplies Office Photocopy Equipment, for period commencing from date of adoption of resolution to March 31, 2001, inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$450,000. (Department of Administration, Office Services - \$130,000.; City Clerk - \$75,000.; Department of Health and Human Services - \$50,000.; Department of Water and Sewer Utilities - \$15,000.; HHS - Division of Social Services - \$5,000.; Department of Economic and Housing Development - \$25,000.; Combined amount for Subsequent Extensions - \$150,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cp. Resolution authorizing Corporation Counsel to enter into contract with Charles Blau, 55 Morris Avenue, Springfield, New Jersey 07081, to provide expert appraisal services and expert testimony, contract shall not exceed \$13,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

(Property located in township of Cedar Grove and Little Falls)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cq. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to properties set forth in Schedule A, upon all documents deemed appropriate. (In accordance with Ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cr. Resolution authorizing Corporation Counsel and Tax Collector to enter into (partial) "Consent Order to Vacate" foreclosure judgement with each previous "Owner of Record" indicated on Exhibit. (In accordance with ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cs. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Professional Planning Engineering Corporation, 111 Mulberry Street, Newark, New Jersey 07102, to provide professional services for the Design and Construction Phase Services for various projects relating to landscaping, tree planting and other physical improvements in conjunction with the City's road resurfacing program, for period of one year beginning from date agreement is fully executed, amount not to exceed \$25,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-ct. Resolution ratifying action taken by Director of Engineering to secure services of P. Lepore and Sons, Inc., pursuant to N.J.S.A. 40A:11-6; further authorizing Director of Engineering to execute agreement with P. Lepore and Sons, Inc., 29 Taylortown Road, Montville, New Jersey 07045, to repair the 24 inch diameter and 36 inch diameter watermain on 8th Avenue and Nesbitt Street in City of Newark, for total amount of \$129,348.54.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(6 proposals were fax solicited, 4 contractors responded)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cu. Resolution ratifying action taken by Director of Engineering to secure services of Spiniello Companies, pursuant to N.J.S.A. 40A: 11-6; further authorizing Director of Engineering to execute contract with Spiniello Companies, 35 Airport Road, Morristown, New Jersey 07960, lowest responsible proposal submitted, for emergency replacement of a sanitary sewer line on Emmet Street in Newark, in amount of \$24,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(5 proposals were fax solicited, 5 responded)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cv. Resolution authorizing Director of Engineering to execute amendment #1 to the agreement with URS Greiner-Woodward Clyde, (formerly known as URS Consultants, Inc.), Mack Center II, Mack Center Drive, Paramus, New Jersey 07652, in amount of \$300,000., for additional work required to be performed due to additional New Jersey Department of Environmental Protection requirements and an extended period of monitoring to December 31, 1999, United States Environmental Protection Agency has agreed to provide additional grant funds for this additional work, totalling \$2,295,705.48. (Resolution 7-R-e, September 18, 1996, professional services for Combined Sewer Overflow Discharge Characterization Study - \$1,995,705.48.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cw. Resolution authorizing Director of Engineering to issue Change Order #5 with Grafas Painting Contractors, Inc., P.O. Box 285, Summit, New Jersey 07901, for additional electric work and carpentry, for amount not to exceed \$9,141., totalling \$268,586., (Resolution 7-R-x, March 4, 1998, Contract 97-41 Partial Third and Fourth Floor Toilet and City Clerk's Office Renovations - \$245,800.; 7-R-bj, February 17, 1999, Change Orders 1 and 2 - \$9,680.; 7-R-be, April 21, 1999, Change Orders 3 and 4 - \$3,965.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cx. Resolution authorizing Director of Finance to issue check in amount of \$20,000. payable to Anthony Reed and his attorney, Bertram Siegel, 300 Route 4, Teaneck, New Jersey 07666, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Superior Court of New Jersey, Law Division, currently pending in Morris County, seeking damages over alleged disputes related to his employment with the City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(First Assistant Corporation Counsel Pidgeon met with Council August 3, 1999)

August 4, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cy. Resolution authorizing Director of Finance to issue and deliver check payable to Cecil J. Banks, Esq., 238 Elmwynd Road Orange, New Jersey, in amount of \$11,751.98; upon receipt of all documents deemed necessary by Corporation Counsel; pursuant to Ordinance 6-S & F-i adopted April 1, 1981. (Payment of legal fees in the civil matter of Dente Brothers Towing, Inc., et al) (Docket # ESX-L-113-050-93).**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-cz. Resolution authorizing Director of Finance to issue check in amount of \$28,800. to Madison Monroe Urban Renewal Limited Partnership c/o Carl C. Belgrave, Esq., 60 Park Place, Suite 202, Newark, New Jersey 07102, refund of rents collected by City of Newark from occupants of record, from June, 1998 through May, 1999, for premises known as 30 Monroe Street, Block 2002, Lot 60.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-da. Resolution authorizing Director of Finance to issue check in amount of \$900. to J.R.E. & Associates, refund of deposit paid at time of auction for purchase of City-owned property known as 49-59 Riverside Avenue, Block 614, Lot 58. (Successful bidder was erroneously advised property was being bid subject to litigation).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

- 7-R-db. Resolution authorizing Director of Finance to issue check in amount of \$1,220. to Robert E. Franco, refund of deposit paid at time of auction for purchase of City-owned property known as 325 Sixth Avenue, W, Block 1927, Lot 32. (City unable to convey marketable title)**

(Copy of resolution and correspondence submitted to each Member of the Council)

August 4, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

- 7-R-dc. Resolution authorizing Director of Finance to issue check in amount of \$1,000. to J.B. Construction, Inc., refund of fence deposit paid at time of closing for purchase of City-owned property known as 70 Chester Avenue, Block 619, Lot 31. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

- 7-R-dd. Resolution authorizing Director of Finance to issue check in amount of \$3,841. to Bakery Village Urban Renewal Assoc., L.P., refund of escrow deposit paid at time of closing for purchase of City-owned property known as 194-220, North 13th Street, Block 1941, Lot 1. (Purchaser has complied with Conditions of Sale and a Certificate of Occupancy has been issued).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

- 7-R-de. Resolution authorizing Director of Finance to issue check in amount of \$1,000. to Donald E. Nesbeth, refund of fence deposit paid at time of closing for purchase of City-owned property known as 515 South Orange Avenue, Block 1791, Lot 30. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

- 7-R-df. Resolution authorizing Director of Finance to issue check in amount of \$2,000. to David Soares, refund of fence deposit paid at time of closing for purchase of City-owned property known as 179 and 181 Camden Street, Block 262, Lots 51, 52. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

August 4, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

- 7-R-dg. Resolution authorizing Director of Finance to issue check in amount of \$1,000. to Philip A. Prince, refund of fence deposit paid at time of closing for purchase of City-owned property known as 50 Hunter Street, Block 2775, Lot 27. (Purchaser has complied with Conditions of Sale)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

- 7-R-dh. Resolution authorizing City Treasurer to issue refund check in amount of \$572.22 to Mr. Simons, 62 Goldsmith Avenue, Newark, New Jersey 07112, for overpayment of water/sewer account 19479, for premises known as 62 Goldsmith Avenue, Block 3680, Lot 44.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

- 7-R-di. Resolution authorizing City Treasurer to issue refund check in amount of \$54.53 to Clarence D. Miller, c/o Ferguson and Gille, 101 Park Street, Montclair, New Jersey 07042-2963, for overpayment of water/sewer account 4047, for premises known as 83 Lindsley Avenue, Block 4059, Lot 42.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

- 7-R-dj. Resolution authorizing City Treasurer to issue refund check in amount of \$282.81 to Mr. and Mrs. Kraynanski, 17 Garret Street, Cedar Grove, New Jersey 07009, for overpayment of water/sewer account 35790, for premises known as 244 6th Avenue, Block 1916, Lot 77.**

(Copy of resolution and correspondence submitted to each Member of the Council)

August 4, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

7-R-dk. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds, in amount of \$52,200., from State of New Jersey Department of Health and Senior Services, to provide AIDS Education, Risk Reduction and Prevention Services, pursuant to grant number 00-759-AID-L-0, for period July 1, 1999 through June 30, 2000.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

7-R-dl. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Apostles' House, 24 Grant Street, Newark, New Jersey 07104, for providing emergency shelter services to the homeless population of City of Newark, for period August 1, 1998 to July 31, 1999, in amount not to exceed \$139,000., funds provided by United States Department of Housing and Urban Development.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

7-R-dm. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Mount Carmel Guild, Archdiocese of Newark, 494 Broad Street, 5th Floor, Newark, New Jersey 07102, to provide emergency shelter services for the homeless population of the City of Newark, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$61,000., funds provided by United States Department of Housing and Urban Development.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

- 7-R-dn. Resolution authorizing Director of Neighborhood and Recreational Services to apply to and accept from New Jersey Department of Environmental Protection, a grant of not less than \$302,307., for 1999 Clean Community Program Grant (Model Program III)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

- 7-R-do. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to accept proposal, enter into and execute agreement with Jackie Robinson South Ward Little League, 359 Leslie Street, Newark, New Jersey 07112, to run the Jackie Robinson South Ward Little League Program for City of Newark, for period January 1, 1999 through July 17, 1999, contract shall not exceed \$10,000., pursuant to N.J.S.A. 40A: 11-1 et seq.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

- 7-R-dp. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to accept proposal, enter into and execute agreement with Ironbound Community Corporation, 51 McWhorter Street, Newark, New Jersey 07105, to run the Ironbound Little League for City of Newark, for period January 1, 1999 through July 17, 1999, in amount not to exceed \$10,000., pursuant to N.J.S.A. 40A: 11-1 et seq.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

- 7-R-dq. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to accept proposal, enter into and execute agreement with Friendly Fuld Neighborhood Centers, Inc., 71 Boyd Street, Newark, New Jersey 07103, to run the Central Ward Little League for City of Newark youth, for period January 1, 1999 through July 17, 1999, contract shall not exceed \$10,000. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1 et seq.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

August 4, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

7-R-dr. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to accept proposal, enter into and execute agreement with North Ward Center, Inc., 346 Mount Prospect Avenue, Newark, New Jersey 07104, to run the Rick Cerone Little League Program for City of Newark, for period January 1, 1999 through July 17, 1999, contract shall not exceed \$10,000. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1 et seq.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

7-R-ds. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to accept proposal, enter into and execute agreement with North Ward Center, Inc., 346 Mount Prospect Avenue, Newark, New Jersey 07104, to run Project Pride Girls Softball League, for period January 1, 1999 through July 24, 1999, contract shall not exceed \$10,000. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1 et seq.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

President Bradley directed the Deputy City Clerk to forward a letter to Neighborhood and Recreational Services Director Cooper recommending that there be girls softball teams in all the wards.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

7-R-dt. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to accept proposal, enter into and execute agreement with Saint Francis Xavier Church, 243 Abington Avenue West, Newark, New Jersey 07107-2598, to run the Saint Francis Xavier Little League for City of Newark, for period January 1, 1999 through July 17, 1999, in amount not to exceed \$10,000. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1 et seq.)

(Copy of resolution and correspondence submitted to each Member of the Council)

August 4, 1999

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

- 7-R-du. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Diversity Newark, 54 1/2 James Street, Newark, New Jersey 07102, to serve as the Fiduciary/ Contractor for the 1999 Newark Festival of People, in amount of \$25,000., for period September 1, 1999 through November 30, 1999. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

- 7-R-dv. Resolution ratifying and authorizing Director of Neighborhood and Recreational Services to enter into Demolition Consent and Repayment Agreement with Newark Housing Authority for City of Newark to demolish and remove debris from property commonly known as 183-189 Clinton Avenue, City Block 2588, Lot 22.02; Newark Housing Authority shall pay City of Newark \$55,000.; does not require expenditure of municipal funds.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

- 7-R-dw. Resolution authorizing solicitation of sealed bids for sale of undersized, non-developmental property known as Block 924, Lot 69, 84 Pennington Street, to contiguous property owners, pursuant to N.J.S.A. 40A:12-13(b)(5), authorizing advertising and setting return date for acceptance of final bid under specified conditions as August 5, 1999 at 10:00 A.M., 55 Liberty Street, 4th Floor. (Minimum Bid \$5,000.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to return this resolution to Administration per request of Deputy Mayor/Economic and Housing Development Faiella was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

- 7-R-dx. Resolution authorizing Executive Director of Newark Watershed Conservation and Development Corporation to execute stipulation of settlement and other pertinent documents in matter of City of Newark vs. West Milford Township and to receive settlement funds on behalf of City of Newark pursuant to Resolution 7-R-h, March 20, 1974, as amended. (Settlement proposal consisting of cash payment for years 1998 and 1999 in amount of not less than \$154,208. per year; and further reduction in assessment from \$1,750. per acre for the 5,152.81 acres for 1998 and 1999 and further reduction in assessment to \$875. per acre on the 7,528.07 acres in the year 2000)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-dy. Resolution re-appointing Evelyn E. Laccitiello as Tax Assessor for City of Newark, pursuant to N.J.S.A. 54:1-35.31, effective July 1, 1999.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-dz. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$282,590., Homeless Health Care Project – Newark International Airport.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-ea. Temporary emergency resolution appropriating \$282,590., Homeless Health Care Project – Newark International Airport; said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

7-R-eb. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$1,572,000., Resurfacing of Fifteen Various Streets – 1999 Project.

(South 10th Street (S-1) from 18th Avenue to South Orange Avenue; 12th Avenue (S-3) from Bergen Street to West Market Street; Lock Street from Warren Street to Sussex Avenue; Pulaski Street (S-1) from Lafayette Street to Oliver Street; Van Buren Street (S-2) from Lafayette Street to South Street; Magazine Street from Avenue "L" to Ferry Street; Davenport Avenue from 5th Street to Bloomfield City line; 2nd Avenue West from 3rd Street to Bloomfield City line; Elwood Avenue from Broadway to First Avenue; Scheerer Avenue from Renner Avenue to Osborne Terrace; Rose Terrace from Chadwick Avenue to South 10th Street; Willoughby Street from Lyons Avenue to Bragaw Avenue; 12th Avenue (S-4) from Bergen Street to South 12th Street; Varsity Road from South Orange line to Sanford Avenue; South 19th Street from 11th Avenue to 14th Avenue)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Carrino, through the Chair, directed the Deputy City Clerk to inquire from Administration whether or not any streets between Lake Street and First Street will be scheduled for repaving.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

7-R-ec. Temporary emergency resolution appropriating \$1,572,000., Resurfacing of Fifteen Various Streets – 1999 Project; said funds shall be provided in 1999 budget.
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

7-R-ed. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$2,196,618., New Jersey Urban Enterprise Zone.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

7-R-ee. Temporary emergency resolution appropriating \$2,196,618., New Jersey Urban Enterprise Zone; said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

August 4, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-ef. Resolution approving the Assignment and Assumption of Tax Abatement and Financial Agreement of Fairview Homes Associates, authorized by Resolution 7-R-a, September 28, 1979, to Fairview Preservation Urban Renewal Partnership, L.P., 368-408 Hunterdon Street, Block 2547, Lot 1; entity shall pay in full any and all outstanding annual service charges, real estate taxes and water and sewer charges within 30 days of Municipal Council approval. (Project consists of 12 buildings with a total of 136 units, 46 (2)-bedrooms, 70 (3)-bedrooms and 20 (4)-bedroom units) (Central Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-eg. Resolution approving the Assignment and Assumption of Tax Abatement and Financial Agreement of Neighborhoods of the Universities Lock Street Apartments Company, authorized by Resolution 7-R-f, June 18, 1980, to Lock Street Preservation Urban Renewal Partnership, L.P., 75-93 Lock Street, Block 401, Lot 11; entity shall pay in full any and all outstanding annual service charges, real estate taxes and water and sewer charges within 30 days of Municipal Council approval. (For rehabilitation of an apartment building that consists of 49 units, 11 (1)-bedrooms, 37 (2)-bedrooms and 1 (3)-bedroom units) (Central Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-eh. Resolution authorizing Manager of Division of Tax Abatement & Special Taxes to determine total project cost by conducting an inspection and examination of all available financial documents and records of the Wilson Towers Urban Renewal Corporation, for project located at 41-51 Wilson Avenue, Block 2030, Lot 30, (Commercial and Residential Units); further authorizing Division of Tax Abatement & Special Taxes to adjust annual service charge billings for commercial units retroactively from 1st quarter of 1998. (Annual Service Charge of commercial units to be 2% of total project cost) (East Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-ei. Resolution approving Long Term Tax Exemption and Financial Agreement (Tax Abatement-Formerly Fox Lance), for Firmenich Urban Renewal Corporation, for construction, development, maintenance and operation of a commercial/industrial project, located at 138-174 Firmenich Way, Block 5078, Lot 88, granting exemption on improvements for period of 15 years from date of substantial completion or within 24 months of adoption of resolution, pursuant to N.J.S.A. 40A:20-1, et seq. and only so long as Entity is subject to and complies with Financial Agreement and Long Term Tax Exemption Law of 1991, as amended and supplemented, and upon further condition that Entity does not file a petition of tax appeal for premises on which project is to be located, except as Financial Agreement permits. (Annual service charge shall be based on 15% of annual gross revenue) (East Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-ej. Resolution by the Municipal Council supporting the First Annual Central Ward Senior Citizens Blues Festival scheduled for August 14, 1999 providing contributions in an amount not to exceed \$10,000. (Central Ward)**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent: Council Members Amador, Tucker.

- 7-R-ek. Resolution by the Municipal Council supporting the Newark Central Ward Back to School Festival scheduled for September 4, 1999 providing contributions in an amount not to exceed \$5,000. (Central Ward)**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent: Council Members Amador, Tucker.

- 7-R-el. Resolution by the Municipal Council supporting the Annual African/Jazz Dance and Music Concert scheduled for August 25, 1999 providing contributions in an amount not to exceed \$1,400. (West Ward)**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent: Council Members Amador, Tucker.

August 4, 1999

7-R-em. Resolution by the Municipal Council supporting the Annual Statewide Puerto Rican Heritage Festival scheduled for August 8, 1999 providing contributions in an amount not to exceed \$3,000. (North Ward)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent: Council Members Amador, Tucker.

A motion to consider Resolutions 7-R-fa(A.S.), 7-R-fb(A.S.), 7-R-fc(A.S.), 7-R-fk(A.S.) and 7-R-fl(A.S.) at this time was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent: Council Members Amador, Tucker.

7-R-fa. Resolution by the Municipal Council supporting the Seventh Annual Labor Day (A.S.) Festival scheduled for September 3-6, 1999, providing contributions in an amount not to exceed \$6,500.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent: Council Members Amador, Tucker.

7-R-fb. Resolution by the Municipal Council supporting the First Annual West Ward (A.S.) Festival scheduled for September 11, 1999, providing contributions in an amount not to exceed \$7,000.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent: Council Members Amador, Tucker.

7-R-fc. Resolution by the Municipal Council supporting the Block Association (A.S.) Networking District Concert scheduled for August 21, 1999, providing contributions in an amount not to exceed \$2,400.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent: Council Members Amador, Tucker.

7-R-fk. Resolution by the Municipal Council supporting the "Enjoy The Park Harvest (A.S.) Festival" scheduled for October 9, 1999, providing contributions in an amount not to exceed \$2,000.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent: Council Members Amador, Tucker.

7-R-fl. Resolution by the Municipal Council supporting the "Central Ward Students (A.S.) Going for the Gold in the New Millennium" scheduled for September 11, 1999, providing contributions in an amount not to exceed \$15,000.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent: Council Members Amador, Tucker.

7-R-en. Resolution amending Resolution 7-R-ci(A.S.), April 1, 1998, "authorizing City Clerk on behalf of the Municipal Council to execute contract with the Law Office of Michael Pane, 307 N. Main Street, Hightstown, New Jersey 08502, for review and recommendation regarding dissemination procedure of public documents and information; contract shall not exceed \$10,000....." to expend balance of original contract in amount of \$6,600. and to extend contract period to March 30, 2000. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Mr. Michael Pane to meet with the Members of the Municipal Council at their August 31, 1999 pre-meeting conference was made by Council Member Booker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

7-R-eo. Resolution of the Municipal Council requesting the Clerk for the County of Essex to place on the ballot for the General Election to be held on November 2, 1999, a non-binding referendum question which ascertains the sentiment of legal voters in the City of Newark as it relates to whether or not hotels and motels in the City of Newark should pay real property taxes.

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley.

No roll call was taken.

A motion to table the resolution was made by Council Member Booker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-ep. Resolution to reconsider Resolution 7-R-a.(S), June 28, 1999, entitled, "Resolution authorizing Director of Finance and/or Tax Collector to cancel, refund and/or adjust taxes, water/sewer and/or other municipal charges on books and records as certified to by certifying municipal agency; further authorizing the Director of Finance and/or Tax Collector to cancel, refund and/or adjust any principal, interest and/or penalties that may have accrued against the erroneous assessment, effective immediately until December 31, 1999; further requesting that the Administration provide a report on all properties for which the Director of Finance and/or Tax Collector have cancelled, refunded and/or adjusted taxes, water/sewer and/or other municipal charges from June 28, 1999 to the present.**

A motion to adopt the resolution was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker.

Not Voting: President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-eq. Resolution declaring July 16, 1999 as Newark Bears Day.**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-er. Resolution granting leave of absence without pay to Leslie Peters, Research Supervisor, Office of the City Clerk, for period beginning July 26, 1999 and ending July 25, 2000.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-es. Resolution amending Resolution 7-R-du(A/S), December 16, 1998, "amending Resolution 7-R-dk(A.S.), June 17, 1998, "authorizing City Clerk, on behalf of the Municipal Council, to execute contract with NW Financial Group, 15 Exchange Place, Suite 1110, Jersey City, New Jersey 07302, to review, advise and assist the Municipal Council as part of its various fiscal activities, for period July 1, 1998 to June 30, 1999, contract shall not exceed \$40,000., by decreasing contract amount to \$20,000....." by extending period of contract to June 30, 2000, and by expending balance of original contract in amount not to exceed \$8,673. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(1)(a)(ii))**

A motion to defer action on the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-et. Resolution amending Resolution 7-R-cb, April 7, 1999, "authorizing City Clerk, on behalf of the Municipal Council, to enter into contract with Lazar, Levine and Felix, L.L.P., Theodore Felix, 4 Becker Farm Road, Roseland, New Jersey 07068, for purpose of providing litigation support to the Municipal Council as same pertains to the litigation and arbitration presently ongoing between the City of Newark and the Port Authority of New York and New Jersey which litigation support shall include all forensic and other accounting reviews of Port Authority discovery and documents and to also serve as expert witnesses for and on behalf of the City of Newark and the Newark Municipal Council, in sum of \$50,000. for period of one year..." by increasing contract amount to \$100,000. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to N.J.S.A. 40A:11-5(1)(a)(i))**

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-eu. Resolution amending Resolution 7-R-cr, adopted May 5, 1999, "Resolution authorizing City Clerk, on behalf of the Municipal Council, to enter into contract with New Jersey Performing Arts Center, in an amount not to exceed \$20,000., as co-sponsor for the construction of a Memorial Monument in honor of persons interred at the former Trinity Cemetery. (Contract awarded without competitive bidding as a "Professional Service Contract", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))....", by changing contract designation to an 'Extraordinary Unspecifiable Service', pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii).**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-ev-1. Resolution recognizing and commending Mary Hay, Marie Jackson and Ida Best.**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

- 7-R-ev-2. Resolution recognizing and commending "Xacobeo" 1999.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

7-R-ev-3. Resolution recognizing and commending Brown Singletary-Hanna Fifth Annual Family Reunion.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

7-R-ev-4. Resolution recognizing and commending The Family of Eloise Spellman.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

7-R-ev-5. Resolution recognizing and commending Reverend Deloise Allen.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

7-R-ev-6. Resolution recognizing and commending New Zion Revival Temple.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

7-R-ev-7. Resolution recognizing and commending Abia-Imo States Association of Nigeria in America.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

7-R-ew-1. Resolution recognizing and commending Dr. Alberto Souto Miranda, (A.S.) Presidente de Camara de Aveiro, Dr. Manuel Castro Azevedo, Presidente da Camara de Agueda, Dr. Acilio Domingues Gala, Presidente da Camara de Oliveira do Bairro, Prof. Literio Augusto Marques, Presidente da Camara da Anadia, Dr. Santos Sousa, Presidente da Camara da Murtosa, Dr. Vladimiro Rodrigues Silva, Presidente de Camara de Estarreja, Eng Ribau Esteves, Presidente de Camara de Ilhavo and Dr. Antero Gaspar, Governador-Civil de Aveiro.

August 4, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

7-R-ew-2. Resolution recognizing and commending Liberian Community Association of (A.S.) North Jersey.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

7-R-ew-3. Resolution recognizing and commending Mr. Tulio Enriquez Familia. (A.S.)

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

7-R-ew-4. Resolution recognizing and commending the Honorable Mamie Bridgeforth. (A.S.)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

7-R-ex. Resolution amending Resolution 7-R-z, September 2, 1998, "amending Resolution (A.S.) 7-R-i, May 20, 1998, "authorizing Business Administrator, City Clerk and Director of Development to enter into contracts with Danka Office Imaging Co., 103 Carnegie Center, Princeton, New Jersey 08543, Oce USA Inc., 5450 North Cumberland Avenue, Chicago, Illinois 60656, Pitney Bowes Inc., P.O. Box 5526, Trenton, New Jersey 08638-0526, and Xerox Corporation Eastern Operations, 100 Overlook Center, Princeton, New Jersey 08540, to provide Copiers - Copy Center, Multi-Functional, Color and Engineering, for period commencing from date of adoption of resolution to December 31, 1999, inclusive of any subsequent extensions, contract shall not exceed \$505,350. (City Clerk-\$150,000.; Department of Administration-Office Services-\$239,750.; Department of Development-Housing Assistance-\$15,600.) (Combined amount for any subsequent extensions, in amount of \$100,000.) (State Contract)," by adding Cannon USA Inc., Suite 150, 2110 Washington Boulevard, Arlington, Virginia 22204....," by adding contract #84217 with Konica Business Machines to the list of authorized companies."

(Copy of resolution and correspondence submitted to each Member of the Council)

August 4, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

7-R-ey. Resolution authorizing Mayor and Business Administrator to enter into (A.S.) agreements with HUD to receive and expend FY 1999 funds for Community Development Block Grant in amount of \$11,596,000., HOME funds in amount of \$3,965,000., Emergency Shelter Grant funds in amount of \$411,000., and Housing Opportunities for People with AIDS funds in amount of \$5,777,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

7-R-ez. Resolution authorizing Newark Watershed Conservation and Development (A.S.) Corporation to advertise and receive proposals for the lease of Block 14403, Lot 1, in West Milford Township, New Jersey, for an option period of three (3) years with initial term of twenty (20) years and an option to extend lease for forty (40) years, and setting a date for return of bids as September 1, 1999 to be in accordance with N.J.S.A. 40A:12-14(a).

(Permitted uses on leased land will include non-residential uses permitted by current West Milford Zoning ordinance - a maximum of 25% of the leased premises will be allowed to be disturbed from their current natural state.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Members Amador, Tucker.

7-R-fa. Resolution by the Municipal Council supporting the Seventh Annual Labor Day (A.S.) Festival scheduled for September 3-6, 1999, providing contributions in an amount not to exceed \$6,500.

(For action on this resolution, see page 73, in the minutes of this meeting)

7-R-fb. Resolution by the Municipal Council supporting the First Annual West Ward (A.S.) Festival scheduled for September 11, 1999, providing contributions in an amount not to exceed \$7,000.

(For action on this resolution, see page 73, in the minutes of this meeting)

- 7-R-fc. Resolution by the Municipal Council supporting the Block Association (A.S.) Networking District Concert scheduled for August 21, 1999, providing contributions in an amount not to exceed \$2,400.**

(For action on this resolution, see page 73, in the minutes of this meeting)

- 7-R-fd. Resolution ratifying and authorizing Director of Management and Budget to (A.S.) enter into contract with Stratus Computer (DE), Inc., 111 Powder Mill Road, Maynard, Massachusetts 01754-3409, to provide maintenance agreement services for P10800-R45 and P303-Model 75 computer equipment installed at Police and Fire Departments, for period July 1, 1999 through June 30, 2000, in amount not to exceed \$130,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-fe. Resolution requesting Director of Local Government Services to approve (A.S.) insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$2,084,625., Joseph G. Minish Passaic River Waterfront and Restoration Project.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-ff. Temporary emergency resolution appropriating \$2,084,625., Joseph G. Minish (A.S.) Passaic River Waterfront and Restoration Project; said funds shall be provided in 1999 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-fg. Temporary emergency resolution appropriating \$694,875. (Cash-Match), (A.S.) Joseph G. Minish Passaic River Waterfront and Restoration Project; said funds shall be provided in 1999 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-fh. Resolution authorizing Deputy Mayor and Director of Economic and Housing (A.S.) Development to pay Almor Furniture and Appliances, Inc., the sum of \$600,000., for the acquisition of property known as 375-377 Springfield Avenue a/k/a Block 2601, Lots 14 and 15 in furtherance of the Sportsworld Redevelopment Area, upon receipt of all documents deemed necessary by Corporation Counsel. (Central Ward).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-fi. Resolution ratifying and authorizing City Clerk to execute contract with (A.S.) the State of New Jersey, Department of State, Division of Archives and Records Management, 2300 Stuyvesant Avenue, CN 307, Trenton, New Jersey 08625, for micrographic service – records currently maintained by the City, for sum not to exceed \$25,000., for period August 16, 1999 and ending August 15, 2000. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(2) because the vendor is a State Agency)**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-fj. Resolution by the Municipal Council supporting the Mayor and Business (A.S.) Administrator and other representatives of the City of Newark continued review to consider the proposal and to negotiate the terms and conditions relating to utilization of the Voluntary System, for Disposal of Solid Waste Material by the City of Newark and to take such actions as are necessary to present a contract relating to utilization of the Voluntary System to the governing body of the City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-R-fk. Resolution by the Municipal Council supporting the "Enjoy The Park Harvest (A.S.) Festival scheduled for October 9, 1999, providing contributions in an amount not to exceed \$2,000.**

(For action on this resolution, see page 74, in the minutes of this meeting)

- 7-R-fl. Resolution by the Municipal Council supporting the "Central Ward Students (A.S.) Going for the Gold in the New Millennium" scheduled for September 11, 1999, providing contributions in an amount not to exceed \$15,000.**

(For action on this resolution, see page 74, in the minutes of this meeting)

MOTIONS.

- 7-M-a. A MOTION EXPRESSING HEARTFELT SYMPATHY AND SINCERE CONDOLENCES TO THE BEREAVED FAMILIES OF MR. JOHN F. KENNEDY, JR., HIS BELOVED WIFE, MRS. CAROLYN BESSETTE KENNEDY AND HER SISTER, MS. LAUREN G. BASSETTE WHO ALL PREMATURALLY AND TRAGICALLY PASSED ON FRIDAY, JULY 16, 1999** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.
- 7-M-b. A MOTION EXPRESSING PROFOUND SORROW AND HEARTFELT REGRET AT THE PASSING OF FORMER ESSEX COUNTY FREEHOLDER AND EX-FIRST UNION NATIONAL BANK SENIOR VICE-PRESIDENT JEROME GRECO** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.
- 7-M-c. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MR. JUAN CRESPO** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.
- 7-M-d. A MOTION EXPRESSING PROFOUND SORROW AND HEARTFELT REGRET AT THE PASSING OF NOTED NEWARK EDUCATOR AND COMMUNITY ACTIVIST TINA E. BOHANNON, 94** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.
- 7-M-e. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF REVEREND S. HOWARD WOODSON** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.
- 7-M-f. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MR. ALAN KARCHER** was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.

- 7-M-g. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL AND SURVEILLANCE OF THE FOLLOWING LOCATIONS TO DETER THE HIGH LEVEL OF CRIMINAL ACTIVITY OCCURRING THERE: LYONS AVENUE BETWEEN CLINTON PLACE AND ALDINE STREET; THE LENGTH OF WOODSIDE AVENUE AND 175-195 FIRST STREET (GARDEN SPIRES) was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:**

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-M-h. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MRS. WILLIE BELLE SANDERS PARKER-HOOPER was made by the Council of the Whole and declared adopted by President Bradley by the following votes:**

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-M-i. A MOTION RESPECTFULLY REQUESTING THAT THE GENERAL SERVICES ADMINISTRATION (UNDER SECTION 6.5 OF THE LEASE AGREEMENT) REPLACE THE UNSTABLE PLASTIC BARRIERS WITH MORE PERMANENT AND DECORATIVE STREET BARRICADES TO CORDON OFF WALNUT STREET was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:**

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-M-j. A MOTION DIRECTING THAT THE CITY CLERK'S OFFICE INVITE JOANNE Y. WATSON, BUSINESS ADMINISTRATOR, ALFRED FAIELLA, DEPUTY MAYOR AND DIRECTOR OF ECONOMIC AND HOUSING DEVELOPMENT TO A FUTURE SPECIAL CONFERENCE TO DISCUSS STATUS OF THE CITY'S MASTER PLAN was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:**

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-M-k. A MOTION IN SUPPORT OF THOSE VENDORS WHO ARE ALLEGEDLY ABOUT TO BE "DISLOCATED" FROM OPERATING AS LEGITIMATE BUSINESSES IN TERMINALS "A" AND "B" OF NEWARK INTERNATIONAL AIRPORT, BY A BRITISH-OWNED CONGLOMERATE. THE COMPANY IS REPORTED TO BE IN THE PROCESS OF LEASING THE TWO TERMINALS was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:**

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 7-M-l. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF RECREATION CONSIDER ORGANIZING AND OPERATING A CITY-WIDE GIRLS' SOFTBALL LEAGUE IN THE YEAR 2000** was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.
- 7-M-m. A MOTION COMMENDING THE MEMBERS OF THE 1999 CENTRAL WARD MEMORIAL MARCH COMMITTEE FOR THEIR OUTSTANDING CONTRIBUTION TO THIS YEAR'S EVENT** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.
- 7-M-n. A MOTION EXPRESSING EXTREME DISSATISFACTION AT THE NEWARK LITTLE LEAGUE WORLD SERIES SPONSORS FOR THEIR ADMINISTRATIVE RULING WHICH DISQUALIFIED THE NORTH WARD LITTLE LEAGUE TEAM FROM THE TOURNAMENT GAMES HELD AUGUST 2-10, 1999** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.
- 7-M-o. A MOTION RECOGNIZING AND COMMENDING THE ORGANIZERS OF THE WEST WARD LITTLE LEAGUE FOR THEIR OUTSTANDING EFFORT IN REVIVING LITTLE LEAGUE BASEBALL IN THE WEST WARD** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.
- 7-M-p. A MOTION RESPECTFULLY REQUESTING THAT THE MANAGER OF THE DIVISION OF TAXICABS CONDUCT A COMPREHENSIVE INVESTIGATION OF THE DIAMOND DELL TAXICAB SERVICE LOCATED ON SOUTH ORANGE AVENUE IN THE WEST WARD** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.
- 7-M-q. A MOTION INQUIRING FROM THE ADMINISTRATION AS TO WHETHER OR NOT ANY STREETS BETWEEN LAKE STREET AND FIRST STREET (NORTH WARD) WILL BE SCHEDULED FOR REPAVING** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.

- 7-M-r. A MOTION CONGRATULATING MS. WILLIE MAE CRAWFORD AND MS. MARGARET PARKER ON THE ESTEEMED OCCASION OF BEING APPOINTED BY THE HONORABLE SHARPE JAMES, MAYOR, TO THE MAYOR'S SENIOR CITIZEN COMMISSION** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.
- 7-M-s. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF MS. KWISHAWN HALL** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.
- 7-M-t. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL AND SURVEILLANCE OF THE FOLLOWING LOCATIONS TO DETER THE HIGH LEVEL OF CRIMINAL ACTIVITY OCCURRING THERE: LYONS AVENUE BETWEEN CLINTON PLACE AND ALDINE STREET; THE LENGTH OF WOODSIDE AVENUE AND 175-195 FIRST STREET (GARDEN SPIRES)** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.
- 7-M-u. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK HOUSING AUTHORITY PROVIDE A WRITTEN STATUS REPORT ON THE SEFETY OF THE FENCING AROUND STELLA WRIGHT HOMES** was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.
- 7-M-v. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL AND SURVEILLANCE OF THE FOLLOWING LOCATIONS TO DETER THE HIGH LEVEL OF CRIMINAL ACTIVITY OCCURRING THERE: LYONS AVENUE BETWEEN CLINTON PLACE AND ALDINE STREET; THE LENGTH OF WOODSIDE AVENUE AND 175-195 FIRST STREET (GARDEN SPIRES)** was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:
Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Tucker.

7-M-w. A MOTION EXPRESSING SINCERE GRATITUDE AND APPRECIATION TO THE OFFICIALS OF THE SOUTH WARD JACKIE ROBINSON LITTLE LEAGUE FOR PROVIDING THE CHILDREN OF THE SOUTH WARD WITH ANOTHER ACTION-PAKED, FUN-FILLED SEASON OF BASEBALL was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

7-M-x. A MOTION TO ASCERTAIN FROM THE CIRCULATION DIRECTOR OF THE STAR-LEDGER WHETHER THERE EXISTS A NEWSPAPER CIRCULATION PROBLEM IN CERTAIN NEWARK NEIGHBORHOODS, AS THE GOVERNING BODY CONTINUES TO RECEIVE NUMEROUS CITIZEN COMPLAINTS REGARDING THE UNAVAILABILITY OF THE STAR LEDGER THROUGH HOME DELIVERY was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

7-M-y. A MOTION RECOGNIZING AND COMMENDING THE NEWARK POLICE DEPARTMENT FOR PLAYING AN INTEGRAL ROLE IN THE RECENT SUCCESSFUL ANNUAL "NATIONAL NIGHT OUT" POLICE-COMMUNITY, ANTI-CRIME INITIATIVE HELD IN RIVERFRONT STADIUM was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

7-M-z. A MOTION EXPRESSING SINCERE GRATITUDE AND APPRECIATION TO THE POLICE DEPARTMENT FOR PARTICIPATING IN THE WEST WARD POLICE/COMMUNITY BUS TOUR was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

COMMUNICATIONS.

(Communications were considered after Resolutions.)

Communications.

8-a-1. The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 8, 1999, appointing Ms. Ella Edwards, 516 Bergen Street, Newark, New Jersey 07108, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 2000.**

(Replacing Mr. Gerald Callaghan)

(Copy of correspondence submitted to each Member of the Council)

(Ms. Edwards met with Council August 3, 1999)

August 4, 1999

A motion to confirm the appointment of Ms. Ella Edwards, as a Member of the Mayor's Senior Citizen Commission, for a term commencing upon confirmation by the Municipal Council and ending November 30, 2000 was made by the Council of the Whole.

President Bradley: Will the Council confirm the appointment?

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The appointment is confirmed.

- 8-a-2.** The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 8, 1999, appointing Ms. Willie Mae Crawford, 425 Sanford Avenue, Newark, New Jersey 07106, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 2002.**

(Replacing Ms. Bernice Gouss)

(Copy of correspondence submitted to each Member of the Council)

(Ms. Crawford met with Council August 3, 1999)

A motion to confirm the appointment of Ms. Willie Mae Crawford, as a Member of the Mayor's Senior Citizen Commission, for a term commencing upon confirmation by the Municipal Council and ending November 30, 2002 was made by the Council of the Whole.

President Bradley: Will the Council confirm the appointment?

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The appointment is confirmed.

- 8-a-3.** The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 8, 1999, appointing Ms. Mary Azagara, 19 Barbara Street, Newark, New Jersey 07105, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 2002.**

(Replacing Reverend Ray Sabo)

(Copy of correspondence submitted to each Member of the Council)

(Ms. Azagara met with Council August 3, 1999)

A motion to confirm the appointment of Ms. Mary Azagara, as a Member of the Mayor's Senior Citizen Commission, for a term commencing upon confirmation by the Municipal Council and ending November 30, 2002, was made by the Council of the Whole.

President Bradley: Will the Council confirm the appointment?

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The appointment is confirmed.

- 8-a-4.** The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 8, 1999, appointing Ms. Pecolia Simms, 731 Clinton Avenue, Newark, New Jersey 07112, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 2002.**

(Replacing Mr. Joseph Dellafave)

(Copy of correspondence submitted to each Member of the Council)

(Ms. Simms met with Council August 3, 1999)

A motion to confirm the appointment of Ms. Pecolia Simms, as a Member of the Mayor's Senior Citizen Commission, for a term commencing upon confirmation by the Municipal Council and ending November 30, 2002, was made by the Council of the Whole.

President Bradley: Will the Council confirm the appointment?

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The appointment is confirmed.

- 8-a-5.** The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 8, 1999, appointing Ms. Sara Mais, 443 Broad Street, Newark, New Jersey 07102, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 1999.**

(Replacing Mr. Jethro James)

(Copy of correspondence submitted to each Member of the Council)

(Ms. Mais met with Council August 3, 1999)

A motion to confirm the appointment of Ms. Sara Mais, as a Member of the Mayor's Senior Citizen Commission, for a term commencing upon confirmation by the Municipal Council and ending November 30, 1999, was made by the Council of the Whole.

President Bradley: Will the Council confirm the appointment?

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The appointment is confirmed.

- 8-a-6.** The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 8, 1999, appointing Ms. Margaret McAdoo, 130 Dayton Street, Apt., 5E, Newark, New Jersey 07114, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 1999.**

(Replacing Ms. Romanita Rivera)

(Copy of correspondence submitted to each Member of the Council)

(Ms. McAdoo met with Council August 3, 1999)

A motion to confirm the appointment of Ms. Margaret McAdoo, as a Member of the Mayor's Senior Citizen Commission, for a term commencing upon confirmation by the Municipal Council and ending November 30, 1999, was made by the Council of the Whole.

August 4, 1999

President Bradley: Will the Council confirm the appointment?

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The appointment is confirmed.

- 8-a-7. The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 8, 1999, re-appointing Ms. Annie Balkum, 20 Fabyan Place, Newark, New Jersey 07112, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 2001.**

(Copy of correspondence submitted to each Member of the Council)
(Ms. Balkum met with Council August 3, 1999)

A motion to confirm the re-appointment of Ms. Annie Balkum, as a Member of the Mayor's Senior Citizen Commission, for a term commencing upon confirmation by the Municipal Council and ending November 30, 2001, was made by the Council of the Whole.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The re-appointment is confirmed.

- 8-a-8. The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 8, 1999, re-appointing Ms. Pearl Davenport, 1060 Broad Street, #652, Newark, New Jersey 07102, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 2002.**

(Copy of correspondence submitted to each Member of the Council)
(Ms. Davenport met with Council August 3, 1999)

A motion to confirm the re-appointment of Ms. Pearl Davenport, as a Member of the Mayor's Senior Citizen Commission, for a term commencing upon confirmation by the Municipal Council and ending November 30, 2002, was made by the Council of the Whole.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The re-appointment is confirmed.

- 8-a-9. The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 8, 1999, re-appointing Ms. Louise Epperson, 1 Court Street, #6-N, Newark, New Jersey 07102, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 2000.**

(Copy of correspondence submitted to each Member of the Council)
(Ms. Epperson met with Council August 3, 1999)

August 4, 1999

A motion to confirm the re-appointment of Ms. Louise Epperson, as a Member of the Mayor's Senior Citizen Commission, for a term commencing upon confirmation by the Municipal Council and ending November 30, 2000, was made by the Council of the Whole.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The re-appointment is confirmed.

- 8-a-10.** The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 8, 1999, re-appointing Dr. E. Alma Flagg, 67 Vaughn Drive, Newark, New Jersey 07103, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 1999.**

(Copy of correspondence submitted to each Member of the Council)

(Dr. Flagg met with Council August 3, 1999)

A motion to confirm the re-appointment of Dr. E. Alma Flagg, as a Member of the Mayor's Senior Citizen Commission, for a term commencing upon confirmation by the Municipal Council and ending November 30, 1999, was made by the Council of the Whole.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The re-appointment is confirmed.

- 8-a-11.** The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 8, 1999, re-appointing Ms. Margaret Parker, 419 Sanford Avenue, Newark, New Jersey 07106, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 2001.**

(Copy of correspondence submitted to each Member of the Council)

(Ms. Parker met with Council August 3, 1999)

A motion to confirm the re-appointment of Ms. Margaret Parker, as a Member of the Mayor's Senior Citizen Commission, for a term commencing upon confirmation by the Municipal Council and ending November 30, 2001, was made by the Council of the Whole.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The re-appointment is confirmed.

- 8-a-12.** The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 8, 1999, re-appointing Mr. Newton Richards, 233 West Market Street, Newark, New Jersey 07102, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 2001.**

(Copy of correspondence submitted to each Member of the Council)

(Mr. Richards met with Council August 3, 1999)

A motion to confirm the re-appointment of Mr. Newton Richards, as a Member of the Mayor's Senior Citizen Commission, for a term commencing upon confirmation by the Municipal Council and ending November 30, 2000, was made by the Council of the Whole.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The re-appointment is confirmed.

- 8-a-13.** The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 8, 1999, re-appointing Deacon Joshua Webb, 1 Branch Brook Park Manor, #7A, Newark, New Jersey 07104, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 2000.**

(Copy of correspondence submitted to each Member of the Council)

(Deacon Webb met with Council August 3, 1999)

A motion to confirm the re-appointment of Deacon Joshua Webb, as a Member of the Mayor's Senior Citizen Commission, for a term commencing upon confirmation by the Municipal Council and ending November 30, 2000, was made by the Council of the Whole.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The re-appointment is confirmed.

- 8-a-14.** The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 8, 1999, re-appointing Reverend Levin West, 301 Irvine Turner Boulevard, Newark, New Jersey 07108, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 1999.**

(Copy of correspondence submitted to each Member of the Council)

(Reverend West met with Council August 3, 1999)

A motion to confirm the re-appointment of Reverend Levin West, as a Member of the Mayor's Senior Citizen Commission, for a term commencing upon confirmation by the Municipal Council and ending November 30, 1999, was made by the Council of the Whole.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The re-appointment is confirmed.

- 8-a-15.** The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received July 8, 1999, re-appointing Ms. Bessie McDonald, 516 Bergen Street, Newark, New Jersey 07108, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 2001.**

(Copy of correspondence submitted to each Member of the Council)
(Ms. McDonald met with Council August 3, 1999)

A motion to confirm the re-appointment of Ms. Bessie McDonald, as a Member of the Mayor's Senior Citizen Commission, for a term commencing upon confirmation by the Municipal Council and ending November 30, 2001 was made by the Council of the Whole.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

President Bradley: The re-appointment is confirmed.

- 8-b.** The Deputy City Clerk presented **Communication from Business Administrator Watson, received July 23, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.03, and more commonly known as 79 Fillmore Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Jose A. Pinho and Brailina Pinho – SILOT \$2,100.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the September 1, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 8-c.** The Deputy City Clerk presented **Communication from Business Administrator Watson, received July 23, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2050, Lot 1.09, and more commonly known as 32-34 Saint Francis Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Carla Dias – SILOT \$2,900.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the September 1, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 8-d. The Deputy City Clerk presented **Communication from Business Administrator Watson, received July 23, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.13, and more commonly known as 277 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (Central Ward)

(Lisa Arrington – SILOT \$1,900.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the September 1, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 8-e. The Deputy City Clerk presented **Communication from Business Administrator Watson, received July 23, 1999, enclosing proposed "Ordinance to approve the private sale of City-owned properties known as 575-579, 603 South 19th Street (AKA Block 339, Lots 12, 13, 14, 26); 207, 291 17th Avenue (AKA Block 340, Lots 33, 35); 633, 637-641 South 20th Street (AKA Block 353, Lots 24, 26, 12); 691-695 South 18th Street (AKA Block 356, Lots 18, 19, 20); 680-682, 692-694 South 18th Street (Block 357, Lots 40, 39, 34, 33); 719 South 20th Street (AKA Block 368, Lot 34), 107-109 19th Avenue (AKA Block 368, Lots 36, 37); 724-730, 736-738, 742, 756, 764-768½ South 20th Street (AKA Block 367, Lots 65, 64, 63, 62, 59, 58, 56, 49, 45, 44, 42, 41), 719, 745, 749-751 South 19th Street (AKA Block 367, Lots 9, 21, 23), located in the Central and South Wards to New Visions Community Development Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(J)".**

(Adam Clayton Powell, Jr., Townhomes at Freedom Heights, \$3,400., new construction of 35 low and moderate income and possibly market rate homes)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the September 1, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 8-f. The Deputy City Clerk presented **Proposed, "Ordinance to amend and supplement Title 15, Housing, Chapter 4, Dwelling: Responsibility of owner and operator for general maintenance; occupancy standards; Article 9, suspension of services or utilities; Section 34, suspension prohibited of the Revised Ordinances of the City of Newark, New Jersey, 1966, by adding thereto Paragraph (E) which imposes additional penalties of imprisonment and/or community service for repeated offenses of this ordinance."**

A motion directing the Deputy City Clerk to place this ordinance on the September 1, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 8-g. The Deputy City Clerk presented Communication from Business Administrator (A.S.) Watson, received July 30, 1999, enclosing proposed "Ordinance authorizing the conveyance of an easement in favor of the United Way of Essex and West Hudson in the "911 Emergency Response Building" area to replace the access easement along Leonard Place (now vacated)." (Central Ward)

(Police/Fire Communications Center)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-f(A.S.) on page 5, in the minutes of this meeting)

PENDING BUSINESS ON THE AGENDA.

- 9-a. Communication from Business Administrator Watson, received July 6, 1999, enclosing proposed "Ordinance granting permission to Williams Communications, Inc., to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way."

(Extends from New Jersey Turnpike down Raymond Boulevard to downtown – administrative fee - \$15,000., annual easement fee - \$83,285.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson and Engineering Director Lazarus met with Council August 3, 1999)

A motion directing the Deputy City Clerk to place this ordinance on the September 1, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 9-b. Communication from Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-

(Scott Street:

Eastbound, between Orchard Street and Mulberry Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 9-c. Communication from Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street." (Central Ward)

(South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 9-d. **Communication from Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Congress Street and Prospect Street as one-way streets." (East Ward)**

(Congress Street, northbound, from Lafayette Street to Market Street

Prospect Street, southbound, Market Street to Elm Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 9-e. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Kipp Street and Rose Street." (Central Ward)**

(Kipp Street and Rose Street

Stop signs shall be installed on Kipp Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 9-f. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Emmet Street as a one-way street." (East Ward)**

(Deleting:

Emmet Street, westbound, from McCarter Highway to Frelinghuysen Avenue.

Adding:

Emmet Street, westbound, from Pennsylvania Avenue to Frelinghuysen Avenue.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

August 4, 1999

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

- 9-g. **Communication from Business Administrator Watson, received May 19, 1999, enclosing proposed "Ordinance amending the Special Improvement District Legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council June 2, 1999)

(Deputy Mayor/Director of Economic and Housing Development Faiella met with Council July 7, 1999)

(Business Administrator Watson and Deputy Mayor/Director of Economic and Housing Development Faiella met with Council August 3, 1999)

A motion directing the Deputy City Clerk to place this ordinance on the September 1, 1999 Agenda of the Municipal Council for first reading was made by Council Member Chaneyfield Jenkins, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Tucker.

MISCELLANEOUS.

- 10-a. The Deputy Clerk reported the following applications for Bingo and Raffle Licenses were issued from July 26, 1999 to July 23, 1999:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Society of the Holy Rosary of St. Francis Xavier Church	43

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
American Red Cross/Metropolitan NJ Chapter	41
The Bernardino Coutinho	42

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Bridgeforth

Absent During Roll Call: Council Member Carrino.

Absent: Council Members Amador, Tucker.

August 4, 1999

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT

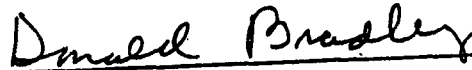
- 11-b. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Not Voting: Council Member Booker.
Absent During Roll Call: Council Member Carrino.
Absent: Council Members Amador, Tucker.

This meeting adjourned at 3:19 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/jjm

Newark, New Jersey, August 10, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey at 11:46 A.M.

Present: Council Members Amador, Chaneyfield Jenkins, Quintana, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Legal Research Officers Elmer Herrmann and Ronald Thompson and Public Relations Consultants Harold Edwards, Herbert Green and Randy Jones.

Absent: Council Members Booker, Bridgeforth, Carrino, Tucker.

Deputy City Clerk Wallace read letter dated August 5, 1999, from Council President Bradley, calling a special meeting of the Municipal Council for Tuesday, August 10, 1999, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution amending Resolution 7-R-du(A/S), December 16, 1998, "amending Resolution 7-R-dk(A.S.), June 17, 1998, "authorizing City Clerk, on behalf of the Municipal Council, to execute contract with NW Financial Group, 15 Exchange Place, Suite 1110, Jersey City, New Jersey 07302, to review, advise and assist the Municipal Council as part of its various fiscal activities, for period July 1, 1998 to June 30, 1999, contract shall not exceed \$40,000., by decreasing contract amount to \$20,000....." by extending period of contract to June 30, 2000, and by expending balance of original contract in amount not to exceed \$8,673. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(1)(a)(ii)) (7-R-es, deferred August 4, 1999)

Resolution of the Municipal Council requesting the Clerk for the County of Essex to place on the ballot for the General Election to be held on November 2, 1999, a non-binding referendum question which ascertains the sentiment of legal voters in the City of Newark as it relates to whether or not hotels and motels in the City of Newark should pay real property taxes. (7-R-eo, tabled August 4, 1999)

Resolution ratifying and authorizing Mayor to enter into and execute contract with Law Offices of Brown and Brown, P.C., One Gateway Center, Newark, New Jersey 07102, to represent and intervene on behalf of the Mayor in legal matters relating to disputes arising out of captioned matter entitled City of Newark by the Municipal Council, et al. v. Port Authority of New York and New Jersey. (7-R-b(S), tabled May 25, 1999)

Resolution authorizing Director of Engineering to accept proposal submitted and execute Contract 99-08 No. 1 Boiler Replacement at Division of Motors, located at 36 Victoria Street, Newark, New Jersey, for amount of \$295,455., with Silva's Welding, 519 Forest Street, Kearny, New Jersey 07032, lowest most responsible bid submitted, which includes amount of \$40,000. towards unforeseen work, project to be completed within period of six months from issue of Notice to Proceed.

August 10, 1999

August 10, 1999

Deputy City Clerk Wallace further read letters dated August 5, 1999 and August 6, 1999, from His Honor Mayor Sharpe James, requesting the following legislation be added for consideration on the call of the special meeting of the Municipal Council for Tuesday, August 10, 1998, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Grant Award Resolution in the amount of \$80,405.00 for the Homeless Health Care Project. These supplemental funds area awarded by the United States Department of Health and Human Services/Health Resources and Services Administration to provide supportive services to benefit the homeless population of the City of Newark for the period November 1, 1998 through October 31, 1999.

Special Item Revenue Resolution #49 – Temporary Emergency No. #50 in the amount of \$80,405.00 for the Homeless Health Care Project. These supplemental funds area awarded by the United States Department of Health and Human Services/Health Resources and Services Administration to provide supportive services to benefit the homeless population of the City of Newark for the period of November 1, 1998 through October 31, 1999.

Lighthouse Environmental

This legislation authorizes a contract between the City of Newark, Department of Health and Human Services and Lighthouse Environmental to provide lead risk assessments, inspections and reinspections for the Childhood Lead Poison Prevention Program. The contract covers the period of August 10, 1999 through December 31, 1999 at a cost not to exceed **\$81,200.00**.

SETON HALL UNIVERSITY

This Resolution amends Resolution 7Rd(S-2) authorizing the Mayor and the Director of the Department of Health and Human Services to enter into and execute a contract with Seton Hall University/Northeast Regional Health Planning, Inc. to assist in the preparation of a Newark Health Profile for the period from November 16, 1998 through December 31, 1999 and increasing the contract amount from \$32,103.00 to \$82,103.00.

RESOLUTION APPROPRIATING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, TWENTY-FIFTH YEAR PROGRAM, TO VARIOUS DEPARTMENTS AND AGENCIES IN THE AMOUNT OF \$11,596,000.00, \$200,000.00-PROGRAM INCOME, TOTALING \$11,796,000.00.

RESOLUTION AUTHORIZING THE DEPARTMENT OF ADMINISTRATION, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO ENTER INTO A CONTRACT WITH GENESIS SYSTEMS, INC., FOR MAINTENANCE AGREEMENT SERVICES.

AGREEMENT BETWEEN THE CITY OF NEWARK AND THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION (NJDWSC) FOR TRANSFER OF WATER.

August 10, 1999

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of these meetings were disseminated on August 5 and 6, 1999, at the time of their preparation. All persons who prepaid for advance notice of meetings also received copies of notices as required by law."

RESOLUTIONS.

Resolutions.

- 7-R-a. Resolution amending Resolution 7-R-du(A/S), December 16, 1998, "amending (S-1) Resolution 7-R-dk(A.S.), June 17, 1998, "authorizing City Clerk, on behalf of the Municipal Council, to execute contract with NW Financial Group, 15 Exchange Place, Suite 1110, Jersey City, New Jersey 07302, to review, advise and assist the Municipal Council as part of its various fiscal activities, for period July 1, 1998 to June 30, 1999, contract shall not exceed \$40,000., by decreasing contract amount to \$20,000....." by extending period of contract to June 30, 2000, and by expending balance of original contract in amount not to exceed \$8,673. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(1)(a)(ii))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Booker, Bridgeforth, Carrino, Tucker.

- 7-R-b. Resolution of the Municipal Council requesting the Clerk for the County of (S-1) Essex to place on the ballot for the General Election to be held on November 2, 1999, a non-binding referendum question which ascertains the sentiment of legal voters in the City of Newark as it relates to whether or not hotels and motels in the City of Newark should pay real property taxes.**

(7-R-eo, tabled August 4, 1999)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Booker, Bridgeforth, Carrino, Tucker.

A motion to remove from the table "Resolution amending Resolution 7-R-ck(A.S.), February 17, 1999, amending Resolution 7-R-g, December 17, 1997, "Resolution amending resolution 7-R-cu(A.S.), October 16, 1996, 'ratifying and authorizing Mayor to enter into and execute contract with Law Offices of Brown & Brown, P.C., One Gateway Center, Newark, New Jersey 07102, to represent the Mayor in legal matters relating to disputes between the Mayor and the Municipal Council, contract shall not exceed \$25,000., ...' by renewing the contract for period October 1, 1998 to September 30, 1998, for amount of unexpended funds of prior contract and \$50,000., totalling \$75,000.; \$20,000. Provided in budget, additional funds subject to certification in 1998 budget", by renewing the contract for period October 1, 1998 to September 30, 1999, for amount of \$75,000.; \$20,000. Provided in budget," by increasing amount not to exceed \$200,000. Provided in budget," by increasing amount not to exceed \$200,000. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(I)), " (7-R-b(S), May 25, 1999) was made by Council Member Quintana, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Amador, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Booker, Bridgeforth, Carrino, Tucker.

The above resolution, which was removed from the table is scheduled to be returned to Administration at the meeting of September 1, 1999.

- 7-R-c. Resolution ratifying and authorizing Mayor to enter into and execute contract (S-1) with Law Offices of Brown and Brown, P.C., One Gateway Center, Newark, New Jersey 07102, to represent and intervene on behalf of the Mayor in legal matters relating to disputes arising out of captioned matter entitled City of Newark by the Municipal Council, et al. v. Port Authority of New York and New Jersey.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Booker, Bridgeforth, Carrino, Tucker.

The above resolution is a substitute resolution which is a different version of the item removed from the table.

- 7-R-d. Resolution authorizing Director of Engineering to accept proposal submitted (S-1) and execute Contract 99-08 No. 1 Boiler Replacement at Division of Motors, located at 36 Victoria Street, Newark, New Jersey, for amount of \$295,455., with Silva's Welding, 519 Forest Street, Kearny, New Jersey 07032, lowest most responsible bid submitted, which includes amount of \$40,000. towards unforeseen work, project to be completed within period of six months from issue of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(4 bids received)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Booker, Bridgeforth, Carrino, Tucker.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply and accept funds in amount of \$80,405. from United States Department of Health and Human Services, Public Health Services, for supportive services to benefit the homeless population of the City of Newark, for period November 1, 1998 through October 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Booker, Bridgeforth, Carrino, Tucker.

- 7-R-f. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$80,405., Homeless Health Care Project, Public Health Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Booker, Bridgeforth, Carrino, Tucker.

- 7-R-g. Temporary emergency resolution appropriating \$80,405., Homeless Health Care Project, Public Health Services; said funds shall be provided in 1999 budget.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Booker, Bridgeforth, Carrino, Tucker.

- 7-R-h. Resolution authorizing Mayor and Director of Health and Human Services to enter into contract with Lighthouse Environmental Inc., 157 Mount Airy Road, Bernardsville, New Jersey 07924, to provide lead risk assessments, inspections and reinspections, for period August 10, 1999 through December 31, 1999, in amount of \$81,200. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Booker, Bridgeforth, Carrino, Tucker.

- 7-R-i. Resolution amending Resolution 7-R-d(S-2), November 10, 1998, "authorizing
(S-2) Mayor and Director of Health and Human Services to enter into and execute contract with Seton Hall University/Northeast Regional Health Planning, Incorporated (SHU/LAB), 14 South Orange Avenue, South Orange, New Jersey 07079, to assist in preparation of a Newark Health Profile, for period November 16, 1998 through December 31, 1998, for amount not to exceed \$32,103.", by extending contract period from January 1, 1999 through November 15, 1999 and increasing contract amount from \$32,103. to \$82,103. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(1)(a)(II))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Booker, Bridgeforth, Carrino, Tucker.

- 7-R-j. Resolution appropriating Community Development Block Grant funds,
(S-2) Twenty-Fifth Year Program, to various Departments and Agencies, in amount of \$11,596,000., \$200,000.-Program Income, totalling \$11,796,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Booker, Bridgeforth, Carrino, Tucker.

- 7-R-k. Resolution authorizing Director of the Office of Management and Budget
(S-2) to enter into contract with Genesis Systems, Inc., P.O. Box 546, Lewistown, Pennsylvania 17044, to provide maintenance agreement services for proprietary software installed at Department of Health and Human Services, Office of Vital Statistics, for period August 15, 1999 through August 14, 2000, in amount not to exceed \$20,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(II))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Members Booker, Bridgeforth, Carrino, Tucker.

- 7-R-l. Agreement between the City of Newark and the North Jersey District Water
(S-2) Supply Commission (NJDWSC) for transfer of water.**
(No legislation received)

There was no action taken on this resolution.

August 10, 1999

ADJOURNMENT.


11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted
(S-1 by the following votes:
& S-2) Yes: Council Members Amador, Chaneyfield Jenkins, Quintana, Walker, President
Bradley.
Absent: Council Members Booker, Bridgeforth, Carrino, Tucker.

This meeting was adjourned at 11:55 A.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

ce/slm



Newark, New Jersey, September 1, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:29 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend Grady James, First Bethel Baptist Church.

Present: Council Members Amador, Booker, Bridgeforth, Walker, President Bradley, Acting City Clerk Frank Bell, Acting Clerk of the Municipal Council, Assistant Corporation Counsel Sylvia Hebron, Legal Research Officer Ronald Thompson, Public Relations Consultants Geraldine Clark and Harold Edwards, Detective James Bateman, Sergeant-At-Arms.

Absent: Council Members Carrino, Chaneyfield Jenkins, Quintana, Tucker.

(Council Member Chaneyfield Jenkins arrived 1:35 P.M.)

(Council Member Carrino arrived 1:36 P.M.)

(Council Member Quintana arrived 1:37 P.M.)

Acting City Clerk Bell stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on August 27, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

(Council Member Chaneyfield Jenkins arrived 1:35 P.M.)

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

5-a. The Acting City Clerk presented Report of Office of the City Clerk, for month of June, 1999.

(Copy submitted to each Member of the Council)

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent: Council Members Carrino, Quintana, Tucker.

5-b. The Acting City Clerk presented Copy of Minutes of Regular Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held April 22, 1999.

(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

September 1, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent: Council Members Carrino, Quintana, Tucker.

- 5-c. The Acting City Clerk presented **Copy of Minutes of Regular Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held May 27, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent: Council Members Carrino, Quintana, Tucker.

- 5-d. The Acting City Clerk presented **Copy of Minutes of Regular Meeting of the Housing Authority of the City of Newark, held April 22, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent: Council Members Carrino, Quintana, Tucker.

- 5-e. The Acting City Clerk presented **Copy of Minutes of Special Meeting of the Housing Authority of the City of Newark, held May 5, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent: Council Members Carrino, Quintana, Tucker.

- 5-f. The Acting City Clerk presented **Copy of Minutes of Regular Meeting of the Housing Authority of the City of Newark, held May 27, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent: Council Members Carrino, Quintana, Tucker.

- 5-g. The Acting City Clerk presented **Copy of Minutes of Regular Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held June 24, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent: Council Members Carrino, Quintana, Tucker.

September 1, 1999

5-h. The Acting City Clerk presented Grantee Audits received for Council for Airport Opportunity, for year ended December 31, 1998;

A motion that the Audit be received and staff study be made by thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent: Council Members Carrino, Quintana, Tucker.

5-i. The Acting City Clerk presented Copy of Minutes of Meeting of North Jersey District Water Supply Commission, Public Commission Meeting, held July 16, 1999. (Copy submitted to each Member of the Council)

A motion that the Audits be received and staff study be made by thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent: Council Members Carrino, Quintana, Tucker.

(Council Member Carrino arrived 1:36 P.M.)

A motion to consider Resolutions 7-R-dr. and 7-R-dy(A.S.) at this time was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Walker, President Bradley.

Absent: Council Members Quintana, Tucker.

7-R-dr. Resolution ratifying and authorizing the City Clerk, on behalf of the Municipal Council to execute contract with First Night Newark, Inc., 26 Clinton Street, Newark, New Jersey 07102, to perform certain services for the Municipal Council, to coordinate activities for a First Night celebration in the City, for a period commencing March 1, 1999 and ending February 28, 2000, sum not to exceed \$60,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to defer action on the resolution was made by Temporary President Chaneyfield Jenkins, seconded by Council Member Walker.

A lengthy discussion was held by the Members of the Municipal Council.

(Council Member Quintana arrived 1:37 P.M.)

The motion was declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Absent: Council Member Tucker.

7-R-dy. Resolution ratifying and authorizing City Clerk, on behalf of the Municipal (A.S.) Council, to execute contract with Carole DeSenne, 111 Mulberry Street, 3K, Newark, New Jersey 07102, to perform certain services for the Municipal Council, Quality of Life Committee, for period July 1, 1999 to June 30, 2000, sum not to exceed \$50,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

September 1, 1999

A motion to defer action on the resolution was made by Temporary President Chaneyfield Jenkins, seconded by Council Member Walker and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Absent: Council Member Tucker.

ORDINANCES.

Ordinances on First Reading.

- 6-F-a.** The Acting City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street. (East Ward)**

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Absent: Council Member Tucker.

- 6-F-b.** The Acting City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street.**

(Central Ward)

(Springfield Avenue and South 6th Street

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins, by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Absent: Council Member Tucker.

- 6-F-c.** The Acting City Clerk read **An Ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, Temporary President Chaneyfield Jenkins.

September 1, 1999

Absent During Roll Call: President Bradley.
Absent: Council Member Tucker.

- 6-F-d.** The Acting City Clerk read **An Ordinance amending Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 3, Approval Procedures, Section 14, application submission, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By adding thereto a requirement that as part of the application for site plan review that an independent contractor conduct a soil sample at the proposed development site with a copy of the findings submitted to the Secretary of the Central Planning Board).**

A motion to defer action on the ordinance awaiting drafting of legislation from Administration was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker,
Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Absent: Council Member Tucker.

- 6-F-e.** The Acting City Clerk read **An Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.03, and more commonly known as 79 Fillmore Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**

(Jose A. Pinho and Brulina Pinho – SILOT \$2,100.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker,
Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Absent: Council Member Tucker.

Temporary President Chaneyfield Jenkins: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 15, 1999.

- 6-F-f.** The Acting City Clerk read **An Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2050, Lot 1.09, and more commonly known as 32-34 Saint Francis Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**

(Carla Dias – SILOT \$2,900.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Temporary President Chaneyfield Jenkins and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker,
Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Absent: Council Member Tucker.

Temporary President Chaneyfield Jenkins: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said

ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 15, 1999.

- 6-F-g.** The Acting City Clerk read **An Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.13, and more commonly known as 277 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (Central Ward)**
(Lisa Arrington – SILOT \$1,900.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Quintana and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Absent: Council Member Tucker.

Temporary President Chaneyfield Jenkins: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 15, 1999.

- 6-F-h.** The Acting City Clerk read **An Ordinance to approve the private sale of City-owned properties known as 575-579, 603 South 19th Street (AKA Block 339, Lots 12, 13, 14, 26); 207, 291 17th Avenue (AKA Block 340, Lots 33, 35); 633, 637-641 South 20th Street (AKA Block 353, Lots 24, 26, 12); 691-695 South 18th Street (AKA Block 356, Lots 18, 19, 20); 680-682, 692-694 South 18th Street (Block 357, Lots 40, 39, 34, 33); 719 South 20th Street (AKA Block 368, Lot 34), 107-109 19th Avenue (AKA Block 368, Lots 36, 37); 724-730, 736-738, 742, 756, 764-768½ South 20th Street (AKA Block 367, Lots 65, 64, 63, 62, 59, 58, 56, 49, 45, 44, 42, 41), 719, 745, 749-751 South 19th Street (AKA Block 367, Lots 9, 21, 23), located in the Central and South Wards to New Visions Community Development Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(J).**

(Adam Clayton Powell, Jr., Townhomes at Freedom Heights, \$3,400., new construction of 35 low and moderate income and possibly market rate homes)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Temporary President Chaneyfield Jenkins and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: President Bradley.

Absent: Council Member Tucker.

Temporary President Chaneyfield Jenkins: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 15, 1999.

- 6-F-i.** The Acting City Clerk read **An Ordinance to amend and supplement Title 15, Housing, Chapter 4, Dwelling: Responsibility of owner and operator for general maintenance; occupancy standards; Article 9, suspension of services or utilities; Section 34, suspension prohibited of the Revised Ordinances of the City of Newark,**

September 1, 1999

New Jersey, 1966, by adding thereto Paragraph (E) which imposes additional penalties of imprisonment and/or community service for repeated offenses of this ordinance.

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 15, 1999.

- 6-F-j. The Acting City Clerk read An Ordinance granting permission to Williams Communications, Inc., to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.**

(Extends from New Jersey Turnpike down Raymond Boulevard to downtown – administrative fee - \$15,000., annual easement fee - \$83,285.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson and Engineering Director Lazarus met with Council August 3, 1999)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 15, 1999.

- 6-F-k. The Acting City Clerk read An Ordinance amending the Special Improvement District Legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council June 2, 1999)

(Deputy Mayor/Director of Economic and Housing Development Faiella met with Council July 7, 1999)

A motion to defer action on the ordinance awaiting letter of intent from Administration to design and renovate the new vendor's alley was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

September 1, 1999

A motion to consider Item 8-h on Ordinances on First Reading was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

6-F-I. The Acting City Clerk read An ordinance authorizing the sale of undersized, non-developmental property known as Block 924, Lot 69, 84 Pennington Street, pursuant to N.J.S.A. 40A:12-13(b)(5), and authorizing advertising and setting return date for acceptance of the bids under specified conditions.

(Sell non-developmental City-owned property to contiguous property owners-\$5,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeases are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Acting City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 15, 1999.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance approving the sale of City owned properties located on Tax Block 402, Lot 12 A/K/A 23 Nuttman Street, Block 410, Lots 10-12 A/K/A 39-43 Wilsey Street; Block 411, Lots 15-17 A/K/A 143-147 Newark Street; Block 411, Lot 19 A/K/A 243 Warren Street; and Block 412, Lot 29 A/K/A 128 Norfolk Street in the City of Newark to the New Jersey Economic Development Authority (EDA) pursuant to the provisions of N.J.S.A. 40A:12-13(b)(1)).

WHEREAS, the City of Newark is the owner of land in said City, more particularly described on the official tax map as Block 402, Lot 12 A/K/A 23 Nuttman Street, Block 410, Lots 10-12 A/K/A 39-43 Wilsey Street; Block 411, Lots 15-17 A/K/A 143-147 Newark Street; Block 411, Lot 19 A/K/A 243 Warren Street; and Block 412, Lot 29 A/K/A 128 Norfolk Street; and

WHEREAS, the New Jersey Economic Development Authority desires to purchase said lots from the City of Newark for construction of the University Heights Science Park Project by private sale for the appraised amount of Eighty One Thousand Dollars (\$81,000.00) pursuant to N.J.S.A. 40A:12-13 (b) (1); and

September 1, 1999

WHEREAS, it is the policy of the New Jersey Economic Development Authority to conduct an environmental assessment to determine the existence of site contamination and to deduct the estimated cost to remediate the site from the acquisition price; and

WHEREAS, a Preliminary Assessment/Site Investigation Study was commissioned by the Economic Development Authority and it was determined that contamination exists on the site. It was also determined that the estimated cost to remediate the site will be an amount not to exceed Thirty Four Thousand Dollars (\$34,000.00); and

WHEREAS, the New Jersey Economic Development Authority desires to purchase the above-mentioned properties for the appraised value of Eighty One Thousand Dollars (\$81,000.00) less the estimated environmental remediation cost not to exceed Thirty Four Thousand (\$34,000.00) Dollars which will leave net acquisition value due to the City of Forty Seven Thousand Dollars (\$47,000.00) Dollars.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK NEW JERSEY:

SECTION 1. That the premises commonly known as Block 402, Lot 12 A/K/A 23 Nuttman Street; Block 410, Lots 10-12 A/K/A 39-43 Wilsey Street; Block 411, Lots 15-17 A/K/A 143-147 Newark Street; Block 411, Lot 19 A/K/A 243 Warren Street; and Block 412, Lot 29 A/K/A 128 Norfolk Street are not needed for a public purpose by the City of Newark.

SECTION 2. That the premises mentioned above be sold to the New Jersey Economic Development Authority, a public body corporate and politic, for the construction of the University Heights Science Park Project by private sale for the appraised value of Eighty One Thousand (\$81,000.00) Dollars less the estimated environmental remediation cost not to exceed Thirty Four Thousand Dollars (\$34,000.00), which will leave net acquisition value due the City of Forty Seven Thousand Dollars (\$47,000.00) pursuant to N.J.S.A. 40A:12-13(b)(1).

SECTION 3. That said funds be deposited in the City of Newark Redevelopment Trust Fund Account No. 026-BS-4627.

SECTION 4. That the Deputy Mayor and Director of the Department of Economic and Housing Development be authorized to execute Bargain and Sale Deeds for the described premises, same to be acknowledged by the City Clerk and approved as to form and legality by the Corporation Counsel.

Section 5. That the copies of the executed deeds shall be placed on file in the Office of the City Clerk by the Deputy Mayor and Director of the Department of Economic and Housing Development.

Section 6. This Ordinance shall take effect upon publication and final passage according to the laws of the State of New Jersey.

STATEMENT

Passage of this Ordinance will permit the City of Newark to sell city owned land to the New Jersey Economic Development Authority for construction of the University Heights Science Park Project.

September 1, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance on second reading and final passage was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

6-Ph, S & F-b.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance authorizing the conveyance of an easement in favor of the United Way of Essex and West Hudson in the "911 Emergency Response Building" area to replace the access easement along Leonard Place (now vacated). (Central Ward)

Whereas, the City of Newark has acquired property on Block 73 Lot(s) 2 & 75 to construct a building known as the "Police/Fire Communications Center"; and

Whereas, the *United Way of Essex and West Hudson* is the adjoining landowner at Block 73 Lot 71 where said property abuts Leonard Place (vacated by ordinance 6S & FB 051888). Said vacation ordinance grants an easement to the adjoining landowner for access and prohibits to construction of any building which would adversely affect the right of access to the *United Way* building; and

Whereas, the City of Newark has deemed it in the best interests of the health and safety of its citizens to construct the "Police/Fire Communications Center" building and the construction of said building affects the access rights granted in the vacation ordinance; and

Whereas, the *United Way* has consented to surrender said rights and accept a 4-foot wide easement fronting on Washington Street and running generally along the lot line dividing Lots 71 and 75 (as set forth on the description attached hereto).

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF NEWARK NEW JERSEY THAT:

1. The Director of the Department of Economic and Housing Development is hereby authorized to convey an easement as set forth in the metes and bounds description attached hereto. Said deed shall be approved as to form and legality by the Corporation Counsel and attested to by the City Clerk.
2. No municipal funds are required to convey this easement.
3. This conveyance is made pursuant to N.J.S.A. 40A: 12A-8(g) in furtherance of the Redevelopment Plan for N.J.R-123 "St. Benedict's Urban Renewal Project."

STATEMENT

This ordinance authorizes conveyance of an easement in favor of the *United Way of Essex and West Hudson* along the dividing line of Lots 71 and 75 in Block 73.

September 1, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Acting City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-c.

The Acting City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

RESOLUTIONS AND MOTIONS.

Resolutions.

7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide cultural, social and educational services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$13,100., funds provided by HCDA XXIV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: Council Member Quintana, President Bradley.

September 1, 1999

Absent: Council Member Tucker.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Salvation Army, 4 Gary Road, Box 3170, Union, New Jersey 07083, to provide social services for senior citizens, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$34,974., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: Council Member Quintana, President Bradley.

Absent: Council Member Tucker.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Project Read, Inc., 525 Orange Street, Newark, New Jersey 07107, to provide literacy training services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$8,000., funds provided by H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Chaneyfield Jenkins by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Walker, Temporary President Chaneyfield Jenkins.

Absent During Roll Call: Council Member Quintana, President Bradley.

Absent: Council Member Tucker.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, to provide social services, for period January 1, 1999 through December 31, 1999, contract shall not exceed \$28,836., funds provided by H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Up to Date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, lowest responsible bid received, for Basic Skills and GED Skill Training, Number FY Y2K-2-7, for twenty (20) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract**

September 1, 1999

shall not exceed \$44,880., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, lowest responsible bid received, for Certified Nurse's Aide Program Training, Number FY Y2K-2-16, for twenty (20) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$50,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, lowest responsible bid received, for Introduction to Automotive Technology Training, Number FY Y2K-2-8, for twenty (20) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$44,880., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-h. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, lowest responsible bid received, for Home Health Aide Program Training, Number FY Y2K-2-9, for twenty (20) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$46,860., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

September 1, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-i. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with New Community Corporation, 233 West Market Street, Newark, New Jersey 07103, lowest responsible bid received, for Introduction to Building Trades Training, Number FY Y2K-2-5, for twenty (20) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$44,880., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-j. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Essex County College/Training, 303 University Avenue, Newark, New Jersey 07102, lowest responsible bid received, for AWEPI/Job Readiness Training, Number FY Y2K-2-15, for two hundred (200) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$279,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-k. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Catholic Community Services/Archbishop Boland Training Center, 494 Broad Street, Newark, New Jersey 07102, lowest responsible bid received, for Occupational Skills Training (CAN/AWEP), Number FY Y2K-2-19, for forty (40) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$100,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-l. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Catholic Community Services/Archbishop Boland Training Center, 494 Broad Street, Newark, New Jersey 07102, lowest responsible bid received, for Occupational Skills Training (Food Service/AWEP), Number FY Y2K-2-20, for twenty (20) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$50,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-m. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, Newark, New Jersey 07102, lowest responsible bid received, for Job Search/AWEP with Occupational Skills/ESL Program, Number FY Y2K-2-2, for fifty (50) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$69,850., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-n. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, Newark, New Jersey 07102, lowest responsible bid received, for On-The-Job-Training (With Job Search/Job Readiness Training, Number FY Y2K-2-1, for four hundred eighty (480) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$750,720., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-o. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Worldwide Educational Services, 5 Commerce Street, Newark, New Jersey 07102, lowest responsible bid received, for Job Search/Occupational**

Training/Supported Work/AWEP/GED Training, Number FY Y2K-2-17, for four hundred (400) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$320,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-p. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Community Agencies Corporation of New Jersey, 25 James Street, Newark, New Jersey 07102, lowest responsible bid received, for Job Readiness/ESL/GED Basic Skills Training, Number FY Y2K-2-10, for one hundred (100) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$120,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(New Program)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-q. Resolution authorizing City of Newark to defer rent due from Community Movie Corporation ("CMC") a tax exempt, non-profit organization and owner of Sony/Loews Metroplex Movie Theater, for period ending December 31, 1997, December 31, 1998 and December 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Deputy Mayor/Director of Economic and Housing Development Faiella and Mr. Anthony J. Romano, Vice President, Urban Movie Corporation met with Council July 7, 1999)

A motion to defer action on the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-r. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Kasey's Equipment Co., Inc., 234 Pacific Street, Newark, New Jersey 07114, only responsible bidder in a dual award, for Loader Bucket Parts, Genuine Manufacturer for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$300,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to bid post cards, 2 bids received)
(Failed of adoption August 4, 1999)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and failed of adoption by the following votes:

September 1, 1999

Yes: Council Member Booker, President Bradley.
No: Council Members Carrino, Chaneyfield Jenkins, Quintana, Walker.
Not Voting: Council Members Amador, Bridgeforth.
Absent: Council Member Tucker.

A motion to table the resolution was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker
No: Council Member Booker, President Bradley.
Absent: Council Member Tucker.

- 7-R-s. Resolution amending Resolution 7-R-cl(A.S.), April 1, 1998, "authorizing City Clerk on behalf of the Municipal Council to execute contract with the Law Office of Michael Pane, 307 N. Main Street, Hightstown, New Jersey 08502, for review and recommendation regarding dissemination procedure of public documents and information; contract shall not exceed \$10,000....." to expend balance of original contract in amount of \$6,600. and to extend contract period to March 30, 2000. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**
(Mr. Michael Pane, Esq. met with Council August 31, 1999)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-t. Resolution ratifying and authorizing Business Administrator to execute contract with Group Dental Health Administrators, Inc., 266 East Westfield Avenue, Roselle Park, New Jersey 07204, for provision of 80/20 dental plan coverage through closed-panel services on a pre-paid basis to employees and eligible retirees and to their qualified dependents, for period August 1, 1999 to July 31, 2002,, maximum dollar amount shall not exceed \$237,240. for 12-month period. (Contract awarded without competitive bidding pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(m))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.
Absent During Roll Call: Council Member Walker.
Absent: Council Member Tucker.

- 7-R-u. Resolution authorizing Business Administrator to enter into contract with Vertex Technologies Inc., Unit 5-51 Stouts Lane, Monmouth Junction, New Jersey 08852, to provide Minicomputer, Microcomputer, Workstations and Associated Products, for period commencing from date of adoption of resolution to October 31, 1999, inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$200,000. (Department of Administration) (State Contract)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-v. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to submit application for funding to New Jersey Department of Community Affairs Balanced Housing Program on behalf of City of Newark and Lock Street Preservation Urban Renewal Entity, L.P., for Balanced Housing Funds in amount of \$375,000., to assist in rehabilitation of 50 affordable rental housing units, said project known as located at 75-93 Lock Street, Block 401, Lot 11, in the Central Ward. (Lock Street Apartments)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-w. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Garden State Highway Products, Inc., 2 Fowser Road, Millville, New Jersey 08332, overall lowest responsible bidder, for Sign Blank Aluminum for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$65,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to bid post cards, distributed 9 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-x. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Harley-Davidson of Essex, 168 Bloomfield Avenue, Bloomfield, New Jersey 07003, whose negotiated bid was received pursuant to N.J.S.A. 40A:11-5(3)(a), for Maintenance and Repair: Motorcycles (Requires Genuine Auto Parts for Harley Davidson) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$85,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to bid postcards, no bids received, readvertised, mailed 6 Invitation to bid post cards, distributed 1 bid proposal package, no bids received; bid negotiated)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-y. Resolution authorizing Business Administrator and Director of Health and Human Services to enter into contract with Munro Surgical Supply Inc., 613 Latona Avenue, Trenton, New Jersey 08618, only responsible bidder, for Laboratory Supplies for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$45,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 Invitation to Bid Postcards, 1 bid received)

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A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-z. Resolution authorizing Business Administrator and Director of Water and Sewer Utilities to enter into contract with Complete Hydraulic Works, Inc., 140 Greenwood Avenue, Midland Park, New Jersey 07432, only responsible bidder, for Maintenance and Repair: Bascule Gate for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 1 Invitation to Bid Postcard, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-ba. Resolution authorizing Business Administrator and Director of Water and Sewer Utilities to enter into contract with Crispin Multiplex, 600 Fowler Avenue, Berwick, Pennsylvania 18603, lowest responsible bidder, for Valves, Air Vent for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$75,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bb. Resolution authorizing Business Administrator and Director of Water and Sewer Utilities to enter into contract with Afranko, Inc., 1 Webster Street, Irvington, New Jersey 07111, lowest responsible bidder, for Maintenance and Repair: Water System (Telemetry Equipment) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$50,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 Invitation to Bid Postcard, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bc. Resolution authorizing Business Administrator and Directors of Engineering and Water and Sewer Utilities to enter into contract with Superior Distributors Co., Inc., 4 Midland Avenue, Elmwood Park, New Jersey 07407, one of three responsible bidders in a multiple award, for Automotive Parts (Replacement) for City of Newark,**

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for period of two years from date of adoption of resolution, contract shall not exceed \$620,000. for three vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-bd. Resolution authorizing Business Administrator and Directors of Engineering and Water and Sewer Utilities to enter into contract with CBS Auto Parts, 17 Ward Street, Bloomfield, New Jersey 07003, one of three responsible bidders in a multiple award, for Automotive Parts (Replacement) for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$620,000. for three vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-be. Resolution authorizing Business Administrator and Directors of Engineering and Water and Sewer Utilities to enter into contract with Goldie's Automotive Distributors, Inc., 1010 Belleville Turnpike, Kearny, New Jersey 07032, one of two lowest responsible bidders in a dual award, for Automotive Accessories for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$600,000. for two vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-bf. Resolution authorizing Business Administrator and Directors of Engineering and Water and Sewer Utilities to enter into contract with Superior Distributors Co., Inc., 4 Midland Avenue, Elmwood Park, New Jersey 07407, lowest responsible bidder, for Automotive Cleaners and Fluids for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$46,000. for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 Invitation to Bid Postcards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bg. Resolution authorizing Business Administrator, Directors of Engineering and Water and Sewer Utilities to enter into contracts with BJ&M Auto Inc., 414 Spring Street, Elizabeth, New Jersey 07207; Gordon Auto Radiator, 527 Grier Avenue, Elizabeth, New Jersey 07202, Siegies Towing Service, 7 Esther Street, Newark, New Jersey 07105; Westfield Tire and Auto Service, 700 Crossway Place, Westfield, New Jersey 07090, to provide Towing and Repair Service: Motor Vehicles, for period commencing from date of adoption of resolution to May 31, 2000, inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$100,000. (Department of Engineering-Motors-\$85,000.; Department of Water and Sewer Utilities-\$5,000.; Combined Amount for Subsequent Extensions-\$10,000.) (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bh. Resolution authorizing Business Administrator, Director of Engineering, Division of Motors and Director of Water and Sewer Utilities to enter into contract with Marko Transmissions, Inc., 225 Elizabeth Avenue, Newark, New Jersey 07114, only responsible bidder, for Maintenance and Repair: Automobile Transmissions (Light Duty) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$145,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 Invitation to Bid Postcards, distributed one bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bi. Resolution authorizing Business Administrator and Directors of Fire, Water/Sewer Utilities, Engineering to enter into contract with Master Protection Corporation dba Firemaster, 760 Fairfield Avenue, Kenilworth, New Jersey 07033, only responsible bidder, for Fire Extinguishers, Parts and Rechargers for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$27,500.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 12 Invitation to Bid Postcards, distributed 7 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bj. Resolution authorizing Business Administrator and Directors of Water and Sewer Utilities, Health and Human Services, Neighborhood and Recreational Services, Division of Sanitation, Office of Management and Budget, Office of the City Clerk, Office of the Mayor, Directors of Engineering and Police to enter into contract with Industrial Time Recorder, 47 Pulaski Street, Newark, New Jersey 07105, only**

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responsible bidder, for Maintenance and Repair: Office Machines, Time Clocks and Recorders for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$35,000.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 5 Invitation to Bid Postcards, distributed 2 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-bk. Resolution authorizing Business Administrator, City Clerk and Director of Neighborhood and Recreational Services to enter into contract with Ad Sales II, Inc., 109 Monroe Street, Newark, New Jersey 07105, lowest responsible bidder, for Promotional Souvenirs for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$60,000.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 10 Invitation to Bid Postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-bl. Resolution authorizing Business Administrator, Directors of Economic and Housing Development, Engineering, Health and Human Services, Presiding Judge, City Clerk and Mayor to enter into contracts with A Prompt Bus. Mach. Corp., The Carteret Arms Building, 333 West State Street, Suite 1-S, Trenton, New Jersey 08618; Hal Office Equipment Inc., 180 Highway 34, Suite 1, Matawan, New Jersey 07747; R & D Data Products, 32A Jefferson Plaza, Princeton, New Jersey 08540, to provide Laser Printer Toner Cartridges, New and Remanufactured, for period commencing from date of adoption of resolution to December 31, 1999, inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$40,000. (Department of Development-Economic Development-\$500.; Property Management-\$1,500.; Department of Engineering-Motors-\$750.; Department of Health and Human Services-Social Services-\$600.; Director's Office-\$7,000.; Department of Neighborhood and Recreational Services-Sanitation-\$1,000.; D.O.R.C.A.-\$8,000.; Property Clearance-\$500.; Municipal Courts-\$500.; City Clerk-\$10,000., Mayor's Office-\$3,000.; Affirmative Action-\$500.; Combined Amount for Subsequent Extensions-\$6,150.) (State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-bm. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.

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(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-bn. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Capital Paint Supply, 2121 Avenue U, Brooklyn, New York 11229, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by the Council of the Whole.

Council Member Chaneyfield Jenkins noted regarding the painting contracts the Council was waiting for Administration to inform them as to why the City is paying contractors to paint and then has to buy the paint and the supplies She opined that supplies should be part of the contract with the vendors.

Council Member Walker indicated that additionally Administration was to forward answers on the waiving of the bond for a certain company.

President Bradley directed the Acting City Clerk to communicate with Administration requesting what painting materials, supplies and equipment are being provided under the contract for annual painting services, Resolution 7-R-bh, which was adopted on May 5, 1999, in the amount of \$400,000. and also the justification of the administration to waive the performance bond requirement for the annual painting services.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-bo. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with M.A. Bruder and Sons, Inc., 600 Reed Road, Broomall, Pennsylvania 19008, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-bp. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Capital Paint Supply, 2121 Avenue U, Brooklyn, New York 11229,

one of two lowest responsible bidders in a dual award, for Painting Tools and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$68,000. for two vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-bq. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of two lowest responsible bidders in a dual award, for Painting Tools and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$68,000. for two vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-br. Resolution authorizing Business Administrator, City Clerk and Directors of Economic and Housing Development, Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Colonial Hardware Corp., 33 Commerce Street, Springfield, New Jersey 07081, one of four lowest responsible bidders in a multiple award, for Hardware: Tools, Supplies and Equipment for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$420,000. for four vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 12 Invitation to Bid Postcards, 6 bids received)

A motion to adopt the resolution was made Council Member Amador, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-bs. Resolution authorizing Business Administrator, City Clerk and Directors of Economic and Housing Development, Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with A.W. Meyer Co., Inc., 509 Broad Avenue, Ridgefield, New Jersey 07657, one of the lowest responsible bidders in a multiple award, for Hardware: Tools, Supplies and Equipment for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$420,000. for four vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 12 Invitation to Bid Postcards, 6 bids received)

A motion to adopt the resolution was made Council Member Chaneyfield Jenkins, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bt. Resolution authorizing Business Administrator, City Clerk and Directors of Economic and Housing Development, Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Challenge Industries, Inc., 134 Main Street, Andover, New Jersey 07821, one of the lowest responsible bidders in a multiple award, for Hardware: Tools, Supplies and Equipment for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$420,000. for four vendors for two years.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 12 Invitation to Bid Postcards, 6 bids received)

A motion to defer action on the resolution awaiting legal opinion from the Law Department was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-bu. Resolution authorizing Business Administrator, City Clerk and Directors of Economic and Housing Development, Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Tool-Krib Supply Co., 787 Passaic Avenue, West Caldwell, New Jersey 07006, one of the lowest responsible bidders in a multiple award, for Hardware: Tools, Supplies and Equipment for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$420,000. for four vendors for two years.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 12 Invitation to Bid Postcards, 6 bids received)

A motion to adopt the resolution was made President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-bv. Resolution authorizing Business Administrator and Directors of Engineering and Water and Sewer Utilities to enter into contract with Goldie's Automotive Distributors, Inc., 1010 Belleville Turnpike, Kearny, New Jersey 07032, one of three responsible bidders in a multiple award, for Automotive Parts (Replacement) for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$620,000. for three vendors for two years.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to adopt the resolution was made President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-bw. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of two lowest responsible bidders in a dual award, for Painting Brushes for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$49,000. for two vendors for two years.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

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A motion to defer action on the resolution was made by the Council of the Whole.

Council Member Bridgeforth, through the Chair, directed the Acting City Clerk to communicate with Administration requesting information on whether the contract specifications were written differently or if there was a new contract form and if they changed, why they did.

Council Member Chaneyfield Jenkins indicated that when the Council voted on previous paint contracts, it was indicated by Administration that it would be more cost effective to outsource them. She opined we should find out economically if the City is still getting the most for our money by hiring outside vendors.

Council Member Walker, through the Chair, directed the Acting City Clerk to follow up on the Council's previous request to receive an analysis from Administration on the feasibility of hiring Newark residents versus entering into contracts with vendors.

President Bradley directed the Acting City Clerk to communicate with Administration requesting information relative to the contract specifications.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-bx. Resolution authorizing Business Administrator and Directors of Fire, Health and Human Services and Neighborhood and Recreational Services to enter into contract with Munro Surgical Supply Inc., 613 Latona Avenue, Trenton, New Jersey 08618, one of three lowest responsible bidders in a dual award, for Hospital Sundries for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$23,000. for three vendors.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to Bid Postcards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-by. Resolution amending Resolution 7-R-g, October 1, 1997, "authorizing Mayor and Business Administrator to enter into and execute contract with Communities in Schools of New Jersey, Inc., 155 Washington Street, Suite 201, Newark, New Jersey 07102, to provide a community school at Camden Middle School in Enterprise Community, for period October 1, 1997 through June 30, 1999, in amount of \$350,000., funds provided by Enterprise Community Grant under Section 2007 of Title XX of Social Security Act as amended, "Social Services in Empowerment Zones and Enterprise Communities", by extending period through December 31, 1999 and allowing Communities in Schools of New Jersey, Inc. to expend its \$350,000. grant to provide a community school at Camden Middle School in Enterprise Community.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bz. Resolution amending Resolution 7-R-be, January 6, 1999, "authorizing Acting Business Administrator and Director of Police to enter into contract with Garden State Office Systems and Equipment, 560 Stelton Road, Piscataway, New Jersey 08854, lowest responsible bidder, for shelving, Mobile (Truck type) for City of Newark, for period commencing after adoption of resolution by Municipal Council upon delivery not to exceed March 31, 1999, contract shall not exceed \$26,868.", by extending contract period to September 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-ca. Resolution amending Resolution 7-R-q, April 7, 1999, "authorizing Acting Business Administrator and Director of Fire to enter into contract with Air and Gas Technologies, 2 Industrial Drive, Cliffwood Beach, New Jersey 07735, lowest responsible bidder, to provide Bauer Air Tanks and Accessories for City of Newark, for term commencing after adoption of resolution, upon delivery not to exceed May 31, 1999, contract shall not exceed \$58,120.," by adding an additional seven months to term of contract, ending December 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cb. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cc. Resolution authorizing Corporation Counsel and Tax Collector to enter into (partial) "Consent Order to Vacate" foreclosure judgment with each previous "Owner of Record" indicated on annexed exhibit. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cd. Resolution ratifying actions taken by Director of Engineering to secure services of Spiniello Companies, pursuant to N.J.S.A. 40A:11-6; further authorizing Director of Engineering to enter into contract with Spiniello Companies, 35 Airport Road, Morristown, New Jersey 07960, lowest responsible proposal, for rehabilitation of sewer main on Pacific Street, for total amount of \$29,471.**

(Copy of resolution and correspondence submitted to each Member of the Council)

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(5 proposals fax solicited, 3 contractors responded)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-ce. Resolution authorizing Mayor and Director of Engineering to apply for and accept State-Aid grant in amount of \$1,501,000. from Commissioner of the State of New Jersey, under the 1984 New Jersey Transportation Trust Fund Authority Act, to complete the Urban Traffic Control System at various locations in the City of Newark, no matching funds required.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cf. Resolution authorizing Director of Engineering to execute Change Order #1 with Malcolm Pirnie, Inc., One International Boulevard, P.O. Box 601, Mahwah, New Jersey 07430, to cover expanded Phase I and Phase II services for demolition of buildings at the Boyd Street site for amount of \$125,000., totalling \$290,000. (Resolution 7-R-s, June 4, 1998, professional engineering services relating to remediation and demolition of buildings at former General Electric site located on Boyd Street, \$165,000.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Acting City Clerk to invite Business Administrator Watson and Engineering Director Lazarus to meet with the Municipal Council at its September 14, 1999 pre-meeting conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cg. Resolution authorizing Director of Finance to establish a trust fund known as the "Childhood Lead Poisoning Prevention Program Trust Fund" hereinafter referred to as the "Lead Fund", pursuant to N.J.S.A. 40A:4-63.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-ch. Resolution authorizing Director of Finance to issue check in amount of \$11,703.33 to Harry Geyer and Charles Geyer c/o Edward R. Bassetti, Esquire, 25B Freeland Road, Suite 102, Florham Park, New Jersey 07932, refund of monies collected by City of Newark from occupants of record, prior to Vacation of Judgment, for premises 170 Orange Street, Block 2858, Lot 2.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

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Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker,
President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-ci. Resolution authorizing Director of Finance to issue check in amount of \$578. to Chafic and Graciela Abusada, refund of escrow deposit paid at time of closing for purchase of City-owned property known as 41-43 West End Avenue, Block 4052, Lot 20. (Purchasers have complied with Conditions of Sale)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker,
President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cj. Resolution authorizing Director of Finance to issue check in amount of \$1,306. to Victor O. Adegoke and Ivy Morgan, refund of escrow deposit paid at time of closing for purchase of City-owned property known as 414 Fabyan Place, Block 3739, Lot 61. (Purchasers have complied with Conditions of Sale)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker,
President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-ck. Resolution authorizing Director of Finance to issue check in amount of \$2,000. to Reverend Benson Cartwright, refund of fence deposit paid at time of closing for purchase of City-owned property known as 32, 34 11th Avenue and 66-68 South 6th Street, Block 1809, Lots 25, 26 and 32. (Purchaser has complied with Conditions of Sale)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker,
President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cl. Resolution authorizing Director of Finance to issue check in amount of \$2,000. to True Love Missionary Baptist Church, refund of fence deposit paid at time of closing for purchase of City-owned property known as 588-590 South 20th Street, Block 339, Lot 44. (Purchaser has complied with Conditions of Sale)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker,
President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

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- 7-R-cm. Resolution authorizing Director of Finance to issue check in amount of \$1,800. to Masoud Paydar, refund of deposit paid at time of auction for purchase of City-owned property known as 17-19 Heller Parkway, Block 763, Lot 37. (Property has been redeemed by former owner and was auctioned in error)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cn. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into contract with Newark Emergency Services for Families, 982 Broad Street, Newark, New Jersey 07102, for purpose of providing emergency homeless prevention services, for period May 1, 1998 to April 30, 1999, contract shall not exceed \$43,250., funds provided by United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-co. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into contract with The Salvation Army, 45 Central Avenue, Newark, New Jersey, 07102, for purpose of providing emergency homeless prevention services, for period May 1, 1997 to April 30, 1998, contract shall not exceed \$31,250., funds provided by United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cp. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into contract with The Salvation Army, 45 Central Avenue, Newark, New Jersey, 07102, for purpose of providing emergency homeless prevention services, for period May 1, 1998 to April 30, 1999, contract shall not exceed \$31,250., funds provided by United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cq. Resolution authorizing Mayor and Director of Department of Health and Human Services to enter into and execute contract with Monique Z. Smalls, 15 Crescent Avenue, Newark, New Jersey 07112-1402, to implement and manage Local Information Network Communication System (LINCS) for City of Newark, for period September 1, 1999 through December 31, 1999, in amount of \$22,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Acting City Clerk to invite Business Administrator Watson and Health and Human Services Director Cuomo Cecere to meet with the Municipal Council at its September 14, 1999 pre-meeting conference was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cr. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Accountants on Call, 353 Eisenhower Parkway, Livingston, New Jersey 07039, a temporary accounting agency, for period September 1, 1999 through December 31, 1999, in amount not to exceed \$36,091. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (To obtain temporary accounting personnel)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cs. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Community Health Center, Incorporated, 101 Ludlow Street, Newark, New Jersey 07114, to provide HIV/AIDS health and supportive services to residents of City of Newark and Newark Eligible Metropolitan Area (EMA), for period March 1, 1999 through February 29, 2000, contract shall not exceed \$100,000.; further authorizing Director of Health and Human Services to reallocate funds which may be identified as unexpended during contract period; funds provided by United States Department of Health and Human Services Administration pursuant to Ryan White Title-I C.A.R.E. Reauthorization Act of 1995.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-ct. Resolution amending Resolution 7-R-a, March 17, 1999, "ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Offender Aid and Restoration of Essex County, 303 University Avenue, Newark, New Jersey 07102, to provide emergency shelter services for the homeless population of City of Newark, for period November 1, 1997 through October 31, 1998, contract shall not exceed \$25,000., all other terms and conditions will**

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remain the same," by changing contract period to May 1, 1997 through April 30, 1998; further, ratifying and authorizing Mayor and Director of Director of Health and Human Services to enter into and execute contract with Offender Aid and Restoration of Essex County to provide emergency shelter services for the homeless population of City of Newark for period May 1, 1998 through April 30, 1999, in amount not to exceed \$34,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-cu. Resolution amending Resolution 7-R-ca, November 16, 1998, "ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$1,060,000. from New Jersey State Department of Health, to provide nutritional services, education and counseling to Women, Infants and Children's Supplemental Feeding Program (WIC), for period October 1, 1998 through September 30, 1999", by decreasing grant award to \$1,047,300.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-cv. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Nu-City Corps, 512 Hussa Street, Linden, New Jersey 07036, to provide professional development and operation of a drum and bugle corps program to enrich, motivate and educate talented Newark youth, for period January 1, 1999 through December 31, 1999, amount not to exceed \$70,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-cw. Resolution ratifying and authorizing Director of Water and Sewer Utilities to execute agreement with Township of Wayne, for supply of potable water from Pequannock Water System at the rate of \$1,300. per million gallons, for period January 1, 1999 to December 31, 1999, \$1,365. for period January 1, 2000 to December 31, 2000, and a monthly ready to serve charge of \$3,800. per month. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(2))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

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Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cx. Resolution authorizing Directors of Police and Finance to apply for grant funds from New Jersey Department of Law and Public Safety, Division of Criminal Justice under Body Armor Replacement Program, for purchase of bullet proof vests, for period of one year commencing upon authorization date issued by New Jersey Department of Law and Public Safety, no City matching funds required.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cy. Resolution amending Resolutions 7-R-cm, February 3, 1999, 7-R-bt, April 1, 1998, 7-R-f(S-2), April 9, 1996, Resolution 7-R-cb, March 15, 1995, authorizing Mayor and Police Director to apply for and accept grant award from United States Department of Justice under the Community Oriented Policing Services Program through the Violent Crimes Control and Law Enforcement Act of 1994, in amount of \$949,410.03, City of Newark matching funds-\$316,470.01, totalling \$1,265,880.04, to purchase computer equipment, hire ten (10) civilian employees and institute an overtime compensation program during June, July and August 1995 in Community Oriented Policing Services 'Cops More' program, for period June 1, 1995 to May 31, 1996, by reducing grant amount to \$309,007., Cash Match-\$77,251.75., totaling \$386,258.75 and will not institute an overtime compensation program, and changing period to January 1, 1996 to December 31, 1996, to reflect supplemental grant amounts of \$23,454. awarded June 5, 1996 with 25% City Match-\$5,863.50.; \$249,736. awarded September 30, 1996 with 25% City Match-\$62,434.; and \$249,736. awarded July 9, 1997 with 25% City Match-\$62,434., totaling \$1,039,916.25, by changing grant award ending date to June 30, 1999," by extending grant award ending date to December 30, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cz. Resolution authorizing solicitation of sealed bids for sale of City-owned property, known as 558-572 Central Avenue, Block 1825, Lots 1, 4, 5, and 8; pursuant to N.J.S.A. 40A:12-13(a), and authorizing and setting return date as September 16, 1999, at Division of Property Management, 4th Floor, 55 Liberty Street, Newark.**

(Minimum price-\$125,000., minimum capital improvement-\$800,000.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-da. Resolution authorizing Central Planning Board to make investigation and hold public hearing to determine whether City Tax Block 749, Lot 31, 263-269 Heller Parkway, located in North Ward, is an area in need of redevelopment as defined by Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-db. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-bs, May 5, 1999; persons failed to replace checks presented at May 20, 1999 auction that were returned for insufficient funds, thereby forfeiting their deposits to City of Newark.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-dc. Resolution transferring funds from City of Newark Capital Fund and appropriating same to Community Development Block Grant funds, Twenty-Fourth Year, to Firehouse Project, Other Expenses, \$807,666. (Satisfy findings and determinations of the U.S. Department of Housing and Urban Development)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-dd. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget "Miscellaneous Revenue", sum of \$49,942., Sub-Regional Transportation Planning Grant.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-de. Temporary emergency resolution appropriating \$49,942., Sub-Regional Transportation Planning Grant; said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

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Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-df. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$3,965,000., HOME Investment Partnership Act Program.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-dg. Temporary emergency resolution appropriating \$3,965,000., HOME Investment Partnership Act Program, said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-dh. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$411,000., Emergency Shelter Grant.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-di. Temporary emergency resolution appropriating \$411,000., Emergency Shelter Grant, said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-dj. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$5,777,000., Housing Opportunities for People with AIDS.**
(Copy of resolution and correspondence submitted to each Member of the Council)

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A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-dk. Temporary emergency resolution appropriating \$5,777,000., Housing Opportunities for People with AIDS, said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-dl. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$302,307., Clean Communities Program.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-dm. Temporary emergency resolution appropriating \$302,307., Clean Communities Program, said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-dn. Resolution establishing Temporary Appropriations for Various Departments and Agencies, Unclassified and Deferred Charges and Statutory Expenditures, Municipal; totalling \$24,054,451.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-do. Resolution establishing Temporary Appropriations for Water Utility, Salaries and Wages, Other Expenses, totalling \$662,319.

(Copy of resolution and correspondence submitted to each Member of the Council)

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A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dp. Resolution establishing Temporary Appropriations for Sewer Utility, Salaries and Wages, Other Expenses, totalling \$844,003.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dq. Resolution authorizing the City Clerk on behalf of the City of Newark, New Jersey, to execute a Hold Harmless and Indemnification Agreement with Newark Public Schools for any claims arising out of use of Dr. E. Alma Flagg School on Wednesday, September 22, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of Hearings of Citizens.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dr. Resolution ratifying and authorizing the City Clerk, on behalf of the Municipal Council to execute contract with First Night Newark, Inc., 26 Clinton Street, Newark, New Jersey 07102, to perform certain services for the Municipal Council, to coordinate activities for a First Night celebration in the City, for a period commencing March 1, 1999 and ending February 28, 2000, sum not to exceed \$60,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(For action on this resolution, see page 3, in the minutes of this meeting)

7-R-ds. Resolution commemorating August 10, 1999 as Ecuadorian Independence Day.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dt-1. Resolution recognizing and commending Reverend David Keith.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dt-2. Resolution recognizing and commending the entities who sponsored the 1998 West Ward Little League Baseball Program.

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A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dt-3. Resolution recognizing and commending Mr. Richard Goldrick.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dt-4. Resolution recognizing and commending Achike Udenwa, Governor, IMO State, Nigeria.

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dt-5. Resolution recognizing and commending Mr. Ramon Rosa.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dt-6. Resolution recognizing and commending Norma Sanchez, Tainos Lions Club.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dt-7. Resolution recognizing and commending Hogar Crea, Incorporated.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dt-8. Resolution recognizing and commending Father Robert Tooman.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dt-9. Resolution recognizing and commending The Ironbound Championship Little League Baseball Team.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dt-10. Resolution recognizing and commending The Mason Family.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dt-11. Resolution recognizing and commending graduating participants from the Junior Entrepreneurs Club Training Program.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-du. Resolution requesting Director of Local Government Services to approve (A.S.) insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$110,000., Municipal Alliance Program.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dv. Temporary emergency resolution appropriating \$110,000., Municipal Alliance (A.S.) Program, said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dw. Temporary emergency resolution appropriating Cash Match-\$27,500., Municipal (A.S.) Alliance Program, said funds shall be provided in 1999 budget.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dx. Resolution ratifying and authorizing Mayor and Director of Health and Human (A.S.) Services to apply for and accept grant award from County of Essex, Office of Alcoholism, Drug Abuse and Addiction Services in amount of \$110,000. with a 25% cash match of \$27,500.; totalling-\$137,500., to provide Substance Abuse Prevention education to residents of City of Newark, for period January 1, 1999 through December 31, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dy. Resolution ratifying and authorizing City Clerk, on behalf of the Municipal (A.S.) Council, to execute contract with Carole DeSenne, 111 Mulberry Street, 3K, Newark, New Jersey 07102, to perform certain services for the Municipal Council, Quality of Life Committee, for period July 1, 1999 to June 30, 2000, sum not to exceed \$50,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(For action on this resolution, see pages 3 and 4, in the minutes of this meeting.)

7-R-dz. Resolution ratifying and authorizing Mayor and Director of Health and Human (A.S.) Services to apply for and accept funds from New Jersey State Department of Health in amount of \$345,820., to provide services under Childhood Lead Poisoning Prevention Program (C.L.P.P.P.), for period July 1, 1999 through June 30, 2000.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-ea. Resolution amending Resolutions 7-R-ew(A.S.), June 22, 1994 and 7-R-cw(A.S.), (A.S.) July 2, 1997, "authorizing Mayor and Director of Health and Human Services to enter into grant agreement and accept funds from United States Department of Health and Human Services and Department of Development, for period July 1, 1994 to June 30, 1996, in amount of \$1,500,000., for Special Purpose-Lead Paint Demonstration Grant", by extending program from July 1, 1996 through December 31, 1998, does not require expenditure of any municipal funds," by extending grant award to December 31, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-eb. Resolution amending Resolutions 7-R-cx(A.S.), July 2, 1997, 7-R-cr(A.S.), July 12, (A.S.) 1995 and 7-R-bl, October 15, 1997, "authorizing Mayor and Director of Health and Human Services to apply for and accept funds, in amount of \$1,500,000., from United States Department of Housing and Urban Development, for provision of temporary lead free housing while families' primary residences are being lead abated for period June 1, 1995 to May 31, 1997, by extending program for period June 1, 1997 to

September 1, 1999

December 31, 1997, does not require expenditure of any municipal funds, by extending program for period January 1, 1998 to December 31, 1998," by extending grant award to December 31, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-ec. Resolution by the Municipal Council supporting the II Festival of Brazilian (A.S.) Culture scheduled for September 6, 1999, authorizing City Clerk, on behalf of the Municipal Council, to execute contract with The Brazilian American United Association, Inc., P.O. Box 5726, Newark, New Jersey 07105, to perform certain services for the Municipal Council, as part of the II Festival of Brazilian Culture scheduled for September 6, 1999, for a sum not to exceed \$4,300." (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole.

A lengthy discussion was held by the Members of the Municipal Council.

Council Member Carrino indicated the Council should be aware of how local festivals are affecting the budget of the Police Department.

Council Member Walker, through the Chair, requested her Council colleagues to submit, by September 12th, 1999, any input they have on how to improve the festivals.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

No: Council Member Carrino.

Absent: Council Member Tucker.

7-R-ed-1. Resolution recognizing and commending Newark Firefighters' Union. (A.S.)

A motion to adopt the resolution was made Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-ed-2. Resolution recognizing and commending the coaches of the 1999 West Ward (A.S.) Little League.

A motion to adopt the resolution was made Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-ed-3. Resolution recognizing and commending Chief Anthony Ambrose, Newark (A.S.) Police Department.

A motion to adopt the resolution was made Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

September 1, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

7-R-ee. Resolution ratifying and authorizing Mayor and Director of Neighborhood and (A/S) Recreational Services to enter into and execute contract with Newark Bears, 10 Bridge Street, Newark, New Jersey 07102, to purchase admission tickets and food vouchers for 1999 Bears baseball season for City of Newark, for period August 3, 1999 through September 12, 1999, contract shall not exceed sum of \$70,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made Council Member Chaneyfield Jenkins, seconded by Council Member Walker.

A lengthy discussion was held by the Members of the Municipal Council.

The motion was declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Not Voting: Council Members Booker, Carrino.
Absent: Council Member Tucker.

7-R-ef. Resolution amending Resolution 7-R-el, August 4, 1999, "supporting the Annual (A/S) African/Jazz Dance and Music Concert scheduled for August 25, 1999, providing contributions in an amount not to exceed \$1,400.," authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Vailsburg Arts Consortium, P.O. Box 6319, Newark, New Jersey 07106, to perform certain services for the Municipal Council, as part of The First Annual African/Jazz Dance and Music Concert scheduled for August 25, 1999, for a sum not to exceed \$1,400." (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Tucker.

7-R-eg. Resolution amending Resolution 7-R-fa(A.S.), August 4, 1999, "supporting the (A/S) Seventh Annual Labor Day Festival scheduled for September 3-6, 1999, providing contributions in an amount not to exceed \$6,500.," authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Newark Alumni, Inc., 17 Academy Street, Newark, New Jersey 07102, to perform certain services for the Municipal Council, as part of The Seventh Annual Labor Day Festival scheduled for September 3-6, 1999, for a sum not to exceed \$6,500." (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Booker.
Absent: Council Member Tucker.

7-R-eh. Resolution amending Resolution 7-R-em, August 4, 1999, "supporting the Annual (A/S) Statewide Puerto Rican Heritage Festival scheduled for August 8, 1999, providing contributions in an amount not to exceed \$3,000.," authorizing City Clerk, on behalf of the Municipal Council, to execute contract with FOCUS/Hispanic Center for Community Development, Inc., 441-443 Broad Street, Newark, New Jersey 07102, to perform certain services for the Municipal Council, as part of The FOCUS/Hispanic Center for Community Development, Inc., for a sum not to exceed \$3,000." (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Tucker.

7-R-ei. Resolution amending Resolution 7-R-dw, July 7, 1999, "supporting the Fifth (A/S) Annual International Food Festival scheduled for August 7, 1999, providing contributions in an amount not to exceed \$2,500.," authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Ivy Hill Neighborhood Association, 209 Ivy Street, Newark, New Jersey 07106, to perform certain services for the Municipal Council, as part of The Fifth Annual International Food Festival scheduled for August 7, 1999, for a sum not to exceed \$2,500." (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Tucker.

7-R-ej. Resolution amending Resolution 7-R-fl(A.S.), August 4, 1999, "supporting the (A/S) "Central Ward Students Going for the Gold in the New Millennium" scheduled for September 11, 1999, providing contributions in an amount not to exceed \$15,000.," authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Integrity House, 103 Lincoln Park, Newark, New Jersey 07102, to perform certain services for the Municipal Council, as part of The "Central Ward Students Going for the Gold in the New Millennium" scheduled for September 11, 1999, for a sum not to exceed \$15,000." (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Tucker.

7-R-ek. Resolution amending Resolution 7-R-du(A/S), July 7, 1999, "supporting the (A/S) Second Annual Lower Broadway Street Festival scheduled for August 21 and 22, 1999, providing contributions in an amount not to exceed \$10,000.," authorizing City Clerk, on behalf of the Municipal Council, to execute contract with La Casa De Don Pedro, 75 Park Avenue, Newark, New Jersey 07104, to perform certain services for the Municipal Council, as part of The Second Annual Lower Broadway Street Festival scheduled for August 21 and 22, 1999, for a sum not to exceed \$10,000." (Amended

September 1, 1999

contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Tucker.

7-R-el. Resolution amending Resolution 7-R-fl(A.S.), August 4, 1999, "supporting the (A/S) "Enjoy The Park Harvest Festival" scheduled for October 9, 1999, providing contributions in an amount not to exceed \$2,000.," authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Tri City Peoples Corporation, 674 South 19th Street, Newark, New Jersey 07102, to perform certain services for the Municipal Council, as part of The "Enjoy The Park Harvest Festival" scheduled for October 9, 1999, for a sum not to exceed \$2,000." (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Tucker.

7-R-em. Resolution amending Resolution 7-R-fc, August 4, 1999, "supporting the Block (A/S) Association Networking District Concert scheduled for August 21, 1999, providing contributions in an amount not to exceed \$2,400.," authorizing City Clerk, on behalf of the Municipal Council, to execute contract with The Block Association Networking District, 98 South 14th Street, Newark, New Jersey 07107, to perform certain services for the Municipal Council, as part of The Block Association Networking District Concert scheduled for August 21, 1999, for a sum not to exceed \$2,400." (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Tucker.

7-R-en. Resolution amending Resolution 7-R-ek, August 4, 1999, "supporting the Newark (A/S) Central Ward Back to School Festival scheduled for September 4, 1999, providing contributions in an amount not to exceed \$5,000.," authorizing City Clerk, on behalf of the Municipal Council, to execute contract with United Community Corporation, 31 Fulton Street, Newark, New Jersey 07102, to perform certain services for the Municipal Council, as part of The Newark Central Ward Back to School Festival scheduled for September 18, 1999, for a sum not to exceed \$5,000. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Tucker.

7-R-eo. Resolution amending Resolution 7-R-fb, August 4, 1999, "supporting the First (A/S) Annual West Ward Festival scheduled for September 11, 1999, providing contributions in an amount not to exceed \$7,000.," authorizing City Clerk, on behalf of the Municipal Council, to execute contract with West Ward P.A.C., 49 Woodbine Avenue, Newark, New Jersey 07106, to perform certain services for the Municipal Council, as part of The First Annual West Ward Festival scheduled for September 11, 1999, for a sum not to exceed \$7,000." (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Tucker.

7-R-ep. Resolution amending Resolution 7-R-dt(A.S.), July 7, 1999, "supporting the Third (A/S) Annual Ghanaid Festival scheduled for August 8, 1999, providing contributions in an amount not to exceed \$4,500.," authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Ghanaid, P.O. Box 32332, Newark, New Jersey 07102, to perform certain services for the Municipal Council, as part of The Third Annual Ghanaid Festival scheduled for August 8, 1999, for a sum not to exceed \$4,500." (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Member Tucker.

7-R-eq. Resolution amending Resolution 7-R-ck(A.S.), February 17, 1999, amending (A/S) Resolution 7-R-g, December 17, 1997, "Resolution amending Resolution 7-R-cu(A.S.), October 16, 1996, 'ratifying and authorizing Mayor to enter into and execute contract with Law Offices of Brown & Brown, P.C., One Gateway Center, Newark, New Jersey 07102, to represent the Mayor in legal matters relating to disputes between the Mayor and the Municipal Council, contract shall not exceed \$25,000., ...' by renewing the contract for period October 1, 1997 to September 30, 1998, for amount of unexpended funds of prior contract and \$50,000., totalling \$75,000.; \$20,000. provided in budget, additional funds subject to certification in 1998 budget", by renewing the contract for period October 1, 1998 to September 30, 1999, for amount of \$75,000.; \$20,000. provided in budget," by increasing amount not to exceed \$200,000. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Resolution tabled May 25, 1999)

(Resolution removed from the table August 10, 1999)

A motion directing the Acting City Clerk to return the resolution to Administration since a substitute resolution was adopted at the August 10, 1999 special meeting was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

MOTIONS.

- 7-M-a. A MOTION RESPECTFULLY REQUESTING THAT PNC BANK, N.A. SUBMIT TO THE OFFICE OF THE CITY CLERK, A COPY OF THE BANK'S OFFICIAL POLICY REGARDING SERVICING NON-DEPOSITORS AND OTHER CUSTOMERS WHO MAY LACK PROPER IDENTIFICATION – PARTICULARLY IN RESPECT TO THE CASHING OF PERSONAL, WELFARE, PENSION AND EMPLOYMENT CHECKS AT LOCAL PNC BANK BRANCHES IN THE CITY OF NEWARK** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-M-b. A MOTION STRONGLY URGING THAT THE OFFICERS AND MEMBERS OF THE PUERTO RICAN HERITAGE STATE WIDE COMMITTEE, INC., INVOLVED IN AN ONGOING DISPUTE AND PENDING LAW SUIT, AMICABLY RESOLVE THEIR DIFFERENCES FOR THE GOOD OF THE PUERTO RICAN COMMUNITY AT LARGE** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-M-c. A MOTION DIRECTING THE CITY CLERK TO INCLUDE THE SPONSORING COUNCIL MEMBER'S NAME IN ALL MOTIONS** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-M-d. A MOTION RESPECTFULLY REQUESTING THAT MAYOR SHARPE JAMES ARRANGE TO MEET WITH THE RESIDENTS OF HILLTOP GARDENS AND MAGNOLIA COURT HOUSING DEVELOPMENT LOCATED IN THE CITY'S CENTRAL WARD TO DISCUSS QUALITY OF LIFE MATTERS SUCH AS SECURITY AND RECREATIONAL SPACE** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-M-e. A MOTION CONVEYING CONGRATULATIONS AND SINCERE BEST WISHES TO MS. MARION BOLDEN AND MS. ANZELA NELMS ON THEIR SELECTIONS AS STATE DISTRICT SUPERINTENDENT AND ASSISTANT STATE DISTRICT SUPERINTENDENT, RESPECTIVELY, OF THE NEWARK PUBLIC SCHOOLS** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-M-f. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK PUBLIC SCHOOLS HIRE AN INDEPENDENT OUTSIDE AUDIT FIRM TO CONDUCT A COMPLETE REVIEW OF THE SCHOOL DISTRICT'S OPERATING AND CAPITAL EXPENDITURES FOR THE PAST FEW YEARS WHERE IT HAS BEEN REPORTED THAT LARGE DEFICITS HAVE BEEN INCURRED; FURTHER, REQUESTING A STATUS REPORT ON THE CONSTRUCTION OF THE NEW BELMONT/RUNYON ELEMENTARY SCHOOL AND THE SHABAZZ ATHLETIC FIELD** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-M-g. A MOTION REQUESTING THAT THE LAW DEPARTMENT PREPARE AN ORDINANCE REQUIRING ALL NEW AND RENOVATED HOUSING DEVELOPMENTS CONSISTING OF FIVE (5) OR MORE UNITS TO INCLUDE RECREATION SPACE AS PART OF THE PROJECT** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-M-h. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) STRONGLY CONSIDER INCORPORATING ITS PRESENT "ONE STRIKE AND YOU'RE OUT" POLICY TO INCLUDE PRIVATE BUILDINGS THAT ARE HUD FUNDED** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-M-i. A MOTION RESPECTFULLY REQUESTING THAT ESSEX COUNTY EXECUTIVE JAMES W. TREFFINGER MEET WITH THE GOVERNING BODY AND EXPLAIN THE COUNTY'S REPORTEDLY SLOWDOWN OF THE CONTRACTUAL BIDDING PROCESS FOR A \$3 MILLION FEDERAL GRANT OBTAINED BY THE WEEQUAHIC PARK ASSOCIATION, FOR FURTHER LANDSCAPING MAINTENANCE AND ENVIRONMENTAL CARE OF THE PARK; FURTHER AUTHORIZING ACTING CITY CLERK TO INVITE ESSEX COUNTY EXECUTIVE TREFFINGER AND REPRESENTATIVES OF THE WEEQUAHIC PARK ASSOCIATION TO MEET WITH THE MUNICIPAL COUNCIL AT A FUTURE SPECIAL CONFERENCE** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-M-j. A MOTION REQUESTING THAT THE NEWARK PUBLIC SCHOOL DISTRICT STRONGLY CONSIDER IMPLEMENTING PRESIDENT CLINTON'S RECENT, PUBLIC SERVICE SCHOOL ANTI-VIOLENCE VIDEO TAPE - AND ANY OTHER FEASIBLE SCHOOL ANTI-VIOLENCE PROMOTIONAL LITERATURE - THROUGHOUT THE DISTRICT DURING THE 1999-2000 SCHOOL TERM** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

September 1, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

7-M-k. A MOTION DIRECTING THE CITY CLERK TO APPROPRIATE CITY DOLLARS FOR THE IMPLEMENTATION OF THE CITY'S GUN BUY BACK PROGRAM FOR 1999 was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

7-M-l. A MOTION RESPECTFULLY REQUESTING THAT NEWARK MUNICIPAL COURT DIRECTOR ROBERT STRAND, MEET AND DISCUSS WITH THE GOVERNING BODY, SEVERAL JUDICIAL AND COURT ADMINISTRATIVE MATTERS THAT ARE OF CONCERN TO THE COUNCIL was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

7-M-m. A MOTION PROUDLY RECOGNIZING AND COMMENDING THE ORGANIZERS AND SPONSORS OF ALL MUNICIPAL COUNCIL-FUNDED, CITYWIDE NEIGHBORHOOD/COMMUNITY FESTIVALS, AND GALAS HELD IN 1999 was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

7-M-n. A MOTION EXPRESSING CONDEMNATION AT THE UNFLATTERING AND INSENSITIVE CARICATURE OF MS. ALMA DE SOUZA AND HER STUDENTS IN THE JUNE 9, 1999 ISSUE OF THE BRAZILIAN PRESS was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

7-M-o. A MOTION REQUESTING THAT THE DEPARTMENT OF ECONOMIC & HOUSING DEVELOPMENT GIVE A PRESENTATION TO THE COUNCIL UNVEILING ALL DRAWINGS AND RENDERINGS DEPICTING THE PROPOSED SITE WHICH WILL BE USED TO ACCOMMODATE VENDORS RELOCATED WITHIN THE SPECIAL IMPROVEMENT DISTRICT (S.I.D.) was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-M-p. A MOTION REQUESTING THAT THE COUNCIL INSTITUTE AN ADOLESCENT PREGNANCY TASK FORCE** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.
- 7-M-q. A MOTION REQUESTING THAT THE CITY ADMINISTRATION PREPARE THE APPROPRIATE LEGISLATION WHICH PROHIBITS "WINDOW CLUTTER" OR AN EXCESSIVE AMOUNT OF SIGNS AND/OR MERCHANDISE IN STORE WINDOWS INCLUDING CIGARETTE ADVERTISEMENTS AND WHICH ALSO BANS THE PAINTING OF STORE FRONT WINDOWS WHICH CONDITIONS ARE UNSIGHTLY AND LEAD TO VISUAL POLLUTION** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.
- 7-M-r. A MOTION RESPECTFULLY REQUESTING INFORMATION FROM HEALTH AND HUMAN SERVICES DIRECTOR AND ESSEX COUNTY SPECIAL TRANSPORTATION DIRECTOR REGARDING THE TRANSPORTATION AVAILABILITY FOR INDIVIDUALS WITH SPECIAL NEEDS** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.
- 7-M-s. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF and ENGINEERING INSTALL SPEED STRIPS IN THE IMMEDIATE VICINITY OF ALL**
7-M-t. SCHOOLS AND DAY CARE CENTERS WITHIN THE WEST WARD; FURTHER, REQUESTING THE INSTALLATION OF SPEED STRIPS IN THE VICINITY OF ALL CENTRAL WARD SCHOOLS, AS WELL AS A TRAFFIC CONTROL DEVICE AT THE INTERSECTION OF LINCOLN AND COURT STREETS was made by Council Member Bridgeforth, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.
- 7-M-u. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL AND PRESENCE AT THE FOLLOWING LOCATIONS: OSCAR MILES VILLAGE HOUSING COMPLEX AT COURT & HOWARD STREETS; CLINTON PLACE & LYONS AVENUE AND WOLCOTT TERRACE & HAWTHORNE AVENUE** was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.
- 7-M-v. A MOTION REQUESTING THAT THE EXECUTIVE DIRECTORS OF THE CITY'S HOSPITALS EXPLAIN WHY THERE ARE ONLY 5 BEDS AVAILABLE CITY-WIDE FOR DRUG AND ALCOHOL DETOXIFICATION** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

7-M-w. A MOTION RESPECTFULLY REQUESTING THAT THE DISTINGUISHED MEMBERS OF THE ESSEX COUNTY DELEGATION IN TRENTON WORK COLLECTIVELY ON PREPARING LEGISLATION WHICH WOULD REDUCE THE NUMBER OF YEARS IT TAKES TO EXPUNGE RECORD OF PERSONS CONVICTED OF CERTAIN CRIMES was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-M-x. A MOTION PROUDLY RECOGNIZING AND COMMENDING THE BERGEN STREET MERCHANT'S ASSOCIATION FOR SPONSORING THE FOURTH ANNUAL AFRICAN AMERICAN SOUTH WARD FESTIVAL HELD AUGUST 21, 1999 was made by President Bradley, seconded by Council Member Amador, and declared adopted by President Bradley

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-M-y. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PATROL AND PRESENCE AT THE FOLLOWING LOCATIONS; OSCAR MILES VILLAGE HOUSING COMPLEX AT COURT & HOWARD STREETS; CLINTON PLACE & LYONS AVENUE AND WOLCOTT TERRACE & HAWTHORNE AVENUE was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-M-z. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK PUBLIC SCHOOLS HIRE AN INDEPENDENT OUTSIDE AUDIT FIRM TO CONDUCT A COMPLETE REVIEW OF THE SCHOOL DISTRICT'S OPERATING AND CAPITAL EXPENDITURES FOR THE PAST FEW YEARS WHERE IT HAS BEEN REPORTED THAT LARGE DEFICITS HAVE BEEN INCURRED; FURTHER, REQUESTING A STATUS REPORT ON THE CONSTRUCTION OF THE NEW BELMONT/RUNYON ELEMENTARY SCHOOL AND THE SHABAZZ ATHLETIC FIELD was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-M-ba. A MOTION PROUDLY WISHING THE JUNIOR ENTREPRENEURS CLUB, INC. OF NEWARK, CONTINUED GOOD FORTUNE AND ACHIEVEMENT IN ALL OF ITS PRESENT AND FUTURE ENDEAVORS IN LAYING THE BASIC – YET, ESSENTIAL – GROUNDWORK IN PREPARING NEWARK YOUTH FOR REWARDING CAREERS IN BUSINESS EDUCATION, FINANCIAL MANAGEMENT AND ENTREPRENEURSHIP was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

Communications.

8-a. The Acting City Clerk presented **Communication from Business Administrator Watson, received July 30, 1999, enclosing proposed "Ordinance granting permission**

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to Rutgers, the State University to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way."

(\$15,000. administrative fee, 15th of each succeeding year \$5,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by Council Member Booker, seconded by Council Member Walker.

Council Member Chaneyfield Jenkins, through the Chair, directed the Acting City Clerk to communicate with Administration requesting information on why there is a difference in the amount each entity pays relative to public right of ways.

The motion was adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Tucker.

- 8-b. The Acting City Clerk presented Communication from Business Administrator Watson, received August 3, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 995, Lot 34.01, and more commonly known as 13 Ann Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)**

(Joaquim and Maria Azevedo – SILOT \$2,340.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Acting City Clerk to place this ordinance on the September 15, 1999 Agenda of the Municipal Council for First Reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Bridgeforth.

Absent: Council Member Tucker.

- 8-c. The Acting City Clerk presented Communication from Business Administrator Watson, received August 3, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 4096, Lot 17.02, and more commonly known as 64 Schofield Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (West Ward)**

(Debra Roney – SILOT \$2,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Acting City Clerk to place this ordinance on the September 15, 1999 Agenda of the Municipal Council for First Reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Bridgeforth.

Absent: Council Member Tucker.

- 8-d. The Acting City Clerk presented Communication from Business Administrator Watson, received August 3, 1999, enclosing proposed "Ordinance granting five (5)**

years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 640, Lot 21.03, and more commonly known as 201 Abington Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."
(North Ward)

(Jesus Grova – SILOT \$2,400.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Acting City Clerk to place this ordinance on the September 15, 1999 Agenda of the Municipal Council for First Reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Bridgeforth.

Absent: Council Member Tucker.

- 8-e.** The Acting City Clerk presented **Communication from Business Administrator Watson, received August 5, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 595, Lot 14, and more commonly known as 541 North 7th Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."**
(North Ward)

(Victor Bocanegra and Elana Piza – SILOT \$2,670.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Acting City Clerk to place this ordinance on the September 15, 1999 Agenda of the Municipal Council for First Reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Bridgeforth.

Absent: Council Member Tucker.

- 8-f.** The Acting City Clerk presented **Communication from Business Administrator Watson, received August 5, 1999, enclosing proposed "Ordinance amending Section 23:3-2, Left Turn Prohibitions, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting left turns on various streets."**

(Adding: McCarter Highway and Clark Street

McCarter Highway and Gouvernour Street

McCarter Highway and Fourth Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Bridgeforth.

Absent: Council Member Tucker.

- 8-g.** The Acting City Clerk presented **Communication from Business Administrator Watson, received August 20, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 477, Lot 1.01, and more commonly known as 47-49 Cutler Street, for the period commencing from the date of**

issuance of the Certificate of Occupancy and expiring five (5) years thereafter."
(Central Ward)

(Frank Jennings – SILOT \$3,100.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Acting City Clerk to place this ordinance on the September 15, 1999 Agenda of the Municipal Council for First Reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Tucker.

- 8-h. The Acting City Clerk presented Communication from Business Administrator Watson, received August 20, 1999, enclosing proposed "Ordinance authorizing the sale of undersized, non-developmental property known as Block 924, Lot 69, 84 Pennington Street, pursuant to N.J.S.A. 40A:12-13(b)(5), and authorizing advertising and setting return date for acceptance of the bids under specified conditions."
(Sell non-developmental City-owned property to contiguous property owners-\$5,000.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-I, on page 8, in the minutes of this meeting.)

- 8-i. The Acting City Clerk presented Communication from Business Administrator Watson, received August 20, 1999, enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Delancy Street and Van Buren Street."
(Adding:
Delancy Street and Van Buren Street
Stop signs shall be installed on all approaches)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Bridgeforth.

Absent: Council Member Tucker.

- 8-j-1. The Acting City Clerk presented Communication from His Honor, Mayor Sharpe James, received August 20, 1999, appointing Mr. Amr Shebita, 631 Central Avenue, Newark, New Jersey 07107, as a Member of the Newark Taxicab Commission, for term commencing upon confirmation and expiring August 31, 2002.
(Copy of correspondence submitted to each Member of the Council)
(Mr. Shebita met with Council August 31, 1999)

A motion directing the Acting City Clerk to return this item to Administration was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Bridgeforth.

Absent: Council Member Tucker.

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- 8-j-2. The Acting City Clerk presented **Communication from His Honor, Mayor Sharpe James, received August 20, 1999, appointing Ms. Veronica Solano, 200 Woodside Avenue, Newark, New Jersey 07104, as a Member of the Newark Taxicab Commission, for term commencing upon confirmation and expiring August 31, 2002.**

(Copy of correspondence submitted to each Member of the Council)
(Ms. Solano met with Council August 31, 1999)

A motion to confirm the appointment of Ms. Veronica Solano, as a Member of the Newark Taxicab Commission, for a term commencing upon confirmation and expiring August 31, 2002 was made by the Council of the Whole.

President Bradley: Will the Council confirm the appointment?
Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Members Bridgeforth.
Absent: Council Member Tucker.

President Bradley: This appointment is confirmed.

- 8-j-3. The Acting City Clerk presented **Communication from His Honor, Mayor Sharpe James, received August 20, 1999, re-appointing Mr. Johnny T. Mills, 63 Lenox Street, Newark, New Jersey 07106, as a Member of the Newark Taxicab Commission, for term commencing upon confirmation and expiring November 17, 2001.**

(Copy of correspondence submitted to each Member of the Council)

A motion to defer action on this item and directing the Acting City Clerk to invite Mr. Johnny T. Mills to meet with the Municipal Council at its September 14, 1999 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Members Bridgeforth.
Absent: Council Member Tucker.

- 8-j-4. The Acting City Clerk presented **Communication from His Honor, Mayor Sharpe James, received August 20, 1999, re-appointing Mr. James O. Crawford, 13 Mulford Place, Newark, New Jersey 07112, as a Member of the Newark Taxicab Commission, for term commencing upon confirmation and expiring November 17, 2001.**

(Copy of correspondence submitted to each Member of the Council)
(Mr. Crawford met with Council August 31, 1999)

A motion to confirm the re-appointment of Mr. James O. Crawford, as a Member of the Newark Taxicab Commission, for a term commencing upon confirmation and expiring November 17, 2001 was made by the Council of the Whole.

President Bradley: Will the Council confirm the re-appointment?
Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Members Bridgeforth.
Absent: Council Member Tucker.

President Bradley: The re-appointment is confirmed.

- 8-j-5. The Acting City Clerk presented **Communication from His Honor, Mayor Sharpe James, received August 20, 1999, re-appointing Mr. Lester Chernin, 44 Crestmont Road, West Orange, New Jersey 07052, as a Member of the Newark Taxicab Commission, for term commencing upon confirmation and expiring July 14, 2002.**

(Copy of correspondence submitted to each Member of the Council)
(Mr. Chernin met with Council August 31, 1999)

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A motion directing the Acting City Clerk to return this item to Administration was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Bridgeforth.

Absent: Council Member Tucker.

- 8-j-6.** The Acting City Clerk presented **Communication from His Honor, Mayor Sharpe James, received August 20, 1999, re-appointing Mr. Lewis Watson, 71 Quitman Street, Newark, New Jersey 07103, as a Member of the Newark Taxicab Commission, for term commencing upon confirmation and expiring July 31, 2002.**

(Copy of correspondence submitted to each Member of the Council)

(Mr. Watson met with Council August 31, 1999)

A motion to confirm the re-appointment of Mr. Lewis Watson, as a Member of the Newark Taxicab Commission, for a term commencing upon confirmation and expiring July 31, 2002 was made by the Council of the Whole.

President Bradley: Will the Council confirm the re-appointment?

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Bridgeforth.

Absent: Council Member Tucker.

President Bradley: The re-appointment is confirmed.

Pending Business on the Agenda.

- 9-a.** Communication from Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-way street." (East Ward)

(Scott Street:

Eastbound, between Orchard Street and Mulberry Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Tucker.

- 9-b.** Communication from Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street." (Central Ward)

(South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

September 1, 1999

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Tucker.

- 9-c. **Communication from Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Congress Street and Prospect Street as one-way streets."**

(East Ward)

(Congress Street, northbound, from Lafayette Street to Market Street

Prospect Street, southbound, Market Street to Elm Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Tucker.

- 9-d. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Kipp Street and Rose Street." (Central Ward)**

(Kipp Street and Rose Street

Stop signs shall be installed on Kipp Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Tucker.

- 9-e. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Emmet Street as a one-way street."**

(East Ward)

(Deleting:

Emmet Street, westbound, from McCarter Highway to Frelinghuysen Avenue.

Adding:

Emmet Street, westbound, from Pennsylvania Avenue to Frelinghuysen Avenue.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

September 1, 1999

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Tucker.

- 10-a. The Acting City Clerk reported the following Bingo and Raffle Licenses were issued from July 26, 1999 to August 20, 1999:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Shamrock Friendship Club of St. Patrick Pro-Cathedral.	54
St. Francis Xavier Home School Association	56
Ms. Civic Association	95 (Amended)
Babyland Nursery Inc.	96 (Amended)
Rosary Confraternity of St. Rose of Lima Church	98 (Amended)
St. Rose of Lima Church	99 (Amended)

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Alzheimer's Disease & Related Disorders of Northern New Jersey	46
St. Vincent Academy Parent & Guardian	47
St. Mary of the Immaculate Conception	48
St. Casimir's Church	49
St. Casimir's Church	50
Boys & Girls Clubs of Newark, Inc.	51
St. Francis Xavier Roman Catholic Church	52
Augusto Amador Civic Association	53
Queen of Angels Roman Catholic Church	55

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Tucker.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

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ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Bridgeforth.

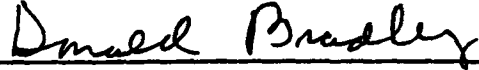
Absent: Council Member Tucker.

This meeting was adjourned at 4:08 P.M.

APPROVED:



Frank Bell
Acting City Clerk



Donald Bradley
President

TC/nz

Newark, New Jersey, September 8, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey, at 11:55 A.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, President Bradley, Deputy City Clerk Claude Wallace, Deputy Clerk of the Municipal Council, Legislative Research Officer Ronald Thompson, Public Relations Consultants Randy Jones and Herbert Glenn.

Absent: Council Members Bridgeforth, Carrino, Tucker, Walker.

Deputy City Clerk Wallace read letter dated September 3, 1999, from His Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Wednesday, September 8, 1999, at 11:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing the Business Administrator and the Presiding Judge of the Municipal Court to enter into contract #A86182 with Spacesaver Systems of NJ Inc., to provide library supplies, school supplies and teaching aids, for the period commencing from the adoption of this resolution to August 31, 2000, inclusive of any subsequent extensions to the term of this state contract.

Resolution authorizing the Business Administrator and the Presiding Judge of the Municipal Court to enter into contract #A79343 with Fixtures Furniture, to provide furniture, office and lounge, non-modular, for the period commencing from the adoption of this resolution to September 30, 1999 inclusive of any subsequent extensions to the term of this state contract.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was similarly disseminated on September 3, 1999, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

RESOLUTIONS.

7-R-a.(S-2) Resolution authorizing Business Administrator and Presiding Judge of Municipal Courts to enter into contract #A86182 with Spacesaver Systems of NJ Inc., 81 Broad Street, Phillipsburg, New Jersey 08865, to provide Library Supplies, School Supplies and Teaching Aids, for period commencing from adoption of resolution to August 31, 2000, inclusive of any subsequent extensions to the term of this state contract, cost not to exceed \$25,000. (State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Watson to meet with the Members of the Municipal Council at its pre-meeting conference September 14, 1999 was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, President Bradley.

Absent: Council Members Bridgeforth, Carrino, Tucker, Walker.

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7-R-b.(S-2) Resolution authorizing Business Administrator and Presiding Judge of the Municipal Court to enter into contract #A79343 with Fixtures Furniture, 1642 Crystal, Kansas City, Missouri 64126-0346, to provide furniture, office and lounge, non-modular, for period commencing from adoption of resolution to September 30, 1999, inclusive of any subsequent extensions to the term of state contract. (State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, President Bradley.

Absent: Council Members Bridgeforth, Carrino, Tucker, Walker.

ADJOURNMENT.

12-a.(S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, President Bradley.

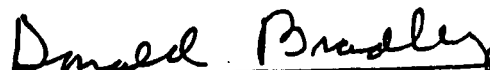
Absent: Council Members Bridgeforth, Carrino, Tucker, Walker.

This meeting was adjourned at 11:59 A.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

TC/vz

Newark, New Jersey, September 8, 1999

A recessed meeting of the special meeting of the Municipal Council of the City of Newark, New Jersey held was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 6:15 P.M., for purpose of holding a public hearing on the 1999 Introduced Budget of the City of Newark and any other related matters pertaining to said budget.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, President Bradley, Deputy City Clerk Claude Wallace, Deputy Clerk of the Municipal Council, Public Relations Consultants Harold Edwards, Herbert Glenn and Randy Jones.

Absent: Council Members Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker.

(Council Member Walker arrived 6:17 P.M.)

Deputy City Clerk Wallace read letter dated August 31, 1999, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Wednesday, September 8, 1999, at 10:00 A.M. and 6:00 P.M. or as soon thereafter as practical in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, for the purpose of holding a **PUBLIC HEARING ON THE 1999 INTRODUCED MUNICIPAL BUDGET OF THE CITY OF NEWARK AND ANY OTHER RELATED MATTERS PERTAINING TO SAID BUDGET.**

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was similarly disseminated on August 31, 1999, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

RESOLUTIONS.

7-R-a (S) Resolution providing for the reading of the budget for the Tax Year 1999 by its title.

Deputy City Clerk Wallace read the following resolution:

WHEREAS, N.J.S.A. 40A:4-8, as amended, provides that the budget, as advertised, shall be read in full at the public hearing, or that it may be read by the title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:
 - (a) shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and
 - (b) is made available to each person requesting the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Newark, that it is hereby declared that the conditions of N.J.S.A. 40A:1-8, as amended, set forth in subsections 1 (a) and 1 (b), have been met and therefore that Budget for 1999 shall be read by title only.

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A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Quintana, Tucker.

The Deputy City Clerk Wallace: The Local Municipal Budget of the City of Newark for the year 1999 was introduced by the Municipal Council on the 4th day of August, 1999. The Director of Local Government Services has not completed its review and requested certain additional information and specific amendments. The Budget was advertised in accordance with law in the Star Ledger issue of August 23, 1999. In the advertisement, 10:00 A.M. and 6:00 P.M., or as soon thereafter as the Council can convene, on the 8th day of September 1999, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, was established as the hearing date. This being the date, time and place, it is respectfully requested that President Bradley declare open the hearing on the 1999 Introduced Budget.

Deputy City Clerk Wallace: The public hearing on the 1999 Introduced Budget of the City of Newark is declared open.

President Bradley called for those desiring to be heard on the 1999 Introduced Budget of the City of Newark, to approach the rail, give their name and address and be heard.

MR. FRANK HURTZ, 402 MOUNT PROSPECT AVENUE, NEWARK, NEW JERSEY addressed the Members of the Municipal Council requesting the present 1950 City Charter be repealed and updated since there are conflicts with the way the budget is now being presented and adopted. Mr. Hurtz suggested the City Clerk's salary be reduced and the \$10,000. allocated to each Council Member for recreational support be eliminated or reduced.

President Bradley indicated to Mr. Hurtz that his queries and suggestions would be reviewed and factual findings would be provided to him in writing.

No one else appearing, a motion to close the hearing on the 1999 Introduced Budget was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Quintana, Tucker.

ADJOURNMENT.

11-a (S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Quintana, Tucker.

This meeting adjourned at 7:00 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

Newark, New Jersey, September 15, 1999

Prior to the regularly scheduled meeting various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:17 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Associate Minister Sondra L. Whittle, Beulah Baptist Church.

Present: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Marsha Moore, Legal Research Officers Ronald Thompson and Elmer Herrmann and Public Relations Consultants Harold Edwards, Herbert Glenn and Randy Jones.

Absent: Council Members Amador, Carrino.

(Council Member Carrino arrived 7:24 P.M.)

(Council Member Amador arrived 8:25 P.M.)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on September 10, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

(Council Member Carrino arrived 7:24 P.M.)

At this moment President Bradley requested there be a moment of silence in memory of former East Ward Council Member Finney J. Alati who recently passed.

Temporary President Tucker thanked all residents and Members of the Municipal Council and City Clerk staff for support and wellness wishes during his recent illness.

A motion to change the order of business to consider at this time Resolutions 7-R-ba, 7-R-bb, 7-R-cm, 7-R-cq(A.S.), 7-R-cs(A.S.), 7-R-ct(A.S.), 7-R-cu(A.S.), 7-R-cv(A.S.), 7-R-cw(A.S.), 7-R-cx(A.S.), 7-R-cz(A.S.) and 7-R-da(A.S.) was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-ba. Resolution ratifying and authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Carole DeSenne, 111 Mulberry Street, 3K, Newark, New Jersey 07102, to perform certain services for the Municipal Council, Quality of Life Committee, for period July 1, 1999 to June 30, 2000, sum not to exceed \$50,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to table the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bb. Resolution ratifying and authorizing the City Clerk, on behalf of the Municipal Council to execute contract with First Night Newark, Inc., 26 Clinton Street, Newark, New Jersey 07102, to perform certain services for the Municipal Council, to coordinate activities for a First Night celebration in the City, for a period commencing March 1, 1999 and ending February 28, 2000, sum not to exceed \$60,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cm. Resolution by the Newark Municipal Council supporting municipal inkind services for the 17th Annual Black Issues Convention, from October 14, 1999 through October 17, 1999.**

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-cq. Resolution authorizing Corporation Counsel to settle litigation commenced (A.S.) under Docket No. ESX-L-10807-96 in favor of Sumo Urban Renewal Corp. for development of City Tax Block 1183, Lots 11 and 22; Block 1184, Lots 1 and 11 and Block 1185, Lot 14, commonly referred to as 140 Thomas Street, for residential purposes in furtherance of the "Thomas Street Redevelopment Plan", upon receipt of all documents deemed necessary by Corporation Counsel; further, authorizing Director of Economic and Housing Development to enter into redevelopment contract and execute Bargain and Sale Deed to convey said property to Sumo Urban Renewal Corporation; upon receipt of all documents deemed necessary by Corporation Counsel.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to return the resolution to Administration per request of Deputy Mayor/Economic Development Director Faiella was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

September 15, 1999

Leonard H. Berkeley, Esq. of the law firm of Weiner Lesniak provided an update regarding current arbitration relating to the revaluation situation within the City of Newark.

7-R-cs. Resolution of the City of Newark, New Jersey, authorizing the law firm of Weiner (A.S.) Lesniak to appeal court decision ordering a revaluation of all property within the Newark city limits. (No additional funds required)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

At a later time in the meeting, after Resolution 7-R-db, Council Member Amador requested his vote be changed from absent to the affirmative.

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-ct. Resolution of the Municipal Council of the City of Newark, urging the Mayor to (A.S.) preserve excess funds paid under the lease from the Port Authority of New York and New Jersey, to be used for purposes such as tax relief under the revaluation.

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

At a later time in the meeting, after Resolution 7-R-cp, Council Member Amador requested his vote be changed from absent to the affirmative.

A motion to adopt the resolution was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

7-R-cu. Resolution ratifying and authorizing the City Clerk, on behalf of the Municipal (A.S.) Council to execute contract with Alman Group, LLC, 53 Cardinal Drive, Westfield, New Jersey 07090, for lobbyists services related to the mandated revaluation of property in the City of Newark, for period September 5, 1999 to September 4, 2000, in amount not to exceed \$60,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cv. Resolution ratifying and authorizing contract with Weiner Lesniak, Attorneys-at-Law, 629 Parsippany Road, P.O. Box 438, Parsippany, New Jersey 07054-0438, to provide legal services for arbitration brought by the City of Newark against the Port Authority of New York and New Jersey, for period August 1, 1999 to July 31, 2000, in amount not to exceed \$175,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cw. Resolution requesting the Corporation Counsel to take all necessary steps to (A.S.) oppose any actions in the event Members of the Newark Municipal Council or the City of Newark are served with legal complaints by the City of Elizabeth's taxicab industry.

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cx. Resolution amending Resolution 7-R-ca, June 2, 1999, "ratifying and authorizing (A.S.) the City Clerk on behalf of the Municipal Council, to enter into and execute a contract with Leonard Berkeley of the Law Firm of Weiner Lesniak, Attorneys-at-Law, 229 Cherry Hill Road, P.O. Box 438, Parsippany, New Jersey 07054-0438, for legal services in connection with the subject of property tax re-valuation and opposition to same, for period October 1, 1998 to September 30, 1999, in an amount not to exceed \$135,000." by extending contract period from October 1, 1999 to September 20, 2000, no additional funds required, all other terms and conditions of original contract remain the same. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cz. Resolution by the Newark Municipal Council supporting the Governor's Advisory (A.S.) Committee position on staff qualifications for child care and early childhood education programs located within Abbott school districts.

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-da. Resolution amending the 1999 introduced budget of the City of Newark as (A.S.) advertised on August 23, 1999, by appropriating \$15,058,559.88 further, providing for the advertisement of said amendments on September 21, 1999 and establishing September 24, 1999 as the date for the Public Hearing on said amendments.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

Council Members Chaneyfield Jenkins and Tucker excused themselves from the meeting at 8:03 P.M. due to illness.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

5-a. The Deputy City Clerk presented Copy of Minutes of Meeting of Port Authority of New York and New Jersey, held July 29, 1999.

(Copy submitted to each Member of the Council.)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

5-b. The Deputy City Clerk presented Grantee Audits received: Essex County College, for year ended June 30, 1998; New Community Corporation, for years ended December 31, 1997, 1996, 1995, 1994, 1993, 1992, 1991, 1990, 1989 and 1988; Newark Emergency Services for Families, Inc., for years ended April 30, 1999 and 1998.

A motion that the Audits be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

5-c. The Deputy City Clerk presented Report of Contracts Awarded, recommended by Purchasing Agent and approved by Business Administrator, for month of July, 1999.

(Copy submitted to each Member of the Council)

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Business Administrator for the month of July, 1999, was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

5-d. The Deputy City Clerk presented Copy of Minutes of Regular Meeting of the Housing Authority of the City of Newark, held June 24, 1999.

(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

5-e. The Deputy City Clerk presented Copy of Minutes of Rescheduled Regular Meeting of the Housing Authority of the City of Newark, held July 29, 1999.

(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 5-f. The Deputy City Clerk presented **Copy of Minutes of Rescheduled Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held July 29, 1999.**

(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 5-g. The Deputy City Clerk presented **Single Audit Report for City of Newark, for year ended December 31, 1997; submitted by Samuel Klein & Company, External Auditors.**

(Copy submitted to each Member of the Council)

A motion that the Audit be received and staff study by made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The Deputy City Clerk presented **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street. (East Ward)**

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 6-F-b. The Deputy City Clerk presented **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street. (Central Ward)**

(Springfield Avenue and South 6th Street

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

September 15, 1999

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 6-F-c. The Deputy City Clerk presented **An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 6-F-d. The Deputy City Clerk presented **An ordinance amending Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 3, Approval Procedures, Section 14, application submission, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By adding thereto a requirement that as part of the application for site plan review that an independent contractor conduct a soil sample at the proposed development site with a copy of the findings submitted to the Secretary of the Central Planning Board).**

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 6-F-e. The Deputy City Clerk presented **An ordinance amending the Special Improvement District Legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council September 14, 1999)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 6, 1999.

- 6-F-f.** The Deputy City Clerk presented **An ordinance granting permission to Rutgers, the State University to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.**
(\$15,000. administrative fee, 15th of each succeeding year \$5,000.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance and directing the Deputy City Clerk to invite Business Administrator Watson and Engineering Director Lazarus and representatives of Rutgers, the State University to meet with the Municipal Council at its October 5, 1999 pre-meeting conference was made by Council Member Walker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 6-F-g.** The Deputy City Clerk presented **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 995, Lot 34.01, and more commonly known as 13 Ann Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Joaquim and Maria Azevedo – SILOT \$2,340.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 6, 1999.

- 6-F-h.** The Deputy City Clerk presented **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 4096, Lot 17.02, and more commonly known as 64 Schofield Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (West Ward)**
(Debra Roney – SILOT \$2,000.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.
Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 6, 1999.

- 6-F-i.** The Deputy City Clerk presented **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 640, Lot 21.03, and more commonly known as 201 Abington Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)**
(Jesus Grova – SILOT \$2,400.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

September 15, 1999

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 6, 1999.

- 6-F-j.** The Deputy City Clerk presented **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 595, Lot 14, and more commonly known as 541 North 7th Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)**
(Victor Bocanegra and Elana Piza – SILOT \$2,670.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 6, 1999.

- 6-F-k.** The Deputy City Clerk presented **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 477, Lot 1.01, and more commonly known as 47-49 Cutler Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (Central Ward)**
(Frank Jennings – SILOT \$3,100.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 6, 1999.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage:

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.03, and more commonly known as 79 Fillmore Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Jose A. Pinho and Braulina Pinho filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 79 Fillmore Street, also known as Block 2010, Lot 30.03 on the Official Tax Map for the City of Newark; and

WHEREAS, Jose A. Pinho and Braulina Pinho have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Jose A. Pinho and Braulina Pinho have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Jose A. Pinho and Braulina Pinho have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Jose A. Pinho and Braulina Pinho.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Jose A. Pinho and Braulina Pinho and the granting of a tax abatement for the qualified residential property located at 79 Fillmore Street, more commonly known as Block 2010, Lot 30.03 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,100.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,292.5 square feet with a total project cost of \$120,200.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

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14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Jose A. Pinho and Braulina Pinho for the residential property located at 79 Fillmore Street and more commonly known as Block 2010, Lot 30.03 on the Official Tax Map for the City of Newark.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are five, the noes are none, three absent and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2050, Lot 1.09, and more commonly known as 32-34 Saint Francis Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Carla Dias filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 32-34 St. Francis Street, also known as Block 2050, Lot 1.09 on the Official Tax Map for the City of Newark; and

WHEREAS, Carla Dias has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Carla Dias has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Carla Dias has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Carla Dias.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Carla Dias, and the granting of a tax abatement for the qualified residential property located at 32-34 St. Francis Street, more commonly known as Block 2050, Lot 1.09 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,900.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as three (3) family residential unit(s) of approximately 4,726.38 square feet with a total project cost of \$145,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

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11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Carla Dias for the residential property located at 32-34 St. Francis Street and more commonly known as Block 2050, Lot 1.09 on the Official Tax Map for the City of Newark.

September 15, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Quintana, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are five, the noes are none, three absent and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.13, and more commonly known as 277 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Lisa Arrington filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 277 Muhammad Ali Avenue, also known as Block 2606, Lot 1.13 on the Official Tax Map for the City of Newark; and

WHEREAS, Lisa Arrington has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Lisa Arrington has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Lisa Arrington has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Lisa Arrington.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

September 15, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Lisa Arrington, and the granting of a tax abatement for the qualified residential property located at 277 Muhammad Ali Avenue, more commonly known as Block 2606, Lot 1.13 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,900.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 1,600 square feet with a total project cost of \$95,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

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7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Lisa Arrington for the residential property located at 277 Muhammad Ali Avenue and more commonly known as Block 2606, Lot 1.13 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are five, the noes are none, three absent and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to approve the private sale of City-owned properties known as 575-579, 603 South 19th Street (AKA Block 339, Lots 12, 13, 14, 26); 207, 291 17th Avenue (AKA Block 340, Lots 33, 35); 633, 637-641 South 20th Street (AKA Block 353, Lots 24, 26, 12); 691-695 South 18th Street (AKA Block 356, Lots 18, 19, 20); 680-682, 692-694 South 18th Street (Block 357, Lots 40, 39, 34, 33); 719 South 20th Street (AKA Block 368, Lot 34), 107-109 19th Avenue (AKA Block 368, Lots 36, 37); 724-730, 736-738, 742, 756, 764-768½ South 20th Street (AKA Block 367, Lots 65, 64, 63, 62, 59, 58, 56, 49, 45, 44, 42, 41), 719, 745, 749-751 South 19th Street (AKA Block 367, Lots 9, 21, 23), located in the Central and South Wards to New Visions Community Development Corporation, for nominal consideration, pursuant to the provisions of N.J.S.A. 40A:12-21(J).

WHEREAS, the City of Newark has determined that the above referenced properties are city owned and not needed for municipal purposes; and

WHEREAS, New Visions Community Development Corporation, a duly incorporated nonprofit housing corporation of the State of New Jersey, having its offices at 739 South 20th Street, Newark, New Jersey 07103, has submitted a proposal (attached as Exhibit A) to the Department of Economic and Housing Development to undertake the development of the aforementioned parcels, hereinafter referred to as the "subject parcels." The development project to be known as **Adam Clayton Powell, Jr., Townhomes at Freedom Heights** shall consist of the new construction of thirty five (35) units of housing for sale to low and moderate income families and possibly at market rate; and

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WHEREAS, the City of Newark, pursuant to the statutory authority provided in N.J.S.A. 40A:12-21(j), may authorize a private sale and conveyance of city owned property not needed for municipal uses for nominal consideration to any duly incorporated nonprofit housing corporation for the purpose of constructing new for-sale housing; and

WHEREAS, the Department of Economic and Housing Development has concluded that the proposed project is consistent with the city's plans and projections for the area.

NOW, THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The city owned subject properties located at 575-579, 603 South 19th Street (aka Block 339, Lots 12, 13, 14, 26); 207, 291 17th Avenue (aka Block 340, Lots 33, 35); 633, 637-641 South 20th Street (aka Block 353, Lots 24, 26, 12); 691-695 South 18th Street (aka Block 356, Lots 18, 19, 20); 680-682, 692-694 South 18th Street (Block 357, Lots 40, 39, 34, 33); 719 South 20th Street (aka Block 368, Lot 34), 107-109 19th Avenue (aka Block 368, Lots 36, 37); 724-730, 736-738, 742, 756, 764-768 ½ South 20th Street (aka Block 367, Lots 65, 64, 63, 62, 59, 58, 56, 49, 45, 44, 42, 41), 719, 745, 749-751 South 19th Street (aka Block 367, Lots 9, 21, 23) located within the Central and South Wards are not needed for public purposes by the City of Newark.

2. The subject properties shall be sold to New Visions Community Development Corporation, a nonprofit housing corporation of the State of New Jersey, or to its authorized assignee, by private sale for the total amount of Three Thousand, Four Hundred Dollars (\$3,400), pursuant to the provisions of N.J.S.A. 40A:12-21(j) subject to the satisfaction of the following terms and conditions: the development sponsor shall commit to closing on the sale of said properties within one year from within the date of passage of this ordinance; New Visions Community Development Corporation must:

- a) Secure UHORP and/or other funds sufficient to subsidize the construction of the 35 units of housing and evidence firm commitments thereof; and
- b) Evidence full construction and permanent financing for the construction of the 35 units; and
- c) Complete architectural plans and specifications and secure building permits; and
- d) Secure contract for the construction of said 35 housing units.

3. The Director of the Department of Economic and Housing Development shall be authorized to execute a Contract of Sale and Bargain and Sale Deed for the subject parcels, same to be approved by the Corporation Counsel and acknowledged by the City Clerk with limitations as provided by statute.

4. New Visions Community Development Corporation, shall have one year from the date of passage of this ordinance to satisfy all conditions of the Contract of Sale and to take title to the subject properties.

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5. A copy of the executed deed and contract shall be placed on file in the Office of the City Clerk and the Department of Development.

6. This ordinance shall take effect upon publication and passage according to law.

STATEMENT

Passage of this ordinance will permit the City of Newark to sell Thirty Four(34) city owned properties located in the Central and South Wards to a nonprofit housing development corporation for the new construction of 35 low and moderate income and possibly market rate homes.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are five, the noes are none, three absent and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend and supplement Title 15, Housing, Chapter 4, Dwelling: Responsibility of owner and operator for general maintenance; occupancy standards; Article 9, suspension of services or utilities; Section 34, suspension prohibited of the Revised Ordinances of the City of Newark, New Jersey, 1966, by adding thereto Paragraph (E) which imposes additional penalties of imprisonment and/or community service for repeated offenses of this ordinance.

Section 1. Title 15, Housing; Chapter 4, Dwellings: responsibility of owner and operator for general maintenance; occupancy standards; Article 9, suspension of services or utilities; Section 34, suspension prohibited of the Revised Ordinances of the City of Newark, New Jersey, be and the same is hereby amended and supplemented to read in its entirety as follows:

15:4-34. Suspension Prohibited

- (a) No owner or operator shall cause any service, facility, equipment or utility which is required to be supplied by the provisions of this housing code, or is required to be supplied by the provisions of any lease or agreement, to be removed from or shut off from, or discontinued for any occupied dwelling unit or rooming unit, except for necessary repairs, alterations or emergencies, or for such other reason as may be permitted pursuant to the provisions of these ordinances or any other statute applicable to such utility, facility or equipment.

- (b) For the purpose of this article, whenever a dwelling or multiple dwelling is furnished with elevators, air conditioners, boilers, radiators, risers, returns, electrical and plumbing or any other particular facility or equipment, such furnishings shall constitute prima facie evidence of an implied contract under which the owner has contracted to supply such facility or equipment to the occupants.
- (c) A complaint shall be instituted in the Municipal Court for the violation of this section of the ordinance when the owner or operator shall fail to abate violations of this section after being duly notified of the violations and after being allowed 48 hours to abate the violations.
- (d) Any owner or operator who shall fail to provide elevator service when required pursuant to this article shall upon conviction be punished by a fine of not less than \$100.00 but no more than \$1,000.00 for each day that the owner or operator is found to be in violation of this article.
- (e) Moreover, any owner or operator who is convicted of violating this ordinance within one (1) year of the date of a previous violation of the same ordinance, and who was fined for the previous violation shall be deemed by the Municipal Court as "a repeated offender" and shall be punished by one or more of the following penalties: 1) a fine not exceeding \$1,000; 2) imprisonment for any term not exceeding 90 days, or 3) a period of community service not exceeding 90 days. The additional fine imposed by the Municipal Court upon a person for a repeated offense shall not be less than the minimum fine fixed by a violation of this ordinance but shall be calculated separately from the fine imposed for the violation of the ordinance, as prescribed by State Statute (P.L. 1989, Chapter 114).

Section 2. Any existing ordinance or parts thereof inconsistent with this ordinance are hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey

STATEMENT:

This ordinance requires Municipal Courts to impose additional penalties for repeated violations of the municipal elevator ordinance as permitted by State Statute.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

Absent During Roll Call: Council Member Carrino.

President Bradley: The yeses are five, the noes are none, three absent and one absent during roll call. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage.

Ordinance granting permission to Williams Communications, Inc., to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way:

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Permission is hereby granted to Williams Communications Inc.(Williams), its successors and assigns to install, operate, repair, and maintain a fiber optic telecommunications network in accordance with the Agreement which is attached hereto and made a part hereof in those areas specifically identified on plans entitled "Williams Communications Group, Network Services, Fiber Optic Cable Route, PreConstruction Drawings, 165 Halsey Street Dual Entry, Newark, NJ" prepared by Robert Diaiso, P.E., consisting of 19 sheets dated 10/25/98 and 6/25/99A copy of said plans are attached hereto and made a part hereof.

Section 2. No part of the proposed fiber optic telecommunications network shall be laid over existing utilities. Williams shall contact utility companies and NJ One Call for utility mark-outs prior to the commencement of any construction work.

Section 3. Williams, its successors and assigns, shall adhere to all applicable requirements of Federal, State and Local laws.

Section 4. Such permission is hereby given upon the condition and provision that Williams, its successors and assigns, not only indemnify and save harmless the City of Newark, its officers, agents, and servants, from any claims whatsoever arising from or in any way connected with the granting or use of the public right-of-way but shall agree to assume on behalf of the City of Newark defense of any action at law or equity which may be brought against the City upon such claims or from claims arising from the installation, operation, repair and maintenance of the fiber optic telecommunications network.

Section 5. In addition to the aforesaid indemnity agreement, Williams, its successors and assigns, shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the City of Newark, in an amount of at least \$5,000,000 covering bodily injury and property damage arising out of any one accident, said policies to be approved by the Corporation Counsel of the City of Newark. Proof of said coverage, naming the City of Newark as an additional insured and including the indemnification clause in Section 4 shall be filed with the City Clerk prior to the installation of any fiber optic cable. The City shall have the right to require or increase the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under this section upon prior notice to Williams. Said insurance shall not be subject to cancellation or change until thirty (30) days after the City Clerk has received written notice thereof as evidenced by return receipt of certified or registered letter. Failure of Williams to submit insurance certificate approved by the Corporation Counsel of the City of Newark prior to the installation of the fiber optic cable shall render this Ordinance and the rights granted hereunder invalid. Williams shall forward a copy of the insurance certificate to the Secretary of the Insurance Fund Commission as well as to the Corporation Counsel.

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Section 6. Such permission is hereby given upon the further condition that in the use of the public right-of-way, Williams, its successors and assigns shall become subject to any applicable Ordinance or Resolution now or hereafter adopted by the City of Newark that may apply to the easement and fiber optic telecommunications network and Williams, its successors and assigns shall become liable for the payment of any fee hereafter imposed by the City by such Ordinance or Resolution.

Section 7. As-built plans shall be filed with the Director of the Department of Engineering within 30 days of the completion of work authorized under this Ordinance. The plans shall be in a form approved by the Director of Engineering.

Section 8. Such permission is hereby given upon the condition that Williams shall file with the City of Newark its written acceptance of the provisions of this Ordinance within 30 days from the date of adoption and shall pay on demand of the City of Newark the amount and cost and expense to the City for all official publications of this Ordinance.

Section 9. Such permission is hereby given upon the condition that Williams shall obtain all applicable permits which may be required by the City of Newark and shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations arising from the installation, repair or maintenance of the fiber optic telecommunications network. Williams shall also become a member utility of NJ One Call.

Section 10. In the event the fiber optic telecommunications network covered in the aforesaid easement are no longer used, or used for a purpose other than for the original intent by either Williams or its successors or assigns in title, the City of Newark shall be so notified, and it shall have the right to terminate this easement and upon such termination all rights shall revert to the City. Upon the cessation of use of the aforesaid easement, the fiber optic cables shall be removed in a manner meeting with the approval of the Director of Engineering. All costs for removing the fiber optic cable shall be borne by Williams, its successors or assigns.

Section 11. Williams, subject to the approval of the City of Newark Corporation Counsel, shall place an instrument on record in the Essex County Registers Office giving notice of the existence of the easement created by this Ordinance. This instrument shall be executed on behalf of the City of Newark by the Director of Engineering and attested to by the City Clerk who shall affix the City Seal thereto. The City shall record this instrument at the cost of Williams who shall pay all such costs upon request from the City.

Section 12. The City of Newark has a 5 year moratorium on utility cuts in newly paved streets. While none of the streets on the proposed route fall within the 5 year moratorium time frame, if Williams does not complete work on the proposed route prior to the paving of any of the effected streets, such permission granted herein is null and void. All roadway restoration work shall conform to City of Newark standards.

Section 13. Permission is hereby granted for a period of 10 years. However, after 3 years from the date of adoption of this Ordinance, the City of Newark shall have the right to terminate permission and/or renegotiate the terms, by Ordinance. Conversely Williams shall be allowed to terminate permission by request of Ordinance with a minimum of one year from passage of such Ordinance to sell or liquidate its local facilities in the city rights-of-way.

Section 14. For the rights and privileges herein granted, Williams shall pay to the City of Newark an administrative fee of Fifteen Thousand dollars (\$15,000) upon acceptance of the terms of this Ordinance. Thereafter, Williams shall pay the City of Newark on or before January 15th of each succeeding year an easement fee of five thousand dollars (\$5,000) plus seventy eight thousand two hundred eighty five dollars (\$78,285) for a total annual fee of Eighty three thousand two hundred eighty five dollars (\$83,285). The 1999 prorated annual fee of \$41,642.50 shall be paid upon issuance of roadway opening permits by the Department of Engineering.

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Section 15. This Ordinance shall take effect upon promulgation and passage in accordance with law.

STATEMENT

This Ordinance grants permission to Williams Communications Inc., an easement to install a fiber optic telecommunications network within a defined area.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

Absent During Roll Call: Council Member Carrino.

6-Ph, S & F-g.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance authorizing the sale of undersized, non-developmental property known as Block 924, Lot 69, 84 Pennington Street, pursuant to N.J.S.A. 40A:12-13(b)(5), and authorizing advertising and setting return date for acceptance of the bids under specified conditions.

WHEREAS, the City of Newark owns numerous properties not required for governmental purposes; and

WHEREAS, Ordinance 6S&FM, adopted September 17, 1986, amended title 2, Chapter 5 of the Revised Ordinances of Newark 2:5-26(b), a copy of which is attached hereto and made a part hereof, by providing for "The Right of First Refusal" to contiguous owners of unimproved, undersized property; and

WHEREAS, this "Right of First Refusal" was extended to contiguous owners for any non-developmental property; and

WHEREAS, under "The Right of First Refusal" a contiguous owner can purchase a property from the City of Newark prior to public bidding; and

WHEREAS, a non-developmental property is defined as not less than 1200 square feet for a Third Residence District; and

WHEREAS, the property commonly known as Block 924, Lot 69, 84 Pennington Street on the Official Tax Map and Tax Duplicate (Year 1999) of the City of Newark is 1,132 square feet; and

WHEREAS, The Salvation Army, owner of property known as 291-301 NJRR Avenue, Block 924, Lot 1, is a contiguous owner; and

WHEREAS, Sporting Builders, Inc. owner of property known as 841/2 Pennington Street, Block 924, Lot 68, is a contiguous owner; and

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WHEREAS, Albertina Ribeiro, owner of property known as 82 Pennington Street, Block 924, Lot 71, is a contiguous owner;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The City owned property located at 84 Pennington Street, Block 924, Lot 69, be offered to the abovementioned contiguous property owners under "the Right of First Refusal".
2. The sale is subject to the conditions of sale as they apply to all sales of City owned property in that the contiguous property owner has sixty (60) days to purchase the property.
3. Notifications of the sale will be sent to contiguous property owners by Certified Mail, Return Receipt Requested.
4. The Division of Property Management is authorized to receive sealed bids from the above-referred contiguous property owners for the sale of the property located at 84 Pennington Street, Block 924, Lot 69, on Monday, September 27, 1999, at 10:00 a.m. at 55 Liberty Street, 4th floor, pursuant to N.J.S.A. 40A:12-13(b)(5). At the conclusion of the abovementioned procedure to dispose of this property to the contiguous property owners, all unsold lots will be offered at the next available general auction.
5. The property is offered for the minimum price listed on Exhibit A, subject to the express conditions enumerated in Exhibit B, which is attached hereto and made a part hereof.
6. The City of Newark shall give public notice in the manner provided for in N.J.S.A. 40A:12-13(b)(5), along with the description of the property and the terms and conditions aforesaid. Each bid is subject to acceptance or rejection by the Municipal Council. The Municipal Council reserves the right to reject all bids. If no action is taken by the Council all bids will be deemed to be rejected.
7. The property is not required for public purposes.

STATEMENT

The purpose of this ordinance is to authorize the sale of non-developmental City owned property to contiguous property owners.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage and directing the Deputy City Clerk to communicate with Deputy Mayor/Economic and Housing Development Director Faiella and Division of Property Management, Manager of Redevelopment Jones requesting that the agency provide a written status report indicating the locations and purchasers of non-developmental City-owned property sales to contiguous property owners that have been held during the past five years was made by Council Member Quintana, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-h.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance approving the sale of City owned properties located on Tax Block 402, Lot 12 A/K/A 23 Nuttman Street, Block 410, Lots 10-12 A/K/A 39-43 Wilsey Street; Block 411, Lots 15-17 A/K/A 143-147 Newark Street; Block 411, Lot 19 A/K/A 243 Warren Street; and Block 412, Lot 29 A/K/A 128 Norfolk Street in the City of Newark to the New Jersey Economic Development Authority (EDA) pursuant to the provisions of N.J.S.A. 40A:12-13(b)(1)). (Central Ward)

(\$81,000. – University Heights Science Park Project, appraised value less the estimated environmental remediation cost not to exceed \$34,000. which will leave net acquisition value due City of \$47,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Deputy Mayor/Director of Economic and Housing Development Faiella met with Council July 7, 1999)

A motion to defer action on the ordinance and directing the Deputy City Clerk to invite Business Administrator Watson, Deputy Mayor/Economic and Housing Development Director Faiella and residents of the area to meet with the Municipal Council at its October 5, 1999 pre-meeting conference to ensure they have been sufficiently satisfied with replacement housing was made by Council Member Walker, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

6-S & F-i.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide cultural, social and educational services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$13,100., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Salvation Army, 4 Gary Road, Box 3170, Union, New Jersey 07083, to provide social services for senior citizens, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$34,974., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Project Read, Inc., 525 Orange Street, Newark, New Jersey 07107, to provide literacy training services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$8,000., funds provided by H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Essex County College/Training, 303 University Avenue, Newark, New Jersey 07102, lowest responsible bid received, for AWEPP/Job Readiness Training, Number FY Y2K-2-15, for two hundred (200) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$279,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

At a later time in the meeting, after Resolution 7-R-cp, Council Member Bridgeforth requested her vote be changed from the affirmative to not voting.

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, 2nd and 3rd Floors, Newark, New Jersey 07102, lowest responsible bid received, for Certified Nursing Assistant Training Program, Number FY Y2K-3-4, for thirty (30) participants during ten (10) weeks (300 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$88,500., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, 2nd and 3rd Floors, Newark, New Jersey 07102, lowest responsible bid received, for Youth Employability Enhancement Combined with Computerized Customer Service/Sales Training Program, Number FY Y2K-3-15, for sixty-five (65) participants during sixteen (16) weeks (480 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$90,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, 2nd and 3rd Floors, Newark, New Jersey 07102, lowest responsible bid received, for Building Maintenance and Light Construction Training Program, Number FY Y2K-3-3, for fifty (50) participants during sixteen (16) weeks (480 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$119,850., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-h. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Council for Airport Opportunity, 972 Broad Street, Newark, New Jersey 07102, lowest responsible bid received, for Employability and Life Skills Training Program, Number FY Y2K-3-2, for seventy (70) participants during eight (8) weeks (280 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$112,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-i. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with North Ward Center, Inc., 346 Mt. Prospect Avenue, Newark, New Jersey 07104, lowest responsible bid received, for Child Care/Teacher Aide Training Program, Number FY Y2K-3-1, for forty (40) participants during twelve (12) weeks (300 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$90,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

September 15, 1999

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-j. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Micro Tech Training Center, 5 Commerce Street, Newark, New Jersey 07102, lowest responsible bid received, for PC Applications Specialist Training Program, Number FY Y2K-3-9, for thirty (30) participants during twenty-four (24) weeks (648 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$177,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-k. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Micro Tech Training Center, 5 Commerce Street, Newark, New Jersey 07102, lowest responsible bid received, for Non-Traditional for Women-Networking Training Program, Number FY Y2K-3-6, for forty (40) participants during thirty-six (36) weeks (900 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$300,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-l. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Urban League of Essex County, 508 Central Avenue, Newark, New Jersey 07107, lowest responsible bid received, for Youth Employment Enhancement (YEEN) Training Program, Number FY Y2K-3-14, for thirty-five (35) participants during sixteen (16) weeks (200 per cycle hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$105,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

September 15, 1999

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-m. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Urban League of Essex County, 508 Central Avenue, Newark, New Jersey 07107, lowest responsible bid received, for Word Processing/Beginning Computer Training Program, Number FY Y2K-3-8, for thirty (30) participants during twelve (12) weeks (300 per cycle hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$79,902., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-n. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Urban League of Essex County, 508 Central Avenue, Newark, New Jersey 07107, lowest responsible bid received, for PC Application Specialist Training Program, Number FY Y2K-3-11, for forty (40) participants during twenty (20) weeks (500 per cycle hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$91,621., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-o. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Worldwide Educational Services, 374 Clifton Avenue, Clifton, New Jersey 07011, lowest responsible bid received, for PC Networking Training Program, Number FY Y2K-3-7, for twenty (20) participants during twenty (20) weeks (600 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$103,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-p. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Worldwide Educational Services, 374 Clifton Avenue, Clifton, New Jersey 07011, lowest responsible bid received, for Medical Office Technology Training Program, Number FY Y2K-3-5, for thirty (30) participants during twenty (20) weeks (600 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$120,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-q. Resolution authorizing City of Newark to defer rent due from Community Movie Corporation ("CMC") a tax exempt, non-profit organization and owner of Sony/Loews Metroplex Movie Theater, for period ending December 31, 1997, December 31, 1998 and December 31, 1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Deputy Mayor/Director of Economic and Housing Development Faiella and Mr.

Anthony J. Romano, Vice President, Urban Movie Corporation met with Council July 7, 1999)

A motion to defer action on the resolution and directing the Deputy City Clerk to communicate with Deputy Mayor/Economic and Housing Development Director Faiella requesting audit reports for period ending March, 1999 and questioning whether the City of Newark is entitled to receive interest on unpaid portions of rent was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-r. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-s. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Capital Paint Supply, 2121 Avenue U, Brooklyn, New York 11229, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-t. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with M.A. Bruder and Sons, Inc., 600 Reed Road, Broomall, Pennsylvania 19008, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-u. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Capital Paint Supply, 2121 Avenue U, Brooklyn, New York 11229, one of two lowest responsible bidders in a dual award, for Painting Tools and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$68,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-v. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of two lowest responsible bidders in a dual award, for Painting Tools and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$68,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

September 15, 1999

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-w. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of two lowest responsible bidders in a dual award, for Painting Brushes for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$49,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

- 7-R-x. Resolution authorizing Business Administrator, City Clerk and Directors of Economic and Housing Development, Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Challenge Industries, Inc., 134 Main Street, Andover, New Jersey 07821, one of the lowest responsible bidders in a multiple award, for Hardware: Tools, Supplies and Equipment for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$420,000. for four vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 12 Invitation to Bid Postcards, 6 bids received)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Amador, Chaneyfield Jenkins, Tucker.

(Council Member Amador arrived 8:24 P.M.)

- 7-R-y. Resolution authorizing Director of Engineering to execute Change Order #1 with Malcolm Pirnie, Inc., One International Boulevard, P.O. Box 601, Mahwah, New Jersey 07430, to cover expanded Phase I and Phase II services for demolition of buildings at the Boyd Street site for amount of \$125,000., totalling \$290,000. (Resolution 7-R-s, June 4, 1998, professional engineering services relating to remediation and demolition of buildings at former General Electric site located on Boyd Street, \$165,000.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Assistant Engineering Director Adjepong met with Council September 14, 1999)

A motion to defer action on the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-z. Resolution ratifying and authorizing Mayor and Director of Department of Health and Human Services to enter into and execute contract with Monique Z. Smalls, 15 Crescent Avenue, Newark, New Jersey 07112-1402, to implement and manage Local Information Network Communication System (LINCS) for City of Newark, for period September 1, 1999 through December 31, 1999, in amount of \$22,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Watson and Health and Human Services Director Cuomo-Cecere met with Council September 14, 1999)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-ba. Resolution ratifying and authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Carole DeSenne, 111 Mulberry Street, 3K, Newark, New Jersey 07102, to perform certain services for the Municipal Council, Quality of Life Committee, for period July 1, 1999 to June 30, 2000, sum not to exceed \$50,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(For action on this resolution, see pages 1 and 2 in the minutes of this meeting)

- 7-R-bb. Resolution ratifying and authorizing the City Clerk, on behalf of the Municipal Council to execute contract with First Night Newark, Inc., 26 Clinton Street, Newark, New Jersey 07102, to perform certain services for the Municipal Council, to coordinate activities for a First Night celebration in the City, for a period commencing March 1, 1999 and ending February 28, 2000, sum not to exceed \$60,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(For action on this resolution, see page 2 in the minutes of this meeting)

- 7-R-bc. Resolution authorizing Business Administrator and Director of Fire to enter into contract with Absolute Fire Protection; Angus Fire; Cairns & Brothers; Community Fire & Safety; Continental Fire & Safety; Figgie International Inc.; Fire Dex Inc; Fire Fighters Equipment Co.; Fire Service Rope; Fisher Scientific Company LLC; Fyr Fyter Sales & Service Inc.; Gen El Industries Inc.; Glove Corporation; Grace Industries Inc.; Groves Inc.; J&L Supply Co. Inc.; Katzins Uniforms Inc.; L&R Manufacturing Co.; Life Liners Inc.; Lion Apparel; Mine Safety Appliances Co.; Norcross Safety Products LLC; Ranger Firefighter Footwear; Shelby Speciality Gloves; Snap Tite Hose Inc.; Stearns Manufacturing Co.; Survivair Inc.; Turn Out Fire & Safety Inc. and Union Fire Equipment Corp., to provide Fire Fighting Clothing and Equipment, for period commencing from adoption of resolution to July 31, 2000, inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$350,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bd. Resolution authorizing Business Administrator and Director of Water and Sewer Utilities to enter into contract with A. Lembo Collision, Inc., 76 Riverside Avenue, Newark, New Jersey 07104, only responsible bidder, for Maintenance and Repair: Automobile Major Transportation Equipment for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$150,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 Invitation to Bid Post Cards, distributed 3 Bid Proposal Packages, 1 bid received)

A motion to table the resolution was made by Council Member Carrino, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-be. Resolution authorizing Business Administrator and Directors of Fire, Health and Human Services and Neighborhood and Recreational Services to enter into contract with Moore Medical Corp., 389 John Downey Drive, New Britain, Connecticut 06050, one of three lowest responsible bidders in a multiple award, to provide Hospital Sundries for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$23,000. for three vendors for one year.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to Bid Post Cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bf. Resolution authorizing Business Administrator and Directors of Fire, Health and Human Services and Neighborhood and Recreational Services to enter into contract with Micro Bio-Medics, Inc., 846 Pelham Parkway, Pelham Manor, New York 10803, one of three lowest responsible bidders in a multiple award, to provide Hospital Sundries for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$23,000. for three vendors for one year.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to Bid Post Cards, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bg. Resolution authorizing Business Administrator and Director of Engineering, Division of Motors to enter into contract with Absolute Fire Protection Company, Inc., 2800 Hamilton Boulevard, South Plainfield, New Jersey 07080, only responsible bidder, for Maintenance and Repair: Fire Protection Equipment (Emergency One & Hale Fire Pump) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$200,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 3 Invitation to Bid Post Cards, no bids received,
re-advertised, mailed 4 Invitation to Bid Post Cards, distributed 2 Bid Proposal Packages, 1 bid received)

September 15, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bh. Resolution authorizing Business Administrator and Directors of Engineering, Economic and Housing Development and Water and Sewer Utilities to enter into contract with Emergency Pest Control, 331 Main Street, West Orange, New Jersey 07052, lowest responsible bidder, to provide Pest Control in Buildings/Exterminating Services for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$91,000. for two (2) years; \$45,500. yearly.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 Bid Packages, distributed 1 Bid Proposal Package, 6 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bi. Resolution authorizing Business Administrator and Directors of Engineering and Water and Sewer Utilities to enter into contract with On-Site Fleet Service, Inc., 527 Springfield Road, Kenilworth, New Jersey 07033, lowest responsible bidder, for Maintenance & Repair: Automobile Heavy Duty Trucks (Requires Genuine Auto Parts for Autocar) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$200,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 Invitation to Bid Post Cards, distributed 3 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bj. Resolution authorizing Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Integrity Incorporated, 103 Lincoln Park, Newark, New Jersey 07101, only responsible bidder, to provide Recycling Services: Clean Community Program for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$60,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 20 Bid Packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bk. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, New Jersey 07040, one of two responsible bidders in a dual award, to provide Paint Brushes for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$49,000., for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Post Cards, 3 bids received)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bl. Resolution authorizing Business Administrator and Director of Neighborhood and Recreational Services, Division of Sanitation to enter into contract with S. Cooper Brothers Trucking Incorporated, 594 Orange Street, Newark, New Jersey 07107, only responsible bidder, to provide Street Sweeping Services: Central Business District and Additional City Wide Street Sweeping for City of Newark, for period of three years from date of adoption of resolution, contract shall not exceed \$155,000. for 1999/2000, \$170,000. for 2000/2001 and \$175,000. for 2001/2002.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 2 Invitation to Bid Post Cards, 1 bid received)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bm. Resolution authorizing City Purchasing Agent to sell obsolete Boat (Fireboat Renaissance) to Car Tyme Motors, Inc., at highest price in amount of \$32,000.; pursuant to N.J.S.A. 40A:11-36, amount received from sale shall be deposited by Purchasing Agent in general fund account of City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Watson and Fire Director Kossup to meet with the Municipal Council at its October 5, 1999 pre-meeting conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bn. Resolution authorizing Mayor and Deputy Mayor/Director of Economic Housing Development to enter into and execute amended contract with Greater Newark Conservancy, Inc., a New Jersey Non-Profit Corporation, 303 Washington Street, Newark, New Jersey 07102, to expend original amount of \$199,429. of which no funds were expended for rehabilitation of 32-34 Prince Street as an Urban Environmental and Ecological Center, for period October 1, 1999 through September 30, 2000, funds provided in HCDA XVIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed – Up to date)

September 15, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bo. Resolution ratifying and authorizing Mayor and Director of Development to enter into amended contract with Independence A Family of Services, Inc., a New Jersey Non-profit Corporation, 179 Van Buren Street, Newark, New Jersey 07105, to expend balance of their original \$145,000. grant, which is \$135,100., for rehabilitation of 179 Van Buren Street, for period August 1, 1999 through July 31, 2000, funds provided in H.C.D.A. FY XIX, XX and XXI.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bp. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-cn, June 2, 1999; persons failed to close title within sixty (60) days after adoption of resolution, thereby forfeiting their deposits to City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bq. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-u, June 17, 1998; persons failed to close title within sixty (60) days after adoption of resolution, thereby forfeiting their deposits to City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-br. Resolution rescinding sale of certain City-owned properties listed on Exhibit A, pursuant to Resolution 7-R-bb, November 16, 1998; persons failed to close title within sixty (60) days after adoption of resolution, thereby forfeiting their deposits to City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bs. Resolution amending Resolution 7-R-c(S), May 27, 1998, "authorizing Director of Engineering to accept proposal and execute agreement with Polaris Digital Industries, Inc., 311 Sheridan Avenue, Roselle, New Jersey 07203, for development and installation of customized application programs and related support services for City of Newark's Geographic Information Systems, in amount not to exceed \$50,000.; further, authorizing Director of Engineering to extend agreement to its full value of \$100,000., upon identification and certification of balance amount of \$50,000.; project to be completed within one year", to extend scope of tasks covered by agreement for "extraordinary, unspecifiable services" to publish thirty (30) bound sets of "drug free school zone" maps for amount not to exceed \$10,000. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bt. Resolution amending Resolution 7-R-bt, September 6, 1995, "ratifying and authorizing Acting Director of Engineering to execute agreement with Township of Belleville for supply of potable water from Pequannock Water System, at ascending rates per million gallons for years one and two - \$1,050., years three and four - \$1,081.50 and year five \$1,113.95, for period July 1, 1995 to June 30, 1999", by rectifying contract period for five (5) year agreement for period July 1, 1995 to June 30, 2000. (Amended agreement awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(2) because it is with another subdivision of the State of New Jersey)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bu. Resolution authorizing Director of Finance to issue checks in amount of \$15,101. to Gloria Westry, 509 18th Avenue, Newark, New Jersey 07103; \$3,290. to Irwin Rein, Esq., 59 Main Street, West Orange, New Jersey 07052; \$150. to Dr. Horia Schwartz, 106 Valley Street, South Orange, New Jersey 07074; \$65. to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533, upon receipt of all documents deemed necessary by Corporation Counsel; Instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accident that occurred on February 16, 1996.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council September 14, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bv. Resolution authorizing Director of Finance to issue checks in amount of \$59,400. to Raffaella Muscarella, 39 Hunterdon Road, West Orange, New Jersey 07052; \$15,000. to Michael Critchley, Esq., 354 Main Street, West Orange, New Jersey 07052; \$200. to Dr. I. Ahmad, 50 Park Place, Newark, New Jersey 07102; \$200. to Dr. Sidney Friedman, 900 Frelinghuysen Avenue, Union, New Jersey 07083; \$200. to Dr. Samuel Pollock, 24 Commerce Street, Newark, New Jersey 07102; \$65. to William C. O'Brien Associates, P.O. Box 533, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533, upon receipt of all documents deemed necessary by Corporation Counsel; Anthony Muscarella and his spouse, Raffaella Muscarella, instituted workers compensation alleging he suffered certain internal and pulmonary injuries as result of his employment as firefighter for City of Newark from 1960 up until his retirement in 1988.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council September 14, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bw. Resolution authorizing Director of Finance to issue and deliver check payable to Julian Wilsey of Franzblau Dratch, P.C., Attorneys At Law, Plaza One, 354 Eisenhower Parkway, Livingston, New Jersey 07039, in amount of \$12, 877.53; upon receipt of all documents deemed necessary by Corporation Counsel; pursuant to Ordinance 6-S & F-I, April 1, 1981. (Payment of legal fees in the civil matter of Dente Bros. Towing, Inc., et. al. (Docket No. ESX-L-113 05-93))**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bx. Resolution authorizing Director of Finance to issue check in amount of \$1,200. to Roland J. Foglia, refund of deposit paid at time of auction for purchase of City-owned property known as 524 South 13th Street, Block 310.01, Lot 41. (Property has been redeemed by former owner)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-by. Resolution authorizing Director of Finance to issue check in amount of \$4,700. to John R. Manzella, Jr., refund of deposit paid at time of auction for purchase of City-owned property known as 56-58 Crittenden Street, Block 515, Lot 46. (Property has been redeemed by former owner)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-bz. Resolution authorizing City Treasurer to issue refund check in amount of \$828.99 to Prometcor, Inc., 580 Howard Avenue, Somerset, New Jersey 08875, as result of overpayment made due to estimated bill on water/sewer, Account No. 28577, 55 Manufacturers Place, Block 2395, Lot 6.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-ca. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into an agreement with National Council on Aging/New Jersey Statewide Program, 4 North Broad Street, Suite 4R, Trenton, New Jersey 08608, to provide in-kind supervision, work sites and job training services to senior citizens, for period July 1, 1999 through June 30, 2000, no municipal funds required. (Contract awarded without competitive bidding pursuant to N.J.S.A. 40A:11-3(a))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-cb. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute a Memorandum of Understanding with St. Michael's Medical Center, 268 Dr. MLK Blvd, Newark, New Jersey 07102; Newark Beth Israel Medical Center, 166 Lyons Avenue, Newark, New Jersey 07112; Newark Community Health Center, 741 Broadway Avenue, Newark, NJ 07104; Newark Community Health Center, 101 Ludlow Street, Newark, New Jersey 07114; Irvington Pediatric Assoc., 1354 Clinton Avenue, Irvington, New Jersey 07111; Irvington General Hospital, 832 Chancellor Avenue, Irvington, New Jersey 07111; Columbus Hospital, 495 No. 13th Street, Newark, New Jersey 07107; Newark Pre-School Council, 10 Park Pl., 4th Floor, Newark, New Jersey 07102; Washington Park and Dr. Kusnierz, 559 Broad Street, Newark, New Jersey 07102; Babyland Family Services, Inc., 755 South Orange Avenue, Newark, New Jersey 07103; St. James Hospital, 155 Jefferson Street, Newark, New Jersey 07105; County of Essex, 18 Rector Street, Newark, New Jersey 07102, to provide WIC services under the WIC Program, for period October 1, 1998 to September 30, 1999, there shall be no monetary compensation paid by City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-cc. Resolution authorizing Director of Department of Neighborhood and Recreational Services to accept proposal and execute agreement with 'The Writing Company', One Gateway Center, Newark, New Jersey 07102, for continuation of Recycling Awareness Campaign for 1999-2000, for period of one year from date of adoption of resolution, in amount not to exceed \$194,240. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Watson and Neighborhood and Recreational Services Director Cooper to meet with the Municipal Council at its October 5, 1999 pre-meeting conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-cd. Resolution amending Resolution 7-R-d(S), September 10, 1998, ratifying and authorizing Mayor and Acting Director of Health and Human Services to enter into and execute agreement with Newark Arts Council, 1016 Broad Street, Newark, New Jersey 07102, as fiduciary agent for Newark Festival of People 1998, to provide support for free entertainment programs of City-wide Festival, for period September 1, 1998 through September 30, 1998, in amount of \$22,000., to increase contract by \$6,500. to fulfill outstanding obligations relative to unanticipated costs. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-ce. Resolution amending Resolution 7-R-bq, November 6, 1997, "authorizing Police Director to enter into contract with Linder/Maple Group, Inc., 90 Park Avenue, Suite 1700, New York, New York 10016, to provide management training and develop crime-fighting strategies and organizational initiatives for Police Department, for period November 6, 1997 through November 5, 1998, or the completion of their services, whichever occurs first, total amount not to exceed \$343,200.," by extending contract period to December 31, 1999. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Watson and Police Director Santiago to meet with the Municipal Council at its October 5, 1999 pre-meeting conference was made by Council Member Bridgeforth, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-cf. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$52,200., AIDS Prevention/Education Program.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-cg. Temporary emergency resolution appropriating \$52,200., AIDS Prevention/Education Program, said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-ch. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, "Miscellaneous Revenue", sum of \$300,000., Jobs Training Partnership Act.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-ci. Temporary emergency resolution appropriating \$300,000., Jobs Training Partnership Act, said funds shall be provided in 1999 budget.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-cj. Resolution establishing Temporary Appropriations for Various Departments and Agencies, Unclassified, and Deferred Charges and Statutory Expenditures and Municipal; totalling \$23,330,116.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-ck. Resolution establishing Temporary Appropriations for Water Utility, Salaries and Wages, Other Expenses, totalling \$1,253,712.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cl. Resolution establishing Temporary Appropriations for Sewer Utility, Salaries and Wages, Other Expenses, totalling \$180,909.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cm. Resolution by the Newark Municipal Council supporting municipal inkind services for the 17th Annual Black Issues Convention, from October 14, 1999 through October 17, 1999.

(For action on this resolution, see page 2 in the minutes of this meeting)

7-R-cn. Resolution commemorating Acclamation Day, Monday, September 6, 1999.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-co. Resolution authorizing Business Administrator and Presiding Judge of Municipal Courts to enter into Contract #A86182 with Spacesaver Systems of NJ Inc., 81 Broad Street, Phillipsburg, New Jersey 08865, to provide Library Supplies, School Supplies and Teaching Aids, for period commencing from date of adoption of resolution to August 31, 2000, inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$25,000. (State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council September 14, 1999)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cp-1. Resolution recognizing and commending The Rutgers Cooperative Extension 1999 Garden Award Winners.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cp-2. Resolution recognizing and commending The Howell Family Annual Reunion.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cq. Resolution authorizing Corporation Counsel to settle litigation commenced (A.S.) under Docket No. ESX-L-10807-96 in favor of Sumo Urban Renewal Corp. for development of City Tax Block 1183, Lots 11 and 22; Block 1184, Lots 1 and 11 and Block 1185, Lot 14, commonly referred to as 140 Thomas Street, for residential purposes in furtherance of the "Thomas Street Redevelopment Plan", upon receipt of all documents deemed necessary by Corporation Counsel; further, authorizing Director of Economic and Housing Development to enter into redevelopment contract and execute Bargain and Sale Deed to convey said property to Sumo Urban Renewal Corporation; upon receipt of all documents deemed necessary by Corporation Counsel.

(Copy of resolution and correspondence submitted to each Member of the Council)

(For action on this resolution, see page 2 in the minutes of this meeting)

7-R-cr-1. Resolution recognizing and commending Frank Galante, Jr. (A.S.)

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cr-2. Resolution recognizing and commending Johns Hopkins University Institute for (A.S.) the Academic Advancement of Youth Program participants.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cr-3. Resolution recognizing and commending Carlos Dominguez, Rafael Genao and (A.S.) Eddie Deifridier.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cr-4. Resolution recognizing and commending Deborah Terrell. (A.S.)

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cr-5. Resolution recognizing and commending Carmen E. Salgueiro, Gena A. Soti and (A.S.) Jacquelyne Owens.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cr-6. Resolution recognizing and commending The Platters. (A.S.)

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cr-7. Resolution recognizing and commending Joseph Maccia. (A.S.)

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cr-8. Resolution recognizing and commending Ironbound Little League Team. (A.S.)

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cr-9. Resolution recognizing and commending Mr. Craig K. Connelly, Sr. and Ms. Kim (A.S.) Lennard-Perez.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cr-10. Resolution recognizing and commending Pichincha Soccer Club. (A.S.)

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cr-11. Resolution recognizing and commending Center for Hispanic Policy, Research (A.S.) and Development, New Jersey Department of Community Affairs.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cr-12. Resolution recognizing and commending Lillie V. Bell, Educator. (A.S.)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cr-13. Resolution recognizing and commending Bishop Hilton Rawls. (A.S.)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cr-14. Resolution recognizing and commending Mrs. Doris E. Green. (A.S.)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cs. Resolution of the City of Newark, New Jersey, authorizing the law firm of Weiner (A.S.) Lesniak to appeal court decision ordering a revaluation of all property within the Newark city limits. (No additional funds required)

(For action on this resolution, see page 3 in the minutes of this meeting)

7-R-ct. Resolution of the Municipal Council of the City of Newark, urging the Mayor to (A.S.) preserve excess funds paid under the lease from the Port Authority of New York and New Jersey, to be used for purposes such as tax relief under the revaluation.

(For action on this resolution, see page 3 in the minutes of this meeting)

7-R-cu. Resolution ratifying and authorizing the City Clerk, on behalf of the Municipal (A.S.) Council to execute contract with Alman Group, LLC, 53 Cardinal Drive, Westfield, New Jersey 07090, for lobbyists services related to the mandated revaluation of property in the City of Newark, for period September 5, 1999 to September 4, 2000, in amount not to exceed \$60,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(For action on this resolution, see page 3 in the minutes of this meeting)

7-R-cv. Resolution ratifying and authorizing the City Clerk on behalf of the Municipal (A.S.) Council to execute contract with Leonard Berkeley, Esq. of the law firm of Weiner Lesniak, Attorneys-at-Law, 629 Parsippany Road, P.O. Box 438, Parsippany, New Jersey 07054-0438, to provide legal services for arbitration brought by the City of Newark against the Port Authority of New York and New Jersey, for period August 1, 1999 to July 31, 2000, in amount not to exceed \$175,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(For action on this resolution, see page 4 in the minutes of this meeting)

7-R-cw. Resolution requesting the Corporation Counsel to take all necessary steps to (A.S.) oppose any actions in the event Members of the Newark Municipal Council or the City of Newark are served with legal complaints by the City of Elizabeth's taxicab industry.

(For action on this resolution, see page 4 in the minutes of this meeting)

7-R-cx. Resolution amending Resolution 7-R-ca, June 2, 1999, "ratifying and authorizing (A.S.) the City Clerk on behalf of the Municipal Council, to enter into and execute a contract with Leonard Berkeley of the Law Firm of Weiner Lesniak, Attorneys-at-Law, 229 Cherry Hill Road, P.O. Box 438, Parsippany, New Jersey 07054-0438, for legal services in connection with the subject of property tax re-valuation and opposition to same, for period October 1, 1998 to September 30, 1999, in an amount not to exceed \$135,000." by extending contract period from October 1, 1999 to September 20, 2000, no additional funds required, all other terms and conditions of original contract remain the same. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

(For action on this resolution, see page 4 in the minutes of this meeting)

7-R-cy. Resolution authorizing the City Clerk on behalf of the City of Newark, to execute (A.S.) a Hold Harmless and Indemnification Agreement with Club Acores for any claims arising out of use of Club Acores on Wednesday, October 27, 1999, between the hours of 6:00 P.M. and 10:00 P.M., for use of Hearings of Citizens.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-cz. Resolution by the Newark Municipal Council supporting the Governor's Advisory (A.S.) Committee position on staff qualifications for child care and early childhood education programs located within Abbott school districts.

(For action on this resolution, see page 4 in the minutes of this meeting)

7-R-da. Resolution amending the 1999 introduced budget of the City of Newark as (A.S.) advertised on August 23, 1999, by appropriating an additional \$15,058,559.88 further, providing for the advertisement of said amendments on September 21, 1999 and establishing September 24, 1999 as the date for the Public Hearing on said amendments and final adoption of the 1999 Municipal Budget.

(For action on this resolution, see page 5 in the minutes of this meeting)

7-R-db. Resolution declaring an emergency exists as to an "Ordinance authorizing the (A.S.) sale of undersized, non-developmental property known as Block 924, Lot 69, 84 Pennington Street, pursuant to N.J.S.A. 40A:12-13(b)(5), and authorizing advertising and setting return date for acceptance of the bids under specified conditions", Ordinance 6-Ph, S & F-g, being finally adopted September 15, 1999, and the Ordinance becomes effective immediately upon final passage, approval by the Mayor and publication, in accordance with the laws of the State of New Jersey.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-dc. Resolution rescinding Resolution 7-R-I, June 16, 1999; further, authorizing (A.S.) Director of Engineering to accept proposal and execute agreement with Newark Special Improvement District ("SID"), 744 Broad Street, Newark, New Jersey 07102, for professional services relating to planning and oversight of a two-part special events series during the months of July and August 1999, in amount not to exceed \$100,000.; further, publicize the SID and promote the economic and general welfare of SID and the municipality pursuant to N.J.S.A. 40:56-66 and 83 by providing technical assistance, resources and support to develop a concert in each of the City's five wards. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-dd. Resolution authorizing Director of Engineering to accept bid and execute (A.S.) Contract #99-01 Resurfacing of 10 Various Streets in City of Newark, with Mt. Hope Rock Products, Inc., 625 Mount Hope Road, Wharton, New Jersey 07885, lowest most responsible bidder, for amount of \$1,422,200., contract to be completed within a period of 120 calendar days from issue of Notice to Proceed.

(14th Avenue, Jones Street to Littleton Avenue; 15th Avenue, Jones Street to Littleton Avenue; Fleming Avenue, Market Street to Ferry Street; Barbara Street, Magazine Street to Wilson Avenue; N. 6th Street, Bloomfield Avenue to Heller Parkway; N. 8th Street, Bloomfield Avenue to Belleville City Line; Nye Avenue (S-2), Route 78 to Bergen Street; Grumman Avenue, Maple Avenue to Elizabeth Avenue; Ellery Avenue, Varsity Road to Irvington City Line; Norwood Street, South Orange Avenue to 18th Avenue)

(4 bids received)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-R-de. Resolution authorizing Corporation Counsel to enter into agreement with West (A/S) Group, 620 Opperman Drive, P.O. Box 64833, St. Paul, Minnesota 55164-1803, for subscription to Internet unlimited WestLaw access for a guarantee minimum monthly WestLaw Charge of \$5,600. from October 1, 1999 to September 30, 2000 and \$6,160. from October 1, 2000 to September 30, 2001 and \$6,776. from October 1, 2001 to September 30, 2002; totalling \$222,432., funds in amount of \$16,800. appropriated for year 1999, funds for years 2000 to 2002 contingent upon budget appropriation. (Contract awarded without competitive bidding pursuant to provisions of Local Public Contracts Law, N.J.S.A. 40A:11-5(q))

A motion to defer action on the resolution was made by Council Member Carrino, seconded by Council Member Walker.

Council Member Carrino withdrew his motion.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

No: Council Member Carrino.

Absent: Council Members Chaneyfield Jenkins, Tucker.

MOTIONS.

7-M-a. A MOTION OPPOSING THE PROPOSED AMENDMENTS TO BILL H-2A, THE TEMPORARY FOREIGN AGRICULTURAL WORKER PROGRAM, WHICH ELIMINATES UNITED STATES FARM WORKERS' ACCESS TO JOBS AND MAKES IT EASIER FOR GROWERS TO HIRE FOREIGN GUEST WORKERS EVEN WHEN U.S. WORKERS ARE AVAILABLE was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-M-b. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF FORMER NEWARK EAST WARD COUNCIL MEMBER FINNEY J. ALATI was made the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-M-c. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF JUSTEE DILLARD was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-M-d. A MOTION RESPECTFULLY REQUESTING THAT THE ADMINISTRATION BEGIN IMMEDIATE PROCEDURE TO DEMOLISH AN OLD, ABANDONED FACTORY BUILDING LOCATED ON MCCARTER HIGHWAY AT GOUVERNEUR STREET** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-M-e. A MOTION REQUESTING THAT THE ADMINISTRATION, REIMBURSE THE WEST WARD CULTURAL CENTER FOR THE EXPENSES INCURRED AS A RESULT OF REMOVING DEBRIS FROM THE SITE** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-M-f. A MOTION ONCE AGAIN RESPECTFULLY ENCOURAGING MAYOR SHARPE JAMES TO MEET WITH THE RESIDENTS OF HILLTOP GARDENS AND MAGNOLIA COURT HOUSING DEVELOPMENT LOCATED IN THE CITY'S CENTRAL WARD TO DISCUSS QUALITY OF LIFE MATTERS SUCH AS SECURITY AND RECREATIONAL SPACE** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-M-g. A MOTION REQUESTING THAT THE NEWARK PUBLIC SCHOOLS CONDUCT MEETINGS WITH THE PARENTS AND COMMUNITY REGARDING THE STATUS OF THE CLOSING OF CENTRAL HIGH SCHOOL AND THE PLANS FOR THE BUILDING OF THE NEW CENTRAL HIGH SCHOOL** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-M-h. A MOTION RESPECTFULLY REQUESTING THE OFFICE OF THE CITY CLERK TO ESTABLISH A MEETING BETWEEN THE MUNICIPAL COUNCIL AND THE BUSINESS ADMINISTRATOR AND MANAGER OF AFFIRMATIVE ACTION, REGARDING THE MANAGEMENT AND OPERATIONAL FUNCTIONS OF THE CITY'S OFFICE OF AFFIRMATIVE ACTION** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Member Walker.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-M-i. A MOTION RESPECTFULLY REQUESTING THAT THE OFFICE OF THE CITY CLERK IMMEDIATELY ESTABLISH A MEETING BETWEEN THE MUNICIPAL COUNCIL AND THE BUSINESS ADMINISTRATOR AND DIRECTOR OF NEIGHBORHOOD AND RECREATIONAL SERVICES, REGARDING CODE ENFORCEMENT INSPECTION POLICY AS IT RELATES TO THE CITY'S CERTIFICATE OF CODE COMPLIANCE INSPECTION REGARDING REAL ESTATE TRANSACTIONS** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.
Absent During Roll Call: Council Member Walker.
Absent: Council Members Chaneyfield Jenkins, Tucker.
- 7-M-j. A MOTION REQUESTING THAT THE DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT ALFRED FAIELLA, INVESTIGATE ALLEGED COMPLAINTS THAT THE AGENCY HAS BEEN DELINQUENT IN SUBMITTING APPLICATIONS TO STATE AGENCIES TO SECURE FUNDING FOR HOUSING DEVELOPMENT PROJECTS** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.
Absent During Roll Call: Council Member Walker.
Absent: Council Members Chaneyfield Jenkins, Tucker.
- 7-M-k. A MOTION RESPECTFULLY URGING THE HEALTH AND HUMAN SERVICES DEPARTMENT, IN CONJUNCTION WITH THE ESSEX COUNTY MOSQUITO CONTROL COMMISSION, TO CONTINUE ITS DUE DILIGENCE IN THE MONITORING AND CONTROL OF NEWARK'S MOSQUITO POPULATION** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.
Absent During Roll Call: Council Member Walker.
Absent: Council Members Chaneyfield Jenkins, Tucker.
- 7-M-l. A MOTION RESPECTFULLY REQUESTING THAT THE HONORABLE BESSIE WALKER, CHAIRWOMAN OF THE MUNICIPAL COUNCIL'S FESTIVAL COMMITTEE, INCLUDE A PROVISION ION THE COMMITTEE FESTIVAL FUNDING CRITERION ENCOURAGING COMMUNITY ORGANIZATIONS THROUGHOUT THE CITY'S FIVE WARDS TO SPONSOR JOINT ACTIVITIES WHEN APPLYING FOR FESTIVAL CONTRIBUTIONS** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.
Absent During Roll Call: Council Member Walker.
Absent: Council Members Chaneyfield Jenkins, Tucker.
- 7-M-m. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS POLICE PRESENCE IN THE VICINITY OF THE FRIENDLY FULD AND OSCAR MILES HOUSING COMPLEXES TO DETER THE HIGH DRUG ACTIVITY OCCURRING THERE** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.
Absent During Roll Call: Council Member Walker.
Absent: Council Members Chaneyfield Jenkins, Tucker.

7-M-n. A MOTION ONCE AGAIN REITERATING ITS PREVIOUS REQUEST THAT THE DEPARTMENT OF ENGINEERING INSTALL RUMPLE STRIPS AND/OR FLASHING CAUTIONS LIGHTS WITHIN THE VICINITY OF ALL CENTRAL WARD SCHOOLS was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Member Walker.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-M-o. A MOTION REQUESTING THAT A TRAFFIC CONTROL DEVICE OR A SCHOOL CROSSING GUARD BE PLACED AT THE INTERSECTION OF LINCOLN AND COURT STREETS was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Member Walker.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-M-p. A MOTION CONDEMNING THE ANTI-INDEPENDENCE INDONESIAN GOVERNMENT AND, THE MILITARY IN PARTICULAR, FOR CONDONING AND SUPPORTING THE RECENT WANTON KILLINGS, HUMAN RIGHTS ATROCITIES AND FORCED DISPLACEMENT OF HUNDREDS UPON THOUSANDS OF EAST TIMORESE, WHO ON AUGUST 30TH, VOTED OVERWHELMINGLY FOR SOVEREIGNTY FROM INDONESIAN RULE was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Member Walker.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-M-q. A MOTION IN WHOLEHEARTED SUPPORT OF THE EXPEDITION OF A UNITED NATIONS-SANCTIONED INTERNATIONAL PEACEKEEPING FORCE TO EAST TIMOR was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Member Walker.

Absent: Council Members Chaneyfield Jenkins, Tucker.

7-M-r. A MOTION REQUESTING A STATUS REPORT ON THE ANN STREET SCHOOL SCIENCE LAB WHICH PROJECT HAS BEEN DISCONTINUED, AND A STATUS REPORT ON ALL OF THE SCHOOL ANNEX AND NEW ADDITION CAPITAL IMPROVEMENT PROJECTS DISTRICT WIDE was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Member Walker.

Absent: Council Members Chaneyfield Jenkins, Tucker.

(Communications were considered after Resolutions)

COMMUNICATIONS.

Communications.

- 8-a. The Deputy City Clerk presented **Proposed, "Ordinance repealing Ordinance 6-S & F-b, adopted May 7, 1997, entitled, 'An ordinance amending the Revised Ordinances of the City of Newark, New Jersey, as amended and supplemented, designating newspapers to receive Notices of Public Meetings, official advertising and other municipal advertising,' by expanding the list of community newspapers used for Municipal advertising."**

A motion directing the Deputy City Clerk to place this ordinance on the October 6, 1999 Agenda of the Municipal Council for first reading was made by President Bradley, seconded by Council Member Carrino and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 8-b. The Deputy City Clerk presented **Communication from Business Administrator (A.S.) Watson, received September 10, 1999, enclosing proposed "Ordinance rescinding Ordinance 6-S & F-f, adopted May 6, 1998, which authorized the conveyance of Tax Block 1183, Lots 11 and 12; Block 1184, Lots 1 and 11 and Block 1185, Lot 14, (commonly known as 140-170 Thomas Street) to the Newark Housing Authority."**

(East Ward)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

Pending Business on the Agenda.

- 9-a. **Communication from Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-way street."** (East Ward)

(Scott Street:

Eastbound, between Orchard Street and Mulberry Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 9-b. **Communication from Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street."** (Central Ward)
(South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 9-c. **Communication from Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Congress Street and Prospect Street as one-way streets."** (East Ward)
(Congress Street, northbound, from Lafayette Street to Market Street
Prospect Street, southbound, Market Street to Elm Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 9-d. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Kipp Street and Rose Street."** (Central Ward)
(Kipp Street and Rose Street
Stop signs shall be installed on Kipp Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 9-e. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Emmet Street as a one-way street." (East Ward)**
(Deleting:
Emmet Street, westbound, from McCarter Highway to Frelinghuysen Avenue.

Adding:
Emmet Street, westbound, from Pennsylvania Avenue to Frelinghuysen Avenue.)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.
Absent: Council Members Chaneyfield Jenkins, Tucker.
- 9-f. **Communication from Business Administrator Watson, received August 20, 1999, enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Delancy Street and Van Buren Street. (East Ward)**
(Adding:
Delancy Street and Van Buren Street
Stop signs shall be installed on all approaches)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.
Absent: Council Members Chaneyfield Jenkins, Tucker.
- 9-g. **Communication from Business Administrator Watson, received July 28, 1999, enclosing proposed "Ordinance amending Section 23:3-2, Left Turn Prohibitions, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting left turns on various streets." (North Ward)**
(Adding:

McCarter Highway and Clark Street
McCarter Highway and Gouverneur Street
McCarter Highway and Fourth Avenue)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.
Absent: Council Members Chaneyfield Jenkins, Tucker.

- 9-h. **Communication from His Honor, Mayor Sharpe James, received August 20, 1999, re-appointing Mr. Johnny T. Mills, 63 Lenox Street, Newark, New Jersey 07106, as a Member of the Newark Taxicab Commission, for term commencing upon confirmation and expiring November 17, 2001.**

(Copy of correspondence submitted to each Member of the Council)
(Mr. Mills met with Council September 14, 1999)

A motion to confirm the re-appointment of Mr. Mills as a Member of the Newark Taxicab Commission, for term commencing upon confirmation and expiring November 17, 2001 was made by the Council of the Whole.

President Bradley: Will the Council confirm the nomination?

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker,
President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

President Bradley: This nomination is confirmed.

MISCELLANEOUS.

- 10-a. The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from August 20, 1999 to September 3, 1999:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
St. Lucy's Roman Catholic Church	60

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Puerto Rican Day Parade of New Jersey, Inc.	57
St. Casimir's Church	58
African American Heritage Parade Committee Inc.	59
The Augie Amador Civic Association	61

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Quintana, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: Council Member Walker.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

September 15, 1999

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, President Bradley.

Not Voting: Council Member Booker.

Absent During Roll Call: Council Member Walker.

Absent: Council Members Chaneyfield Jenkins, Tucker.

This meeting adjourned at 9:14 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

Newark, New Jersey, September 24, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 11:44 A.M. for the purpose of holding a public hearing on the amendments and the adoption of the 1999 Local Municipal Budget of the City of Newark and to consider any other related actions deemed necessary.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Booker, Bridgeforth, Quintana, Walker, President Bradley, Deputy City Clerk Claude Wallace, Deputy Clerk of the Municipal Council, Public Relations Consultant Harold Edwards.

Absent: Council Members Amador, Carrino, Chaneyfield Jenkins, Tucker.

(Council Member Amador arrived 11:45 A.M.)

Deputy City Clerk Wallace read letter dated September 21, 1999 calling a special meeting of the Municipal Council for Friday, September 24, 1999, at 11:00 A.M. or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, for the purpose of holding a public hearing on the amendments and the adoption of the 1999 Local Municipal Budget of the City of Newark and to consider any other related actions deemed necessary.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on September 21, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

(Council Member Amador arrived 11:45 A.M.)

The Deputy City Clerk: On September 15, 1998, the Municipal Council amended the Budget and ordered the amendments to be published in The Star Ledger issue of September 21, 1999. The hearing on the amendments and any other related actions deemed necessary including consideration of final adoption of the budget shall take place on the 24th day of September, 1999, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 11:00 A.M., or as soon thereafter as the Council can convene.

A copy of the amending resolution in its proper form, was submitted to the Director of Division of Local Government Services on September 16, 1999. Said amendments were verbally approved by the Division of Local Government Services on September 23, 1999 for Municipal Council approval on September 24, 1999.

This being the date, time and place for the public hearing on the amendments to the Budget of the City of Newark for the year 1999, the President is respectfully requested to declare open the hearing on the amendments as advertised in the September 21, 1999 issue of the Star Ledger.

President Bradley: The hearing on the amendments to the Budget of the City of Newark for the Year 1999, as advertised, is now declared open.

No one appearing, a motion to close the hearing on the amendments was made by President Bradley, seconded by Council Member Walker and declared adopted by President by the following votes:

September 24, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

RESOLUTIONS.

Resolutions.

(Resolution 7-R-a(S) was considered after Resolution 7-R-b(S))

7-R-a(S). Resolution to amend Water Utility Budget for the Year 1999, as approved August 4, 1999.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker and declared adopted by President by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

7-R-b(S) Resolution adopting the Budget for the Year 1999, as introduced August 4, 1999 and amended September 15, 1999, and further amended September 24, 1999.

The Deputy City Clerk read the following:

WHEREAS, the Local Municipal Budget for the Year 1999 was introduced on the 4th day of August, 1999 and amended on September 15, 1999, and further amended September 24, 1999.

WHEREAS, the public hearing on said budget and amendments has been held and advertised; and

Be it Resolved by the Municipal Council of the City of Newark, County of Essex, that the Budget hereinbefore set forth shall constitute an appropriation for the purposes stated of the sums set forth as appropriations, and authorizations of the amount of:

(a) \$78,111,498.51 for Municipal Purposes.

(b) \$1,099,081.00 to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 189:9-3) and certification to the County Board of Taxation.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker.

Council Member Bridgeforth, through the Chair, directed the Deputy City Clerk to invite Mayor Sharpe James to discuss the budget process for year 2000 and the timely submission of budget related materials.

Council Member Booker, through the Chair, directed the Deputy City Clerk to forward to the Members of the Municipal Council a list of letters sent to Administration detailing Council requests during the 1999 budget process; further directing the Deputy City Clerk to invite Administration to a future Finance Committee Meeting to discuss the budget for the year 2000.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

September 24, 1999

ADJOURNMENT.

1-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

This meeting adjourned at 11:56 A.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

TC/vz



Newark, New Jersey, October 6, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey at 1:22 P.M.

The audience arose for the National Anthem.

The invocation was offered by Reverend E. L. Chamblee, Promised Land Baptist Church.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Legal Research Officers Elmer Herrmann and Ronald Thompson, Assistant Corporation Counsel Juliana Blackburn, Public Relations Consultants Harold Edwards and Randy Jones.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

(Council Member Carrino arrived 1:28 P.M.)

(Council Member Chaneyfield Jenkins arrived 1:39 P.M.)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on September 29, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The Deputy City Clerk presented **Report of Contracts Awarded, recommended by Purchasing Agent and approved by Business Administrator, for month of August, 1999.**

(Copy submitted to each Member of the Council)

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Business Administrator, for month of August, 1999 was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

- 5-b. The Deputy City Clerk presented **Copy of Minutes of Meeting of North Jersey District Water Supply Commission, Public Commission Meeting, held August 20, 1999.**

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

- 5-c. The Deputy City Clerk presented **Grantee Audits Received for Essex County Court Appointed Special Advocate, Inc., financial statements for years ended June 30, 1998 and 1997; Focus Hispanic Center, for Community Development, Inc., financial statements for years ended January 31, 1999 and 1998; La Casa De Don Pedro, Inc., financial statements for year ended June 30, 1998; Micro Tech Training Center, Inc., financial statements as of December 31, 1998; Tri-City Peoples Corporation, financial statements for years ended December 31, 1998 and 1997; Urban League of Essex County, Inc., financial statements for years ended December 31, 1998 and 1997.**

A motion to receive the Audits and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

- 5-d. The Deputy City Clerk presented **Report of Office of the City Clerk, for month of July, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The Deputy City Clerk read **An Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street. (East Ward)**
(Evergreen Avenue and Dayton Street)
Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

- 6-F-b. The Deputy City Clerk read **An Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street. (Central Ward)**
(Springfield Avenue and South 6th Street)
Stop signs shall be installed on South 6th Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

October 6, 1999

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

- 6-F-c. The Deputy City Clerk read **An Ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

- 6-F-d. The Deputy City Clerk read **An Ordinance amending Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 3, Approval Procedures, Section 14, application submission, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By adding thereto a requirement that as part of the application for site plan review that an independent contractor conduct a soil sample at the proposed development site with a copy of the findings submitted to the Secretary of the Central Planning Board).**

(Engineering Director Lazarus met with Council October 5, 1999)

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

- 6-F-e. The Deputy City Clerk read **An Ordinance granting permission to Rutgers, the State University to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.**

(\$15,000. administrative fee, 15th of each succeeding year \$5,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council October 5, 1999)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 20, 1999.

- 6-F-f. The Deputy City Clerk read **An Ordinance repealing Ordinance 6-S & F-b, adopted May 7, 1997, entitled, "An ordinance amending the Revised Ordinances of the City of Newark, New Jersey, as amended and supplemented, designating newspapers to receive Notices of Public Meetings, official advertising and other municipal advertising, by expanding the list of community newspapers used for municipal advertising."**

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 20, 1999.

A motion to consider Item 8-g(A.S.) on Ordinances on First Reading was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

- 6-F-g. The Deputy City Clerk read **An Ordinance approving the First Amendment to the (A.S.) Thomas Street Redevelopment Plan and the Feasibility of Relocation for 140-170 Thomas Street, City Tax Blocks 1183, Lot(s) 11 and 22, City Tax Block 1184, Lot(s) 1 and 11, and City Tax Block 1185, Lot(s) 14. (East Ward)**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 20, 1999.

A motion to consider Item 8-h(A/S) on Ordinances on First Reading was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

- 6-F-h. The Deputy City Clerk read **An Ordinance granting permission to Metricom, Inc., to (A/S) install, operate and maintain a low power Wireless Microcellular Digital Radio Communications Network which system shall be located on existing streetlight poles in the public right-of-way.**

(\$8,200. - administrative fee, \$60. per installed radio on or before January 15th of each succeeding year)

(Copy of ordinance and correspondence submitted to each Member of the Council)

October 6, 1999

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on October 20, 1999.

ORDINANCES ON PUBLIC HEARING, SECOND READING AND FINAL PASSAGE.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending the Special Improvement District Legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

WHEREAS, on September 2, 1998, through Ordinance 6S&E, the Municipal Council established the Newark Downtown Special Improvement District; and

WHEREAS, the Newark Downtown Special Improvement District was established to enhance the commercial viability and attractiveness of the Central Business District as well as promote economic growth and employment within the City; and

WHEREAS, the ordinance creating the Special Improvement District prohibited hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District unless such use, and the location thereof, has been specifically authorized by the Municipal Council; and

WHEREAS, orderly and regulated public vending on the sidewalks of the Newark Downtown Special Improvement District may enhance the commercial viability and attractiveness of Central Business District; and

WHEREAS, the City of Newark and the Downtown Newark Special Improvement District desires to have regulated sidewalk vending in the District in order to maximize its potential to enhancement the commercial viability and attractiveness of the District and to promote economic growth and employment in the City.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Municipal Council of the City of Newark, pursuant to N.J.S.A. 40:56-65 et seq., as follows:

October 6, 1999

SECTION 1. DEFINITIONS.

a. "Special Improvement District" (sometimes also referred to as the "District") means an area within the City of Newark designated by this Ordinance as an area in which a special assessment on property within the District shall be imposed for the purposes of promoting the economic and general welfare of the District and the Municipality.

b. "Sidewalk Vending" means any form of hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District (also referred to as "Vending or Vendor").

c. "Vendor Rules and Regulations Handbook" (sometimes also referred to as the "Handbook") is a compilation of administrative rules governing the number, location, appearance, behavior, licensing, enforcement of said rules & regulation and other conditions pertaining to Sidewalk Vending within the Special Improvement District.

SECTION 2. SIDEWALK VENDING

The hawking, peddling or vending of food, beverage, confection, good, ware, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District be and is hereby authorized pursuant the Vendor Rules and Regulations Handbook.

SECTION 3. VENDOR RULES AND REGULATIONS HANDBOOK

The Vendor Rules and Regulations Handbook, developed by the City Department of Economic and Housing Development, be and hereby is authorized as the rules governing the permissible use, number, location, appearance, behavior, licensing and other conditions pertaining to sidewalk vending within the City of Newark's Downtown Special Improvement District. Rules and regulations pertaining to sidewalk vending promulgated under *Title 8, Business Occupations, Chapter 7, Hawking and Peddling, Canvassing and Soliciting, Article 1 Hawkers and Peddlers In General*, of the Revised Ordinance of the City of Newark (1966) as amended, not specifically addressed in this ordinance or the Handbook approved hereunder shall remain in full force and effect.

SECTION 4. LIMITATIONS ON USES.

This Ordinance shall not prohibit sales activities conducted by a person holding a license to operate a restaurant from operating a pushcart on a sidewalk immediately adjacent to a licensed premises, provided that all health permits and other regulations established hereby are obtained and complied with.

SECTION 5. ANNUAL REVIEW.

The Vendor Rules and Regulations Handbook shall be subject to annual review and update by the Department of Economic and Housing Development or other agency designated by the administration and presented to the Municipal Council for review.

SECTION 6. EFFECTIVE DATE.

This Ordinance shall take effect upon passage as required by law.

SCHEDULE "A"

The Vendor Rules and Regulations Handbook referenced herein is made a part of this resolution hereof.

STATEMENT

This Ordinance provides for the amendment of the special improvement district legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District.

October 6, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MS. DONNA JACKSON, 120 SMITH STREET, NEWARK, NEW JERSEY addressed the Municipal Council requesting information on the definition of peddling or vending of any foods and beverages? The speaker also inquired as to how many vendors will be in this location?

President Bradley directed the Deputy City Clerk to forward the requested information to Ms. Jackson.

(Council Member Carrino arrived 1:28 P.M.)

No one else appearing.

Council Member Booker, through the Chair, directed the Deputy City Clerk to invite Business Administrator Watson, Deputy Mayor/Economic and Housing Director Faiella and representatives from SID to meet with the Members of the Municipal Council at its pre-meeting conference October 19, 1999 to discuss this matter further.

A motion to close the hearing and defer action on the ordinance on public hearing, second reading and final passage was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 995, Lot 34.01, and more commonly known as 13 Ann Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Joaquim and Maria Azevedo filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 13 Ann Street, also known as Block 995, Lot 34.01 on the Official Tax Map for the City of Newark; and

WHEREAS, Joaquim and Maria Azevedo have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Joaquim and Maria Azevedo provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

October 6, 1999

WHEREAS, Joaquim and Maria Azevedo have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Joaquim and Maria Azevedo.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Joaquim and Maria Azevedo and the granting of a tax abatement for the qualified residential property located at 13 Ann Street, more commonly known as Block 995, Lot 34.01 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,340.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

October 6, 1999

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,012 square feet with a total project cost of \$117,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

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15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Joaquim and Maria Azevedo for the residential property located at 13 Ann Street and more commonly known as Block 995, Lot 34.01 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 4096, Lot 17.02, and more commonly known as 64 Schofield Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

October 6, 1999

WHEREAS, Debra Roney filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 64 Schofield Street, also known as Block 4096, Lot 17.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Debra Roney has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Debra Roney has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Debra Roney has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Debra Roney;

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Debra Roney, and the granting of a tax abatement for the qualified residential property located at 64 Schofield Street, more commonly known as Block 4096, Lot 17.02 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,000.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

October 6, 1999

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 1,872 square feet with a total project cost of \$73,512.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

October 6, 1999

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Debra Roney for the residential property located at 64 Schofield Street and more commonly known as Block 4096, Lot 17.02 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Bridgeforth, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

October 6, 1999

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 640, Lot 21.03, and more commonly known as 201 Abington Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Jesus Grova filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 201 Abington Avenue, also known as Block 640, Lot 21.03 on the Official Tax Map for the City of Newark; and

WHEREAS, Jesus Grova has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Jesus Grova has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Jesus Grova has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Jesus Grova.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Jesus Grova, and the granting of a tax abatement for the qualified residential property located at 201 Abington Avenue, more commonly known as Block 640, Lot 21.03 on the Official Tax Map for the City of Newark.

October 6, 1999

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 3,080 square feet with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

October 6, 1999

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Jesus Grova for the residential property located at 201 Abington Avenue and more commonly known as Block 640, Lot 21.03 on the Official Tax Map for the City of Newark.

October 6, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 595, Lot 14, and more commonly known as 541 North 7th Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Victor Bocanegra and Elana Piza filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 541 North 7th Street, also known as Block 595, Lot 14 on the Official Tax Map for the City of Newark; and

WHEREAS, Victor Bocanegra and Elana Piza have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Victor Bocanegra and Elana Piza have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Victor Bocanegra and Elana Piza have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Victor Bocanegra and Elana Piza.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

October 6, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Victor Bocanegra and Elana Piza and the granting of a tax abatement for the qualified residential property located at 541 North 7th Street, more commonly known as Block 595, Lot 14 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,670.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,589 square feet with a total project cost of \$133,500.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

October 6, 1999

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

October 6, 1999

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Victor Bocanegra and Elana Piza for the residential property located at 541 North 7th Street and more commonly known as Block 595, Lot 14 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 477, Lot 1.01, and more commonly known as 47-49 Cutler Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

October 6, 1999

WHEREAS, Frank Jennings filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 47-49 Cutler Street, also known as Block 477, Lot 1.01 on the Official Tax Map for the City of Newark; and

WHEREAS, Frank Jennings has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Frank Jennings has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Frank Jennings has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Frank Jennings.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Frank Jennings, and the granting of a tax abatement for the qualified residential property located at 47-49 Cutler Street, more commonly known as Block 477, Lot 1.01 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$3,100.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

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5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,277 square feet with a total project cost of \$160,035.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

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13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Frank Jennings for the residential property located at 47-49 Cutler Street and more commonly known as Block 477, Lot 1.01 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

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Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-g.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you on second reading and final passage:

Ordinance granting permission to Williams Communications, Inc., to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.

(Extends from New Jersey Turnpike down Raymond Boulevard to downtown – administrative fee - \$15,000., annual easement fee - \$83,285.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson and Engineering Director Lazarus met with Council

August 3, 1999)

(Public Hearing Closed)

A motion to adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-S & F-h.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you on second reading and final passage:

Ordinance approving the sale of City owned properties located on Tax Block 402, Lot 12 A/K/A 23 Nuttman Street, Block 410, Lots 10-12 A/K/A 39-43 Wilsey Street; Block 411, Lots 15-17 A/K/A 143-147 Newark Street; Block 411, Lot 19 A/K/A 243 Warren Street; and Block 412, Lot 29 A/K/A 128 Norfolk Street in the City of Newark to the New Jersey Economic Development Authority (EDA) pursuant to the provisions of N.J.S.A. 40A:12-13(b)(1)).

(\$81,000. – University Heights Science Park Project, appraised value less the estimated environmental remediation cost not to exceed \$34,000. which will leave net acquisition value due City of \$47,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Deputy Mayor/Director of Economic and Housing Development Faiella met with Council July 7, 1999)

(Public Hearing Closed)

(Business Administrator Watson, Deputy Mayor/Economic and Housing Development Director Faiella, Ms. Mable Irving, Ms. Lula Mae Christmas, Ms. Joyce Perkins, Ms. Geneva Johnson, Ms. Jeanette Brummell, University Heights and Ms. Pat Thomas met with Council October 5, 1999)

October 6, 1999

A motion to adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-S & F-i.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you on second reading and final passage:

Ordinance amending Section 23:4A-4, Permits for Street Closings; Requirements; Fees, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising current fees.

(Increases the current street closing fees, levies a late charge on street closing applications and requires a refundable deposit for street barricades)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approval not required by Department of Transportation, Division of Traffic Engineering)

(Public Hearing Closed)

A motion to adopt the ordinance on second reading and final passage was made by Council Member Bridgeforth, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Member Chaneyfield Jenkins, Tucker.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

RESOLUTIONS.

- 7-R-a. **Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide cultural, social and educational services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$13,100.; funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Salvation Army, 4 Gary Road, Box 3170, Union, New Jersey 07083, to provide social services for senior citizens, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$34,974., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Project Read, Inc., 525 Orange Street, Newark, New Jersey 07107, to provide literacy training services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$8,000., funds provided by H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Essex County College/Training, 303 University Avenue, Newark, New Jersey 07102, lowest responsible bid received, for AWEPI/Job Readiness Training, Number FY Y2K-2-15, for two hundred (200) welfare clients; weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$279,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Quintana, President Bradley.

Not Voting: Council Members Bridgeforth, Walker.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-e. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, 2nd and 3rd Floors, Newark, New Jersey 07102, lowest responsible bid received, for Certified Nursing Assistant Training Program, Number FY Y2K-3-4, for thirty (30) participants during ten (10) weeks (300 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$88,500., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Up to date)

October 6, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, 2nd and 3rd Floors, Newark, New Jersey 07102, lowest responsible bid received, for Youth Employability Enhancement Combined with Computerized Customer Service/Sales Training Program, Number FY Y2K-3-15, for sixty-five (65) participants during sixteen (16) weeks (480 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$90,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Careerworks, Inc., 601 Broad Street, 2nd and 3rd Floors, Newark, New Jersey 07102, lowest responsible bid received, for Building Maintenance and Light Construction Training Program, Number FY Y2K-3-3, for fifty (50) participants during sixteen (16) weeks (480 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$119,850., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-h. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with North Ward Center, Inc., 346 Mt. Prospect Avenue, Newark, New Jersey 07104, lowest responsible bid received, for Child Care/Teacher Aide Training Program, Number FY Y2K-3-1, for forty (40) participants during twelve (12) weeks (300 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$90,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-i. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Micro Tech Training Center, 5 Commerce Street, Newark, New Jersey 07102, lowest responsible bid received, for PC Applications Specialist Training Program, Number FY Y2K-3-9, for thirty (30) participants during twenty-four (24) weeks (648 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$177,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-j. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Micro Tech Training Center, 5 Commerce Street, Newark, New Jersey 07102, lowest responsible bid received, for Non-Traditional for Women-Networking Training Program, Number FY Y2K-3-6, for forty (40) participants during thirty-six (36) weeks (900 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$300,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-k. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Urban League of Essex County, 508 Central Avenue, Newark, New Jersey 07107, lowest responsible bid received, for Youth Employment Enhancement (YEEN) Training Program, Number FY Y2K-3-14, for thirty-five (35) participants during sixteen (16) weeks (200 per cycle hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$105,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-l. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Urban League of Essex County, 508 Central Avenue, Newark, New Jersey 07107, lowest responsible bid received, for Word Processing/Beginning Computer Training Program, Number FY Y2K-3-8, for thirty (30) participants during twelve (12) weeks (300 per cycle hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$79,902., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-m. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Urban League of Essex County, 508 Central Avenue, Newark, New Jersey 07107, lowest responsible bid received, for PC Application Specialist Training Program, Number FY Y2K-3-11, for forty (40) participants during twenty (20) weeks (500 per cycle hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$91,621., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-n. Resolution ratifying and authorizing Mayor and Director of Development to enter into amended contract with West Ward Cultural Center, Inc., a New Jersey Non-Profit Corporation, 107-113 Roseville Avenue, Newark, New Jersey 07107, to expend balance of their original \$620,000. grant which is \$195,655., for construction of a multi-purpose facility to be located at 107-113 Roseville Avenue, for period August 1, 1999 through July 31, 2000, funds provided in H.C.D.A. FY XXI.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by August 11, 1998)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-o. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with Newark Performing Arts Corporation, Inc., D/B/A Newark Symphony Hall, 1030 Broad Street, Newark, New Jersey 07102, a New Jersey nonprofit corporation, for rehabilitation of Newark Symphony Hall, for period September 1, 1999 through August 31, 2000, in amount of \$120,000., funds provided by FY XXII and FY XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-p. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Community Agencies Corp. of New Jersey, 25 James Street, Newark, New Jersey 07102, lowest responsible bid received, for Employability Skills Training Program, Number FY Y2K-3-13, for thirty (30) participants during ten to forty (10-40) weeks (240-720 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$48,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(New Program)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-q. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and Newark Private Industry Council to enter into and execute contract with Quality Dental School of Technology, 323-325 Elmwood Avenue, East Orange, New Jersey 07018, lowest responsible bid received, for Dental Plaster Technician Training Program, Number FY Y2K-3-12, for thirty (30) participants during twelve/twenty-six (12/26) weeks (470/698 hours), for period July 1, 1999 through June 30, 2000, in amount not to exceed \$120,000.; source of funds - New Jersey Department of Labor, Employment and Training Administration, Title JTPA.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(New Program)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

- 7-R-r. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with Joy's School of Hair Design, 44 Glenwood Avenue, East Orange, New Jersey 07017, lowest responsible bid received, for Cosmetology/Hairstyling Training Program, Number FY Y2K-3-10, for thirty (30) participants during thirty-four.five (34.5) weeks (1,200 hours), for period July 1, 1999 through June 30, 2000, contract shall not exceed \$135,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(New Program)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent: Council Members Chaneyfield Jenkins, Tucker.

(Council Member Chaneyfield Jenkins arrived 1:39 P.M.)

- 7-R-s. Resolution authorizing City of Newark to defer rent due from Community Movie Corporation ("CMC") a tax exempt, non-profit organization and owner of Sony/Loews Metroplex Movie Theater, for period ending December 31, 1997, December 31, 1998 and December 31, 1999.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Deputy Mayor/Economic and Housing Development Director Faiella and Mr. Anthony J. Romano, Vice President, Urban Movie Corporation met with Council July 7, 1999)

A motion to amend the resolution by deleting the year ending date of December 31, 1999 and to defer all interest and penalties was made by Council Member Amador, seconded by Council Member Bridgeforth and failed of adoption by the following votes:

Yes: Council Members Amador, Bridgeforth, Walker, President Bradley.

Not Voting: Council Members Booker, Carrino, Chaneyfield Jenkins, Quintana.

Absent: Council Member Tucker.

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on a call of a special meeting to be held October 13, 1999, at 10:00 A.M., was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-t. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by Council Member Walker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-u. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Capital Paint Supply, 2121 Avenue U, Brooklyn, New York 11229, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by Council Member Walker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-v. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with M.A. Bruder and Sons, Inc., 600 Reed Road, Broomall, Pennsylvania 19008, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by Council Member Walker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-w. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Capital Paint Supply, 2121 Avenue U, Brooklyn, New York 11229, one of two lowest responsible bidders in a dual award, for Painting Tools and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$68,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by Council Member Walker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-x. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of two lowest responsible bidders in a dual award, for Painting Tools and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$68,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

October 6, 1999

A motion to defer action on the resolution was made by Council Member Walker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-y. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of two lowest responsible bidders in a dual award, for Painting Brushes for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$49,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by Council Member Walker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-z. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, New Jersey 07040, one of two responsible bidders in a dual award, to provide Paint Brushes for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$49,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to Bid Post Cards, 3 bids received)

A motion to defer action on the resolution was made by Council Member Walker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-ba. Resolution authorizing Director of Engineering to execute Change Order #1 with Malcolm Pirnie, Inc., One International Boulevard, P.O. Box 601, Mahwah, New Jersey 07430, to cover expanded Phase I and Phase II services for demolition of buildings at the Boyd Street site for amount of \$125,000., totalling \$290,000. (Resolution 7-R-s, June 4, 1998, professional engineering services relating to remediation and demolition of buildings at former General Electric site located on Boyd Street, \$165,000.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Assistant Engineering Director Adjepong met with Council September 14, 1999)

(Engineering Director Lazarus met with Council October 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bb. Resolution authorizing City Purchasing Agent to sell obsolete Boat (Fireboat Renaissance) to Car Tyme Motors, Inc., at highest price in amount of \$32,000.; pursuant to N.J.S.A. 40A:11-36, amount received from sale shall be deposited by Purchasing Agent in general fund account of City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Watson met with Council October 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bc. Resolution authorizing Business Administrator, City Clerk and Directors of Economic and Housing Development, Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Challenge Industries, Inc., 134 Main Street, Andover, New Jersey 07821, one of the lowest responsible bidders in a multiple award, for Hardware: Tools, Supplies and Equipment for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$420,000. for four vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 12 Invitation to Bid Postcards, 6 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bd. Resolution authorizing Director of Department of Neighborhood and Recreational Services to accept proposal and execute agreement with 'The Writing Company', One Gateway Center, Newark, New Jersey 07102, for continuation of Recycling Awareness Campaign for 1999-2000, for period of one year from date of adoption of resolution, in amount not to exceed \$194,240. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Neighborhood and Recreational Services Director Cooper met with Council October 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-be. Resolution amending Resolution 7-R-bq, November 6, 1997, "authorizing Police Director to enter into contract with Linder/Maple Group, Inc., 90 Park Avenue, Suite 1700, New York, New York 10016, to provide management training and develop crime-fighting strategies and organizational initiatives for Police Department, for period November 6, 1997 through November 5, 1998, or the completion of their services, whichever occurs first, total amount not to exceed \$343,200.," by extending contract period to December 31, 1999. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Watson and Police Director Santiago met with Council October 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bf. Resolution authorizing Business Administrator and Presiding Judge of Municipal Courts to enter into Contract #A86182 with Spacesaver Systems of NJ Inc., 81 Broad Street, Phillipsburg, New Jersey 08865, to provide Library Supplies, School Supplies and Teaching Aids, for period commencing from date of adoption of resolution to August 31, 2000, inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$25,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council September 14, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bg. Resolution authorizing Mayor to file application for receipt and acceptance of funds through Job Training Partnership Act (JTPA), for Program Year 1999, in amount of \$139,362., Title II, 8% Education Coordination and Grants.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bh. Resolution by the Mayor and Municipal Council of the City of Newark endorsing the Transportation Trust Fund renewal and urging State Legislature to enact the necessary legislation to protect and enhance New Jersey's Transportation infrastructure as well as its future economic health and competitiveness.**

(Copy of resolution and correspondence submitted to each Member of the Council)

October 6, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bi. Resolution authorizing Mayor, Business Administrator, City Clerk, Directors of Water and Sewer Utilities, Health and Human Services, Neighborhood and Recreational Services and Finance to enter into contracts with Canon USA Inc., Suite 150, 2110 Washington Boulevard, Arlington, Virginia 22204; Monroe Systems for Business, Inc., P.O. Box 39, New Hyde Park, New York 11040; Rahway Typewriter Co., Inc., 98 Route 27 Lincoln Highway, Rahway, New Jersey 07065; Swintec East Government Sales, P.O. Box 346, Wood Ridge, New Jersey 07075, to provide Calculators Desk Top General Purpose, for period commencing upon adoption of resolution to December 2, 2000, inclusive of any subsequent extensions, contract shall not exceed \$20,000. (State Contract)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bj. Resolution authorizing Business Administrator, City Clerk and Director of Engineering to enter into contract with All Season Movers Incorporated, 12 Breiderhoft Road, Kearny, New Jersey 07032, lowest responsible bidder, to provide Moving Services: City Clerk and Engineering, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$27,800.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 8 bid packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bk. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Peirce Equipment Co. Inc., 3554 Route 22, P.O. Box 137, Whitehouse, New Jersey 08888, only responsible bidder, to purchase VAC-CON V-350-H/650 (sewer catch basin cleaner) for City of Newark, for period commencing after adoption of resolution upon delivery not to exceed May 31, 2000, contract shall not exceed \$176,000.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 3 Invitation to Bid Post Cards, distributed 4 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bl. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Absoluté Fire Protection Company, Inc., 2800 Hamilton Boulevard, South Plainfield, New Jersey 07080, only responsible bidder, for Fire Truck Parts, Genuine, for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$200,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 1 invitation to bid post card, no bids received, re-advertised, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bm. Resolution authorizing Business Administrator and Deputy Mayor/Director of Economic and Housing Development to enter into contract with Candle Business System, 1222 Kennedy Boulevard, Bayonne, New Jersey 07002, lowest responsible bidder, for Filing System (Lease) for City of Newark, for period of three years from date of adoption of resolution, contract shall not exceed \$40,000. for three years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 3 Invitation to Bid Proposal Packages, distributed 2 Bid Proposal Packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bn. Resolution authorizing Business Administrator, Directors of Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Brunswick Hot Mix t/a Weldon Asphalt Company, 141 Central Avenue, Westfield, New Jersey 07090, one of lowest responsible bidders in a dual award, for Asphaltic Concrete Mix (Cold and Hot Laid) for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$525,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 5 Invitation to Bid Post Cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bo. Resolution authorizing Business Administrator and Director of Police to enter into contract with Pequannock Feed & Supply, P.O. Box 35, 123 Pompton Turnpike, Pequannock, New Jersey 07440, one of two responsible bidders in a dual award, for Horse Feed for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$140,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 2 Invitation to Bid Post Cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bp. Resolution authorizing Business Administrator and Directors of various departments to enter into contract with J. Darpino Locksmith Incorporated d/b/a Key City Locksmith, 125 McWhorter Street, Newark, New Jersey 07105, lowest responsible bidder, to provide Locksmith Services: (General, Magnetic and Safe Type) Automotive Locks for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$45,000./\$22,500. per year for a term of two (2) years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 11 Invitation to Bid Packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bq. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-br. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bs. Resolution amending Resolution 7-R-e(S), May 25, 1999, "authorizing Corporation Counsel to enter into contracts with Renata D. Wooden Esq. and Mark H. Jaffe, Esq., to represent City of Newark as Special Prosecutors, in amount not to exceed \$13,500. each contract, for a term of one year with the right to cancel upon ten days written notice. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)," by increasing contract amount by \$15,000. for Renata D. Wooden, for total of \$28,500.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bt. Resolution amending Resolution 7-R-bd, December 2, 1998, "authorizing Corporation Counsel to enter into contracts with Connie Bentley McGhee, Esq., and Georgia L. Jones, Esq., to represent City of Newark as Special Prosecutors, for term of one year with right to cancel upon ten days written notice, in amount of \$2,500. each. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)," by increasing contract amount by \$15,000. for Connie Bentley McGhee, for total of \$17,500.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bu. Resolution amending Resolution 7-R-cx(A.S.), March 4, 1998, "authorizing Corporation Counsel to enter into contracts with collection agencies identified on Exhibit A, to pursue collection activities against defaulted debtors of the Department of Development's Financial Assistance Program, shall commence upon adoption of resolution to January 31, 1999, total amount not to exceed \$36,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))", by deleting State of the Art Security and extending contract period to January 31, 2000.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bv. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to accept grant in amount of \$2,100,000. from New Jersey Department of Community Affairs/Neighborhood Preservation Balanced Housing Program, on behalf of R.P.M. Development, for new construction and substantial rehabilitation of 128 rental housing units for low and moderate income families, project known as West Side Village located at 113 North 13th Street, also known as Block 1925, Lot 32 and 354-382 Park Avenue, also known as Block 1925, Lots 1 and 8 and Block 1926, Lot 1. (West and Central Wards)**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Deputy Mayor/Economic and Housing Development Director Faiella met with Council October 5, 1999)

A motion to adopt the resolution and directing the Deputy City Clerk to invite representatives from R.P.M. Development to meet with the Members of the Municipal Council at its October 13, 1999 special conference was made by Council Member Bridgeforth, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

No: Council Members Booker, Walker.

Absent: Council Member Tucker.

- 7-R-bw. Resolution authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with G. C. Stewart Associates, Inc., 44 Roseland Avenue, Roseland, New Jersey 07068, to render a property survey for the Phase I, Contract II Area of the Joseph G. Minish Passaic River Waterfront Project, for period October 6, 1999 to October 5, 2000, in amount not to exceed \$38,400. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Watson and Deputy Mayor/Economic and Housing Development Director Faiella met with Council October 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bx. Resolution authorizing solicitation of sealed bids for sale of City-owned property known as 161-165 South 10th Street, a/k/a Block 1826, Lots 27 and 29; pursuant to N.J.S.A. 40A:12-13(a), and authorizing advertising and setting return date as October 21, 1999, at Division of Property Management, 4th Floor, 55 Liberty Street, Newark. (Minimum bid amount - \$8,620.; minimum capital improvement \$100,000.) (West Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Deputy Mayor/Economic and Housing Development Director Faiella met with Council October 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-by. Resolution authorizing Public auction of City-owned properties not required for Governmental purposes on October 21, 1999 to be held at the Terrace Ballroom, 1020 Broad Street, Newark, New Jersey 07102, pursuant to N.J.S.A. 40A:12-13(a), and authorizing advertising of Exhibits A, B and C, bids received on October 21, 1999 will be presented to the Municipal Council of the City of Newark on November 3, 1999, but not later than at its second regularly scheduled meeting following the auction at which time they will be either accepted or rejected as provided by law.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-bz. Resolution authorizing Mayor and Director of Engineering to accept State Aid grant, in amount of \$50,000. from State of New Jersey, Department of Transportation, Bureau of Local Highway Design, under 1984 New Jersey Transportation Trust Fund Authority Act, to raise overhead clearance of the Conrail Railroad Bridge over Avenue P to allow truck movements.**

(Copy of resolution and correspondence submitted to each Member of the Council)

October 6, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-ca. Resolution authorizing Mayor and Director of Engineering to accept State Aid grant, in amount of \$150,000. from State of New Jersey, Department of Transportation, Bureau of Local Highway Design, under 1984 New Jersey Transportation Trust Fund Authority Act, to raise overhead clearance of the Conrail Railroad Bridge over Avenue P to allow truck movements.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cb. Resolution authorizing Director of Engineering to accept bid and execute Contract 99-22 Annual HVAC Maintenance Contract with Professional Climate Control, Inc., 511 Academy Street, Maplewood, New Jersey 07040, lowest responsible bidder, for period of one year from date of adoption of resolution, total amount not to exceed \$700,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(3 bids received)

A motion to adopt the resolution was made by the Council of the Whole.

President Bradley directed the Deputy City Clerk to invite Engineering Director Lazarus and representatives from Professional Climate Control, Inc. to meet with the Members of the Municipal Council at a future special conference.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cc. Resolution ratifying and authorizing Director of Engineering to accept proposal and execute contract with Elevator Inspection Corporation/EIC Inspection Agency, 3705 Kennedy Boulevard, Jersey City, New Jersey 07307, for elevator inspection and plan review services and to function as an elevator sub-code official, for period of three (3) years beginning October 1, 1999, no municipal funds required.**

(Fee schedule for elevator inspection shall be eighty (80%) per cent of the listed fee schedule as promulgated by State of New Jersey Uniform Construction Code, N.J.A.C. 5:23-12-6(a), an administrative fee of fifteen (15%) per cent is to be received by City of Newark, based on amount to be paid to Elevator Inspection Corporation/EIC Inspection Agency, pursuant to agreement)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Carrino, through the Chair, directed the Deputy City Clerk to inquire from Administration about the amount of elevator inspection fees received by the contracted inspection firm during 1997 and 1998, and the City's share of the administrative fee for the same time period.

October 6, 1999

The motion was declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

7-R-cd. Resolution authorizing Mayor and Director of Engineering to issue Change Order #2 to Gaston L. Raffaelli, P.E., 5 Crescent Avenue, Rocky Hill, New Jersey 08553, for required professional engineering services due to contractor's failure to complete project consistent with terms of contract, in amount of \$618,000. to cover an anticipated completion time of seventeen (17) months, totalling \$1,593,000. (Resolution 7-R-j, May 2, 1990, contract for professional services for New Indoor Swimming Pool at Ironbound Recreation Center-\$455,000.; 7-R-h, November 6, 1997-\$520,000.)

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Watson and Engineering Director Lazarus met with Council October 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

7-R-ce. Resolution authorizing Director of Engineering to issue Change Order #1 with J.A. Alexander, Incorporated, 281-91 Main Street, Belleville, New Jersey 07109, in amount of \$103,481. (Removal Concrete Overlay; Bit. Concrete Surface Mix; Tack coat; Traffic Stripes; Police Traffic Directors; Extra Concrete Spall Repairs; Bridge Lighting; Removal of Wood Stairs and Steel; 6'High Chainlink Fence and Gate; Catch Basins, Open Bridge Early; Concrete Wall in Lieu of Chainlink Fence). (Resolution 7-R-bh, May 7, 1997, Contract No. 97-16 Priority Repairs to the Haynes Avenue Bridge over Amtrak, Conrail and Access Road in City of Newark, \$768,690.), totalling \$872,171.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Watson and Engineering Director Lazarus met with Council October 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

7-R-cf. Resolution authorizing Director of Engineering to execute Change Order #2 with Pennetta & Sons, 428 Hoboken Avenue, Jersey City, New Jersey 07306, in amount of \$4,141.90. (Add new fencing for storage areas second floor air handler room, add barrier free ramp for STD trailer, two computer desks, labor to install chiller water control valve for AHU #3) (Resolution 7-R-cm(A.S.) February 17, 1999, Contract 99-03-200 Ton Chiller and related HVAC refurbishments at 110 William Street - \$629,300.; 7-R-cf, May 5, 1999 - \$23,324.) totalling \$656,765.90.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Watson and Engineering Director Lazarus met with Council October 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Chaneyfield Jenkins, through the Chair, directed the Deputy City Clerk to invite Corporation Counsel Hollar-Gregory to meet with the Members of the Municipal Council at its October 13, 1999 special conference to discuss contracts in general.

October 6, 1999

The motion was declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

7-R-cg. Resolution amending Resolution 7-R-br, August 5, 1998, "amending Resolution 7-R-cq(A.S.), December 4, 1991, "authorizing Mayor and Director of Department of Engineering to apply for and accept from the Commissioner of Transportation of the State of New Jersey, Bureau of Local Aid, State Aid to Municipalities under the New Jersey Transportation Trust Fund Authority Act, sum of \$2,500,000. for improvements to Market Street between Ferry Street and Dr. Martin Luther King, Jr. Boulevard", to apply for and accept additional funds in amount of \$282,792.53, totalling \$2,782,792.53", by transferring a 1989 Faus Substitution balance of \$282,792.53 from the Wilson Avenue Bridge Project to the Market Streetscape Project.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

7-R-ch. Resolution amending Resolution 7-R-u, June 4, 1998, "authorizing Mayor and Director of Engineering to apply and accept State Aid grant, in sum of \$249,065.30, from State of New Jersey, Department of Transportation, Bureau of Local Highway Design, under 1984 New Jersey Transportation Trust Fund Authority Act, for Elementary School Crossing Signals (Citywide)", to accept additional grant in amount of \$100,000., totalling \$349,065.30.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Watson and Engineering Director Lazarus met with Council October 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

7-R-ci. Resolution authorizing Director of Finance to issue check in amount of \$15,150.69 payable to Rosemarie Marconi, as widow and sole dependent of Salvatore Marconi, 51 Robin Place, Parlin, New Jersey 08854, \$4,449.31 to Sandford Rader, Esq., c/o Nolan & Hynes, Attorneys at Law, 280 Hobart Street, Perth Amboy, New Jersey 08861; \$400. to Susan Daum, MD, 130 Kinderkamack Road, P.O. Box 4337, River Edge, New Jersey 07661; \$65. to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533; upon receipt of all documents deemed necessary by Corporation Counsel; Salvatore Marconi instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking benefits for personal injuries allegedly sustained as result of occupational exposure to deleterious substances during employment as a City of Newark firefighter from July 21, 1958 to December 31, 1983; Rosemarie Marconi instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking dependency benefits as result of death of her spouse allegedly caused by his occupational exposure to deleterious substances during his employment as City of Newark firefighter.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council October 5, 1999)

October 6, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cj. Resolution authorizing Director of Finance to issue check in amount of \$36,646. payable to Timothy Hajj, 50 Greenwood Avenue, Montclair, New Jersey 07042, \$8,010. to Faines and Jones, PA, 60 Taylor Place, South Orange, New Jersey 07079; \$200. to Dr. Horia Schwartz, 106 Valley Street, South Orange, New Jersey 07074; \$200. to Dr. Samuel Pollock, 50 Park Place, Newark, New Jersey 07102; \$65. to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533; upon receipt of all documents deemed necessary by Corporation Counsel; Timothy Hajj instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of an accident that occurred on November 24, 1995.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council October 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-ck. Resolution authorizing Director of Finance to issue check in amount of \$51,550. payable to Olga I. Lebron, 27 1/2 Lentz Avenue, Newark, New Jersey 07105, \$11,250. to James W. Doran, Jr., Esq., 50 Park Place, Newark, New Jersey 07102; \$200. to Dr. Samuel Pollock, 50 Park Place, Newark, New Jersey 07102; \$200. to Dr. Warren Klein, 230 West New Jersey, Elizabeth, New Jersey 07202; \$65. to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accident that occurred on December 14, 1995 while employed with the Department of Health and Human Services.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council October 5, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cl. Resolution authorizing Director of Finance to issue check in amount of \$17,373. payable to Frank Bellina, 73 Isabel Street, Metuchen, New Jersey 08840, \$3,809. to Neil A. Malvone, Esq., c/o Lombardi & Lombardi, PA, 1862 Oak Tree Road, Edison, New Jersey 08820; \$150. to Morris Horwitz, MD, 175 Cedar Lane, Suite 4, Teaneck, New Jersey 07666; \$150. to Peter Crain, MD, 777 Terrace Avenue, Heights Plaza, Hasbrouck Heights, New Jersey 07604; \$65. to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533; upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, seeking damages for personal injuries allegedly sustained as result of accident that occurred on June 9, 1996.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council October 5, 1999)

October 6, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cm. Resolution authorizing Director of Finance to issue check in amount of \$2,500. to The Guiding Light Church of Christ Apostolic, Inc., refund of deposit paid at time of auction for purchase of City-owned property known as 702-704 South 12th Street, Block 2618, Lot 70. (Property redeemed by former owner)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cn. Resolution amending Resolution 7-R-cr(A.S.), December 16, 1998, "ratifying and authorizing Mayor and Director of Health and Human Services to enter into contract with American Rescue Workers, 84 Magazine Street and 77 Bruen Street, Newark, New Jersey 07105, to provide emergency shelter services, for period January 1, 1998 through December 31, 1998, in amount of \$37,065., funds provided from United States Department of Housing and Urban Development", by changing contract period to May 1, 1997 through April 30, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-co. Resolution authorizing Mayor and Director of Health and Human Services to enter into contract with American Rescue Workers, 84 Magazine Street and 77 Bruen Street, Newark, New Jersey 07105, to provide emergency shelter services, for period May 1, 1998 through April 30, 1999, in amount of \$45,000., funds provided from United States Department of Housing and Urban Development.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cp. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Stephanie Harris-Kuiper, 42 Riva Avenue, Milltown, New Jersey 08850, for purpose of providing consulting services to the Department of Health and Human Services, Division of Community Health, Immunization Program, for period August 9, 1999 through December 31, 1999, in amount of \$29,872. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

October 6, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cq. Resolution ratifying and authorizing Mayor and Director of Department of Neighborhood and Recreational Services to accept proposal and execute agreement with Liga Roberto Clemente de Newark, Inc., 619 North 7th Street, Newark, New Jersey 07107, to run the Roberto Clemente Little League Program for City of Newark, for period January 1, 1999 through July 17, 1999, contract shall not exceed \$10,000. (Contract awarded pursuant to publicly advertised Request for Proposal process pursuant to N.J.S.A. 40A:11-1 et seq.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cr. Resolution ratifying and authorizing Director of Water and Sewer Utilities to execute contract with Township of Pequannock, for supply of potable water from City's Pequannock Water System at a rate of \$1,300. per million gallons, for period January 1, 1999 to December 31, 1999; \$1,365. per million gallons for period January 1, 2000 to December 31, 2000. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(2))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cs. Resolution authorizing Executive Director of the Newark Watershed Conservation and Development Corporation to enter into a lease agreement with Metropolitan Entertainment Company, 7 North Mountain Avenue, Montclair, New Jersey only proposal received, for leasing 400 acre portion of Block 14403, Lot 1, in West Milford Township, New Jersey, pursuant to N.J.S.A. 40A:12-14(a).**

(For operation of an amphitheater and for other indoor and outdoor recreational facilities and purposes including, but not limited to construction and operation of a skating rink and facilities for picnics, cross country skiing, tobogganing and hiking and for construction of primary and ancillary buildings and parking areas, for annual rent of \$20,000. for first year, \$50,000. for second year, \$85,000. for third year, \$120,000. for fourth year, \$85,000. for 5th year through 30th year; \$185,000. for each year of the 30 year lease extensions period)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the Deputy City Clerk to invite Newark Watershed Conservation, Executive Director Smith to meet with the Municipal Council at a future special conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-ct. Resolution rescinding Resolution 7-R-x, March 17, 1999, "Resolution approving determination of the Central Planning Board that 112 City Tax Blocks throughout the entire North Ward, pursuant to Resolution 7-R-z, November 16, 1998, is an area in need of redevelopment as defined in Local Redevelopment and Housing Law, N.J.S.A:40:12A-1 et seq., as amended."**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cu. Resolution appointing Ricardo Camacho Jr., Constable, for a term commencing October 6, 1999 and ending October 5, 2000.**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cv. Resolution appointing Candido Arroyo, Constable, for a term commencing October 6, 1999 and ending October 5, 2000.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cw. Resolution appointing Abdush S. Ahmad, Constable, for a term commencing October 6, 1999 and ending October 5, 2000.**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cx-1. Resolution recognizing and commending Elder Gregory Allen Woods, Revival Temple Center of Deliverance.**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-cx-2. Resolution recognizing and commending the City of West Orange, New Jersey.**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cx-3. Resolution recognizing and commending Panera's Bakery.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cx-4. Resolution recognizing and commending Dr. Albert J. Lewis.

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cx-5. Resolution recognizing and commending Reverend Santiago S. Entenza.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cx-6. Resolution recognizing and commending Newark Enterprise Community Resource Development Center.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cx-7. Resolution recognizing and commending Ms. Elsie Best.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cx-8. Resolution recognizing and commending Karim Figueroa, Marelys Figueroa, Guillermo Santiago and Ana Feliciano.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cx-9. Resolution recognizing and commending Newark Fighting Back Partnership, The United Way of Essex and West Hudson, C.U.R.A., Integrity House and Newark Renaissance House.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cx-10. Resolution recognizing and commending Mrs. M. Joan Cousin.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cx-11. Resolution recognizing and commending His Royal Majesty, Oba Dr. Gabriel Adekunle Aromolaras, Yoruba Land, Nigeria.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cx-12. Resolution recognizing and commending Ms. Barbara Smith.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cx-13. Resolution recognizing and commending "Recovery In Motion."

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cy-1. Resolution recognizing and commending Ironbound Community Corporation. (A.S.)

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

**7-R-cy-2. Resolution recognizing and commending Mr. John Vigario.
(A.S.)**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

**7-R-cy-3. Resolution recognizing and commending Elizabeth A. Stewart, M.D.
(A.S.)**

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

**7-R-cy-4. Resolution recognizing and commending Members of the Luis Quintana
(A.S.) Softball League.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

**7-R-cy-5. Resolution recognizing and commending San Pedro De Macoris Softball Team
(A.S.) Champs and Bad Boys Softball Team Sub-Champions.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

**7-R-cy-6. Resolution recognizing and commending Tim Screvin.
(A.S.)**

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

**7-R-cy-7. Resolution recognizing and commending Office of Administrative Law, State of
(A.S.) New Jersey.**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

**7-R-cy-8. Resolution recognizing and commending Mr. Charles Bishop.
(A.S.)**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-cz. Resolution amending Resolution 7-R-ef(A.S.), September 1, 1999, "amending (A.S.) Resolution 7-R-el, August 4, 1999, "supporting the Annual African/Jazz Dance and Music Concert scheduled for August 25, 1999, providing contributions in an amount not to exceed \$1,400.," authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Vailsburg Arts Consortium, P.O. Box 6319, Newark, New Jersey 07106, to perform certain services for the Municipal Council, as part of The First Annual African/Jazz Dance and Music Concert scheduled for August 25, 1999, for a sum not to exceed \$1,400." (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))", by ratifying contract with Vailsburg Arts Consortium.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-da. Resolution amending Resolution 7-R-ek(A.S.), September 1, 1999, "amending (A.S.) Resolution 7-R-du(A/S), July 7, 1999, "supporting the Second Annual Lower Broadway Street Festival scheduled for August 21 and 22, 1999, providing contributions in an amount not to exceed \$10,000.," authorizing City Clerk, on behalf of the Municipal Council, to execute contract with La Casa De Don Pedro, 75 Park Avenue, Newark, New Jersey 07104, to perform certain services for the Municipal Council, as part of The Second Annual Lower Broadway Street Festival scheduled for August 21 and 22, 1999, for a sum not to exceed \$10,000. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))", by ratifying contract with La Casa de Don Pedro.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-db. Resolution amending Resolution 7-R-eh(A.S.), September 1, 1999, "amending (A.S.) Resolution 7-R-em, August 4, 1999, "supporting the Annual Statewide Puerto Rican Heritage Festival scheduled for August 8, 1999, providing contributions in an amount not to exceed \$3,000., authorizing City Clerk, on behalf of the Municipal Council, to execute contract with FOCUS/Hispanic Center for Community Development, Inc., 441-443 Broad Street, Newark, New Jersey 07102, to perform certain services for the Municipal Council, as part of The FOCUS/Hispanic Center for Community Development, Inc., for a sum not to exceed \$3,000. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))", by ratifying contract with Focus/Hispanic Center for Community Development, Inc.

October 6, 1999

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-dc. Resolution amending Resolution 7-R-em(A.S.), September 1, 1999, "amending (A.S.) Resolution 7-R-fc, August 4, 1999, "supporting the Block Association Networking District Concert scheduled for August 21, 1999, providing contributions in an amount not to exceed \$2,400., authorizing City Clerk, on behalf of the Municipal Council, to execute contract with The Block Association Networking District, 98 South 14th Street, Newark, New Jersey 07107, to perform certain services for the Municipal Council, as part of The Block Association Networking District Concert scheduled for August 21, 1999, for a sum not to exceed \$2,400. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))", by ratifying contract for The Block Association Networking District Concert.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley.

Council Member Chaneyfield Jenkins, through the Chair, directed the Deputy City Clerk to invite Corporation Counsel Hollar-Gregory to meet with the Members of the Municipal Council at a future special conference to discuss contract payment delays.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

7-R-dd. Resolution amending Resolution 7-R-ei(A.S.), September 1, 1999, "amending (A.S.) Resolution 7-R-dw, July 7, 1999, "supporting the Fifth Annual International Food Festival scheduled for August 7, 1999, providing contributions in an amount not to exceed \$2,500.," authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Ivy Hill Neighborhood Association, 209 Ivy Street, Newark, New Jersey 07106, to perform certain services for the Municipal Council, as part of The Fifth Annual International Food Festival scheduled for August 7, 1999, for a sum not to exceed \$2,500." (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))", by ratifying contract with Ivy Hill Neighborhood Association.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

7-R-de. Resolution amending Resolution 7-R-ep (A.S.), September 1, 1999, "amending (A.S.) Resolution 7-R-dt(A.S.), July 7, 1999, "supporting the Third Annual Ghanaid Festival scheduled for August 8, 1999, providing contributions, in an amount not to exceed \$4,500., authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Ghanaid, P.O.Box 32332, Newark, New Jersey 07102, to perform certain services for the Municipal Council, as part of The Third Annual Ghanaid Festival scheduled for August 8, 1999, for a sum not to exceed \$4,500." (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))", by ratifying contract with Ghanaid.

October 6, 1999

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

7-R-df. Resolution amending Resolution 7-R-dv(A.S.), July 7, 1999, "Resolution by the (A.S.) Municipal Council supporting the Fourteenth Annual Africa Newark Street Festival scheduled for July 30 to August 1, 1999, providing in kind contributions, in an amount not to exceed \$8,000.", by ratifying and authorizing the City Clerk, on behalf of the Municipal Council, to execute contract with Africa Newark, P.O. Box 32332, Newark, New Jersey 07102, for the Fourteenth Annual Africa Newark Street Festival scheduled for July 30 to August 1, 1999, providing contributions in an amount not to exceed \$8,000. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

7-R-dg. Resolution authorizing Mayor and Director of Neighborhood and Recreational (A.S.) Services to enter into and execute contract with The Newark Public Schools, 2 Cedar Street, Newark, New Jersey 07102, to provide the After School Youth Development Program sites, for period commencing upon adoption of resolution and expiring June 30, 2000, City will provide in-kind services and supplies, no funds will be paid to the Newark Public Schools.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

7-R-dh. Resolution authorizing Corporation Counsel to settle litigation commenced (A.S.) under Docket No. ESX-L-10807-96 in favor of Sumo Urban Renewal Corp. for development of City Tax Block 1183, Lots 11 and 22; Block 1184, Lots 1 and 11 and Block 1185, Lot 14, commonly referred to as 140 Thomas Street, for residential purposes in furtherance of the "Thomas Street Redevelopment Plan", upon receipt of all documents deemed necessary by Corporation Counsel; further, authorizing Director of Economic and Housing Development to enter into redevelopment contract and execute Bargain and Sale Deed to convey said property to Sumo Urban Renewal Corporation; upon receipt of all documents deemed necessary by Corporation Counsel.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-di. Resolution ratifying and authorizing Mayor and Director of Neighborhood and (A/S) Recreational Services to enter into and execute contract with The New Jersey Symphony Orchestra, 2 Central Avenue, Newark, New Jersey 07102-4376, to provide professional services for its Annual Community Concert, a musical collage of operatic, classical and popular styles to culturally enrich and educate Newark residents, for period June 1, 1998 through June 30, 1998, contract shall not exceed \$25,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to place this resolution on a call of a special meeting to be held October 13, 1999, was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-dj. Resolution authorizing the City Clerk, on behalf of the Municipal Council, to (A/S) enter into contract with Robert J. De Groot, Attorney-at-Law, 56 Park Place, Newark, New Jersey 07102, to serve as Special Counsel to represent the Clerk and Municipal Council in the matter of Frank Hurtz vs. Sharpe James, et. als. (Docket No. ESX-L-9312-99); for the period commencing October 6, 1999 to October 5, 2000, in an amount not to exceed \$5,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

MOTIONS

- 7-M-a. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF HORACE THOMPSON, FATHER OF MUNICIPAL COUNCIL ATTORNEY RONALD THOMPSON** was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 7-M-b. A MOTION DIRECTING THAT THE CITY CLERK'S OFFICE INVITE REPRESENTATIVES FROM RPM DEVELOPMENT TO MEET WITH THE MUNICIPAL COUNCIL AT A FUTURE SPECIAL CONFERENCE TO DISCUSS CONDITIONS AT HECKER STREET HOUSING DEVELOPMENT** was made by Council Member Booker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

7-M-c. A MOTION RESPECTFULLY REQUESTING THAT THE ADMINISTRATION PREPARE A PLAN OF ACTION FOR THE TIMELY PREPARATION OF THE CITY'S BASEBALL FIELDS, SWIMMING POOLS AND RECREATIONAL FACILITIES FOR NEXT SPRING AND SUMMER was made by Council Member Walker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

7-M-d. A MOTION RESPECTFULLY REQUESTING THAT MAYOR SHARPE JAMES FULFILL HIS PLEDGE AND SECURE RIVERFRONT STADIUM AS THE VENUE FOR THE 1999 NEWARK POP WARNER FOOTBALL CHAMPIONSHIP GAME TO BE HELD OCTOBER 31, 1999 was made by Council Member Walker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

7-M-e. A MOTION REQUESTING THAT IN THE FUTURE, THE ADMINISTRATION SHOULD SCHEDULE CONSTRUCTION WORK WHICH EMITS AN ODOR TO BE DONE ON WEEKENDS OR AFTER WORK HOURS was made by Council Member Walker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

7-M-f. A MOTION REQUESTING THAT THE BATHROOMS WITHIN CITY HALL BE MAINTAINED AND CLEANED ON A REGULAR BASIS was made by Council Member Walker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

7-M-g. A MOTION DIRECTING THE DEPUTY CITY CLERK TO INVITE DR. STUART COOK, PRESIDENT OF UMDNJ TO MEET WITH THE COUNCIL TO DISCUSS THE HOSPITAL'S REORGANIZATION AND ITS IMPACT ON NEWARK RESIDENTS AND EMPLOYEES was made by Council Member Walker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 7-M-h. A MOTION DIRECTING THE DEPUTY CITY CLERK TO INVITE EXECUTIVE DIRECTOR OF THE NEWARK PARKING AUTHORITY TO MEET WITH THE MUNICIPAL COUNCIL AT A FUTURE SPECIAL CONFERENCE TO EXPLAIN THE DIFFERENTIAL IN PARKING PRICES AT THE MILITARY PARK GARAGE** was made by Council Member Walker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 7-M-i. A MOTION DIRECTING THE DEPUTY CITY CLERK TO INVITE MANAGER OF OFFICE OF AFFIRMATIVE ACTION TO MEET WITH THE MUNICIPAL COUNCIL AT A FUTURE SPECIAL CONFERENCE TO DISCUSS THE MANAGEMENT AND OPERATIONAL POLICIES OF THE OFFICE** was made by Council Member Quintana, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 7-M-j. A MOTION RESPECTFULLY REQUESTING THAT THE HEALTH DEPARTMENT, IN CONJUNCTION WITH THE ENGINEERING DEPARTMENT IMMEDIATELY BEGIN AN INSPECTION AND CLEAN-UP OF THE OPEN CHANNEL PORTION OF THE VAILSBURG DITCH** was made by Council Member Quintana, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 7-M-k. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES INITIATE IMMEDIATE ACTION TO DEMOLISH TWO ABANDONED STRUCTURES LOCATED RESPECTIVELY, AT 507 AND 529 SOUTH 17TH STREET** was made by Council Member Booker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 7-M-l. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT REQUEST ADDITIONAL ASSISTANCE AND SUPPORT FROM THE DRUG ENFORCEMENT AGENCY, THE FEDERAL BUREAU OF INVESTIGATION, THE ESSEX COUNTY POLICE AND THE NEW JERSEY STATE POLICE TO HELP DETER AND ELIMINATE THE MAJOR DRUG TRAFFICKING IN AND AROUND THE AREA OF SOUTH 17TH STREET AND 15TH, 16TH AND 18TH AVENUES** was made by Council Member Booker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

7-M-m. A MOTION STRONGLY SUPPORTING THE CENTRAL HIGH SCHOOL P.T.A.'S EFFORTS TO RESTORE CENTRAL HIGH SCHOOL TO A FOUR CLASS, FULLY ENROLLED INSTITUTION UNTIL A NEW SCHOOL IS BUILT; FURTHER, SUPPORTING THE P.T.A.'S EFFORTS TO HAVE A NEW CENTRAL HIGH SCHOOL BUILT WITH ALL DELIBERATE SPEED was made by Council Member Booker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

7-M-n. A MOTION DIRECTING THAT THE OFFICE OF THE CITY CLERK PREPARE A RESOLUTION SUPPORTING THE EFFORTS OF DISTRICT 1115 OF LOCAL 617, AFL-CIO TO NEGOTIATE A FAIR AND EQUITABLE CONTRACT WITH THE OWNERS OF THE HEALTH CARE FACILITY LOCATED AT 300 BROADWAY IN NEWARK, NEW JERSEY was made by Council Member Booker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

7-M-o. A MOTION RESPECTFULLY REQUESTING THAT THE HEALTH DEPARTMENT SUBMIT TO THE CLERK'S OFFICE A COPY OF THEIR PLAN OF ACTION WHICH WILL BE USED TO MONITOR, COMBAT AND ELIMINATE THE POSSIBILITY OF A MOSQUITO CONTROL PROBLEM was made by Temporary President Carrino, seconded by Council Member Amador and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

7-M-p. A MOTION INQUIRING WITH THE NEWARK PUBLIC SCHOOLS AS TO WHY FIRST AVENUE SCHOOL WAS NOT INCLUDED AS AN AFTER SCHOOL YOUTH DEVELOPMENT SITE FOR THE 1999-2000 YEAR was made by Temporary President Carrino, seconded by Council Member Booker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

7-M-q. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES INITIATE CORRECTIVE ACTION IN ABATING ITS CODE INSPECTION AND CERTIFICATION POLICY PROBLEMS IN RELATING TO REAL ESTATE TRANSACTIONS was made by Temporary President Carrino, seconded by Council Member Bridgeforth and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 7-M-r. A MOTION RESPECTFULLY REQUESTING WHAT DEPARTMENTAL PROCEDURE SANCTIONED THE ILLEGAL CONVERSION OF A GARAGE, LOCATED AT 548 NORTH 11TH STREET (REPORTEDLY LISTED AS PROPERTY ATTACHED TO 533 BLOOMFIELD AVENUE), TO BE REMODELED TO AN ORIENTAL RESTAURANT, AND WHETHER THE RESTAURANT HAS A BONAFIDE CERTIFICATE OF OCCUPANCY** was made by Temporary President Carrino, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Carrino by the following votes:
- Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.
- Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.
- Absent: Council Member Tucker.

COMMUNICATIONS.

Communications were considered after resolutions.

Communications.

- 8-a. The Deputy City Clerk presented An Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 619, Lot 32, and more commonly known as 68 Chester Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (North Ward)**
(Vicente Hernandez – SILOT \$2,400.)
(Copy of ordinance and correspondence submitted to each Member of the Council)
- A motion directing the Deputy City Clerk to place this ordinance on the October 20, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:
- Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
- Absent: Council Member Tucker.
- 8-b. The Deputy City Clerk presented An Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 776, Lot 38.02, and more commonly known as 41 Halleck Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)**
(Alejandro Esponda – SILOT \$1,800.)
(Copy of ordinance and correspondence submitted to each Member of the Council)
- A motion directing the Deputy City Clerk to place this ordinance on the October 20, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:
- Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
- Absent: Council Member Tucker.
- 8-c. The Deputy City Clerk presented An Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.05, and more commonly known as 151 Pennington Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Alphonse Sellari – SILOT \$2,400.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the October 20, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 8-d. The Deputy City Clerk presented **An Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2849, Lot 1.32, and more commonly known as 12 Hecker Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (Central Ward)
(Cristian and Angela Amarante – SILOT \$2,980.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the October 20, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley excused himself from the meeting at 2:28 P.M. due to a family emergency.

- 8-e. The Deputy City Clerk presented **An Ordinance providing for the vacation of King Street as laid out 40 feet in width on the Map of the Commissioners to lay out streets, avenues and squares extending from the easterly line of Broad Street to the westerly line of McCarter Highway.**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)

A motion directing the Deputy City Clerk to place this ordinance on the October 20, 1999 agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 8-f. The Deputy City Clerk presented **Communication from His Honor, Mayor Sharpe James, received September 29, 1999, nominating Ms. Blanca Lopez, 441-443 Broad Street, Newark, New Jersey 07102, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 1999.**

(Replacing Ms. Sara Mais)

(Copy of correspondence submitted to each Member of the Council)

A motion to defer action on communication and directing the Deputy City Clerk to invite Ms. Blanca Lopez to meet with the Members of the Municipal Council at its October 19, 1999 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 8-g. (A/S)** The Deputy City Clerk read **An Ordinance approving the First Amendment to the Thomas Street Redevelopment Plan and the Feasibility of Relocation for 140-170 Thomas Street, City Tax Blocks 1183, Lot(s) 11 and 22, City Tax Block 1184, Lot(s) 1 and 11, and City Tax Block 1185, Lot(s) 14. (East Ward)**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)

(For action on this ordinance, see Ordinance 6-F-g, on page 4, in the minutes of this meeting)

- 8-h. (A/S)** The Deputy City Clerk read **An Ordinance granting permission to Metricom, Inc., to install, operate and maintain a low power Wireless Microcellular Digital Radio Communications Network which system shall be located on existing streetlight poles in the public right-of-way.**
((\$8,200. - administrative fee, \$60. per installed radio on or before January 15th of each succeeding year)
(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this ordinance, see Ordinance 6-F-h, on pages 4 and 5, in the minutes of this meeting)

A motion to consider Item 8-i(A/S) on Ordinances for First Reading was made by Council Member Amador, seconded by Council Member Bridgeforth and failed of adoption by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth.

No: Temporary President Carrino.

Not Voting: Council Members Quintana, Walker.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 8-i. (A/S)** The City Clerk presented **Communication from Business Administrator Watson, received October 6, 1999, enclosing proposed "Ordinance granting permission to Nextlink New Jersey Inc. to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.**

(\$15,000. as an administrative fee, on or before January 15th of each succeeding year an easement fee of \$23,330. plus \$5,000., totalling \$28,330., prorated fee for 1999, to be paid by December 31, 1999, is \$7,082.50)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(This ordinance will be placed under Pending Business on the agenda on the October 20, 1999 meeting of the Municipal Council)

Pending Business on the Agenda.

- 9-a.** Communication from Business Administrator Watson, received September 10, 1999, enclosing proposed "Ordinance rescinding Ordinance 6-S & F-f, adopted May 6, 1998, which authorized the conveyance of Tax Block 1183, Lots 11 and 12; Block 1184, Lots 1 and 11 and Block 1185, Lot 14, (commonly known as 140-170 Thomas Street) to the Newark Housing Authority." (East Ward)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the October 20, 1999 Agenda of the Municipal Council for First Reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 9-b. **Communication from Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-way street." (East Ward)**

(Scott Street:

Eastbound, between Orchard Street and Mulberry Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 9-c. **Communication from Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street." (Central Ward)**

(South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 9-d. **Communication from Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Congress Street and Prospect Street as one-way streets." (East Ward)**

(Congress Street, northbound, from Lafayette Street to Market Street

Prospect Street, southbound, Market Street to Elm Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 9-e. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Kipp Street and Rose Street." (Central Ward)**

(Kipp Street and Rose Street

Stop signs shall be installed on Kipp Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 9-f. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Emmet Street as a one-way street." (East Ward)**

(Deleting:

Emmet Street, westbound, from McCarter Highway to Frelinghuysen Avenue.

Adding:

Emmet Street, westbound, from Pennsylvania Avenue to Frelinghuysen Avenue.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 9-g. **Communication from Business Administrator Watson, received August 20, 1999, enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Delancy Street and Van Buren Street." (East Ward)**

(Adding:

Delancy Street and Van Buren Street

Stop signs shall be installed on all approaches)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

- 9-h. **Communication from Business Administrator Watson, received July 28, 1999, enclosing proposed "Ordinance amending Section 23:3-2, Left Turn Prohibitions, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting left turns on various streets." (North Ward)**

(Adding:

McCarter Highway and Clark Street

McCarter Highway and Gouvernour Street

McCarter Highway and Fourth Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins, President Bradley.

Absent: Council Member Tucker.

MISCELLANEOUS.

- 10-a. The Deputy City Clerk reported the following applications for Bingo and Raffle Licenses were issued from September 7, 1999 to September 24, 1999:

BINGO LICENSES

LICENSEE

LICENSE NUMBER

BPOE #21

67

St. Michael's Merry Makers

70

Sacred Heart Church Holy Name Society

71

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

St. Benedict Church

62

Augie Amador Civic Association

63

St. Francis Xavier R.C. Church

64

Lions Clubs of Newark

65

Immaculate Conception Church

66

Augusto Amador Civic Association

68

Sacred Heart Church

69

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: President Bradley.

Absent: Council Member Tucker.

October 6, 1999

ADJOURNMENT.

11-b. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Not Voting: Council Member Booker.

Absent During Roll Call: President Bradley.

Absent: Council Member Tucker.

This meeting adjourned at 2:50 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

Newark, New Jersey, October 13, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey at 1:25 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Member Carrino, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Legal Research Officers Elmer Herrmann and Ronald Thompson and Public Relations Consultants Harold Edwards, Herbert Green and Randy Jones.

Absent: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker.

Deputy City Clerk Wallace read letter dated October 7, 1999, from Council President Bradley, calling a special meeting of the Municipal Council for Wednesday, October 13, 1999, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing City of Newark to defer rent due from Community Movie Corporation ("CMC") a tax exempt, non-profit organization and owner of Sony/Loews Metroplex Movie Theater, for period ending December 31, 1997, December 31, 1998 and December 31, 1999. (Resolution 7-R-s, deferred October 6, 1999)

Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with The New Jersey Symphony Orchestra, 2 Central Avenue, Newark, New Jersey 07102-4376, to provide professional services for its Annual Community Concert, a musical collage of operatic, classical and popular styles to culturally enrich and educate Newark residents, for period June 1, 1998 through June 30, 1998, contract shall not exceed \$25,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)) (Resolution 7-R-di(A.S.), deferred October 6, 1999)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was disseminated on October 7, 1999, at the time of their preparation. All persons who prepaid for advance notice of meetings also received copy of the notice as required by law."

Deputy City Clerk Wallace, citing the Administrative Code of the City, stated, "In accordance with Rule XI, of Title 2, 'A majority of the Whole number of Members of the Council shall constitute a quorum. Except as may be otherwise provided for in Rule III should no quorum attend within 30 minutes after the hour appointed for the meeting of the Council, a majority of the members present, or the Deputy Clerk or his designee, may thereupon adjourn the meeting until another day or hour.'"

October 13, 1999


President Bradley stated the items called for at this special meeting will be placed on the October 20, 1999 agenda of the Municipal Council.

This meeting adjourned at 1:26 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

ce/slm

October 13, 1999

Newark, New Jersey, October 20, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:11 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend E. L. Comesanas, St. Thomas Aquinas Church.

Present: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Stephanie Lane, Legal Research Officers Ronald Thompson and Elmer Herrmann, Public Relations Consultants Randy Jones and Harold Edwards, Detectives Robert Jackson and Larry Rouse, Sergeant Antoine Steven, Sergeants-At-Arms.

Absent: Council Members Carrino, Chaneyfield Jenkins.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on October 14, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

President Bradley indicated Council Members Carrino and Chaneyfield Jenkins would not be attending the meeting due to illness.

Council Member Tucker requested a moment of silence for the passing of Mr. Eugene Thompson, former New Jersey Assemblyman.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

5-a. The Deputy City Clerk presented Quarterly Report of Division of Tax Abatement and Special Taxes, for period April 1, 1999 to June 30, 1999, submitted by Finance Director Jean.

(Copy submitted to each Member of the Council)

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

October 20, 1999

October 20, 1999

- 5-b. The Deputy City Clerk presented **Grantee Audits received Careerworks, Inc., financial statement for year ended June 30, 1998; First Class Championship Development Center, Inc., financial statements for years ended December 31, 1998 and 1997; Greater Newark Conservancy, financial statements for year ended June 30, 1998; Link Community School, financial statements for years ended June 30, 1999 and 1998; Mary E. Wheeler-Willis Educational and Cultural Center, Inc., financial statements for year ended September 30, 1998 and 1997; Newark Public Library, financial statements for years ended December 31, 1997 and 1996; North Ward Center, certified annual audit for year ended December 31, 1998.**

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 5-c. The Deputy City Clerk presented **Interim Report for City of Newark, for six months ended June 30, 1999; submitted by Samuel Klein & Company, External Auditors.**
(Copy submitted to each Member of the Council)

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The Deputy City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street.** (East Ward)
(Evergreen Avenue and Dayton Street)
Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 6-F-b. The Deputy City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street.**
(Central Ward)
(Springfield Avenue and South 6th Street)
Stop signs shall be installed on South 6th Street
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 6-F-c. The Deputy City Clerk read An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 6-F-d. The Deputy City Clerk read An ordinance amending Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 3, Approval Procedures, Section 14, application submission, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By adding thereto a requirement that as part of the application for site plan review that an independent contractor conduct a soil sample at the proposed development site with a copy of the findings submitted to the Secretary of the Central Planning Board).**

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 6-F-e. The Deputy City Clerk read An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 619, Lot 32, and more commonly known as 68 Chester Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)**

(Vicente Hernandez – SILOT \$2,400.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 3, 1999.

- 6-F-f.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 776, Lot 38.02, and more commonly known as 41 Halleck Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (North Ward)

(Alejandro Esponda – SILOT \$1,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Quintana, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 3, 1999.

- 6-F-g.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.05, and more commonly known as 151 Pennington Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)

(Alphonse Sellari – SILOT \$2,400.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 3, 1999.

- 6-F-h.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2849, Lot 1.32, and more commonly known as 12 Hecker Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (Central Ward)

(Cristian and Angela Amarante – SILOT \$2,980.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 3, 1999.

- 6-F-i. The Deputy City Clerk read **An ordinance providing for the vacation of King Street as laid out 40 feet in width on the Map of the Commissioners to lay out streets, avenues and squares extending from the easterly line of Broad Street to the westerly line of McCarter Highway. (East Ward)**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 3, 1999.

- 6-F-j. The Deputy City Clerk read **An ordinance rescinding Ordinance 6-S & F-f, adopted May 6, 1998, which authorized the conveyance of Tax Block 1183, Lots 11 and 12; Block 1184, Lots 1 and 11 and Block 1185, Lot 14, (commonly known as 140-170 Thomas Street) to the Newark Housing Authority. (East Ward)**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 3, 1999.

A motion to consider Item 8-e on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 6-F-k. The Deputy City Clerk read **An ordinance amending Ordinance 6-S & F-b, adopted May 7, 1997, of the Revised Ordinances of the City of Newark, New Jersey, 1996, as amended and supplemented, by repealing Section 3. (Deletes list of community newspapers for municipal advertising)**

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 3, 1999.

A motion to consider Item 9-b on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

6-F-I. The Deputy City Clerk read An ordinance granting permission to Nextlink New Jersey Inc. to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.

(\$15,000. as an administrative fee, on or before January 15th of each succeeding year an easement fee of \$23,330. plus \$5,000., totalling \$28,330., prorated fee for 1999, to be paid by December 31, 1999, is \$7,082.50)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Bridgeforth.

Council Member Booker, through the Chair, directed the Deputy City Clerk to invite Representatives from Nextlink New Jersey Inc. to meet with the Members of the Municipal Council at it's November 3, 1999 pre-meeting conference.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

President Bradley: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 3, 1999.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting permission to Rutgers, the State University to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. Permission is hereby granted to Rutgers, The State University,(Rutgers), its successors and assigns to install, operate, repair, and maintain a fiber optic telecommunications network in the those areas specifically identified on Attachment "A" entitled "Rutgers Route Map for fiber cables", dated April 30, 1999.

Section 2. This permission is for connection to existing utility poles and facilities only and does not include permission to construct an underground conduit system within the public rights-of-way.

Section 3. Rutgers, its successors and assigns, shall adhere to all applicable requirements of Federal, State and Local laws.

Section 4. Such permission is hereby given upon the condition and provision that Rutgers, its successors and assigns, not only indemnify and save harmless the City of Newark, its officers, agents, and servants, from any claims whatsoever arising from or in any way connected with the granting or use of the public right-of-way but shall agree to assume on behalf of the City of Newark defense of any action at law or equity which may be brought against the City upon such claims or from claims arising from the installation, operation, repair and maintenance of the fiber optic telecommunications network.

Section 5. In addition to the aforesaid indemnity agreement, Rutgers, its successors and assigns, shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the City of Newark, in an amount of at least \$5,000,000 covering bodily injury and property damage arising out of any one accident, said policies to be approved by the Corporation Counsel of the City of Newark. Proof of said coverage, naming the City of Newark as an additional insured and including the indemnification clause in Section 4 shall be filed with the City Clerk prior to the installation of any fiber optic cable. The City shall have the right to require or increase the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under this section upon prior notice to Rutgers. Said insurance shall not be subject to cancellation or change until thirty (30) days after the City Clerk has received written notice thereof as evidenced by return

receipt of certified or registered letter. Failure of Rutgers to submit insurance certificate approved by the Corporation Counsel of the City of Newark prior to the installation of the fiber optic cable shall render this Ordinance and the rights granted hereunder invalid. Rutgers shall forward a copy of the insurance certificate to the Secretary of the Insurance Fund Commission as well as to the Corporation Counsel.

Section 6. Such permission is hereby given upon the further condition that in the use of the public right-of-way, Rutgers, its successors and assigns shall become subject to any applicable Ordinance or Resolution now or hereafter adopted by the City of Newark that may apply to the easement and fiber optic telecommunications network and Rutgers, its successors and assigns shall become liable for the payment of any fee hereafter imposed by the City by such Ordinance or Resolution.

Section 7. As-built plans shall be filed with the Director of the Department of Engineering within 30 days of the completion of work authorized under this Ordinance. The plans shall be in a form approved by the Director of Engineering.

Section 8. Such permission is hereby given upon the condition that Rutgers shall file with the City of Newark its written acceptance of the provisions of this Ordinance within 30 days from the date of adoption and shall pay on demand of the City of Newark the amount and cost and expense to the City for all official publications of this Ordinance.

Section 9. Such permission is hereby given upon the condition that Rutgers shall obtain all applicable permits which may be required by the City of Newark and shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations arising from the installation, repair or maintenance of the fiber optic telecommunications network.

Section 10. In the event the fiber optic telecommunications network covered in the aforesaid easement are no longer used, or used for a purpose other than for the original intent by either Rutgers or its successors or assigns in title, the City of Newark shall be so notified, and it shall have the right to terminate this easement and upon such termination all rights shall revert to the City. Upon the cessation of use of the aforesaid easement, the fiber optic cables shall be removed in a manner meeting with the approval of the Director of Engineering. All costs for removing the fiber optic cable shall be borne by Rutgers, its successors or assigns.

Section 11. Rutgers, subject to the approval of the City of Newark Corporation Counsel, shall place an instrument on record in the Essex County Registers Office giving notice of the existence of the easement created by this Ordinance. This instrument shall be executed on behalf of the City of Newark by the Director of Engineering and attested to by the City Clerk who shall affix the City Seal thereto. The City shall record this instrument at the cost of Rutgers who shall pay all such costs upon request from the City.

Section 12. Permission is hereby granted for a period of 10 years. However, after 3 years from the date of adoption of this Ordinance, the City of Newark shall have the right to terminate permission and/or renegotiate the terms, by Ordinance. Conversely Rutgers shall be allowed to terminate permission by request of Ordinance with a minimum of one year from passage of such Ordinance to sell or liquidate its local facilities in the city rights-of-way.

Section 13. For the rights and privileges herein granted, Rutgers shall pay to the City of Newark an administrative fee of Fifteen Thousand dollars (\$15,000) upon acceptance of the terms of this Ordinance. Thereafter, Rutgers shall pay the City of Newark on or before January 15th of each succeeding year an easement fee of Five Thousand dollars (\$5,000).

Section 14. This Ordinance shall take effect upon promulgation and passage in accordance with law.

STATEMENT

This Ordinance grants permission to Rutgers, The State University, (Rutgers), an easement to install a fiber optic telecommunications network on existing utility poles within a defined area.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on second reading and final passage pending review by Cablevision Consultant Mr. Miller was made by Council Member Booker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance repealing Ordinance 6-S & F-b, adopted May 7, 1997, entitled, "An ordinance amending the Revised Ordinances of the City of Newark, New Jersey, as amended and supplemented, designating newspapers to receive Notices of Public Meetings, official advertising and other municipal advertising, by expanding the list of community newspapers used for municipal advertising."

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Ordinance 6 S & FB adopted May 7, 1997, entitled, "An ordinance amending the Revised Ordinance of the City of Newark, New Jersey as amended and supplemented, designating newspapers to receive Notices of Public Meetings, official advertising and other municipal advertising", be and the same is hereby repealed.
2. All prior ordinances of parts of prior ordinances inconsistent herewith are hereby repealed.
3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT:

This ordinance repeals Ordinance 6 S & FB 050797

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and table the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance approving the First Amendment to the Thomas Street Redevelopment Plan and the Feasibility of Relocation for 140-170 Thomas Street, City Tax Blocks 1183, Lot(s) 11 and 22, City Tax Block 1184, Lot(s) 1 and 11, and City Tax Block 1185, Lot(s) 14.

WHEREAS, pursuant to various Municipal Council Resolutions entitled 7RBF dated June 16, 1993; Resolution 7RBI dated February 16, 1994; and Resolution 7RBL dated May 1, 1996, the Central Planning Board was authorized to make an investigation and hold a public hearing as to whether 140-170 Thomas Street, City Tax Blocks 1183, Lots(s) 11 & 22, Block 1184, Lots 1 & 11, and Block 1185, Lot 14 located in the East Ward is or is not an area in need of redevelopment; and

WHEREAS, the Central Planning Board, City of Newark, New Jersey, did pursuant to a Resolution dated September 16, 1996 recommend to the Municipal Council that the area be declared in need of redevelopment; and

WHEREAS, by virtue of Resolution 7Rdc (a.s.), dated August 1, 1996, 140-170 Thomas Street, City Tax Blocks 1183, Lot(s) 11 & 22, City Tax Block 1184, Lot(s) 1 & 11, and City Tax Block 1185, Lot(s) 14 located in the East Ward and hereinafter referred to as the "Area" was determined to be an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law (N.J.S.A.40A:12A-1 et seq.) as amended; and

October 20, 1999

WHEREAS, by virtue of Ordinance 6S&FZ, dated October 16, 1996, the Municipal Council approved the Thomas Street Redevelopment Plan for City Tax Blocks 1183, Lot(s) 11 & 22, City Tax Block 1184, Lot(s) 1 & 11, and City Tax Block 1185, Lot(s) 14 (140-170 Thomas Street)(East Ward); and

WHEREAS, the Central Planning Board, City of Newark, New Jersey, did pursuant to a Resolution dated September 20, 1999 recommended to the Municipal Council the first amendment to the plan for the "Area" and

WHEREAS, the Central Planning Board has recommended that the Municipal Council consider the proposed first amendment to the Thomas Street Redevelopment Plan.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF NEWARK, NEW JERSEY, A MUNICIPAL CORPORATION OF THE STATE OF NEW JERSEY:

Section 1. The first amendment to the Thomas Street Redevelopment Plan conforms to the Master Plan of the City of Newark.

Section 2. The first amendment to the Thomas Street Redevelopment Plan is restricted to the following section: *Land Use Plan, Section B – Open Space and Land Coverage* (as noted on pages 8 & 10 of the Thomas Street Redevelopment Plan) and is amended as follows:

II LAND USE PLAN

B. LAND USE PROVISIONS AND BUILDING REQUIREMENTS

2. Open Space

A minimum of 40% of each new development lot if used for one and two family attached/detached homes shall be open space.

5. Land Coverage

Building coverage for one and two family attached/detached homes shall be no more than 60% of the site.

Section 3. All other provisions of the Thomas Street Redevelopment Plan shall remain effect.

Section 4. Development activity pursuant to the Thomas Street Redevelopment Plan shall be restricted to 140-170 Thomas Street, City Tax Blocks 1183, Lot(s) 11 & 22, City Tax Block 1184, Lot(s) 1 & 11, and City Tax Block 1185, Lot(s) 14 (East Ward) and any analysis of surrounding areas contained in the Redevelopment plan shall not be construed to mean that the City of Newark intends to develop such surrounding areas.

Section 5. The City Clerk is hereby directed to file a copy of the first amendment to the Thomas Street Redevelopment Plan with the minutes of this meeting.

Section 6. This Ordinance shall take effect upon final passage and publication in accordance with law.

STATEMENT

The benefits derived if this plan is implemented will be the ability to provide for the redevelopment of 140-170 Thomas Street, City Tax Blocks 1183, Lot(s) 11 & 22, City Tax Block 1184, Lot(s) 1 & 11, and City Tax Block 1185, Lot(s) in the East Ward for residential reuse.

October 20, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MS. NANCY ZACH, 272 WALNUT STREET, NEWARK, NEW JERSEY addressed the Members of the Municipal Council opposing the amendment to this ordinance. She further stated the developers should follow the original guidelines for the redevelopment.

Council Member Amador indicated he would research this ordinance and respond to Ms. Zach's concerns.

Council Member Tucker indicated the he and Council Member Quintana have been working together to get 140 Thomas Street demolished.

MS. BEAUTY WEBSTER, 106 TICHENOR STREET, NEWARK, NEW JERSEY addressed the Members of the Municipal Council opposing the amendment of this ordinance, she indicated that they are building more housing and not allowing enough parking spaces for the residents.

No one else appearing, a motion to close the hearing and defer action on the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Booker and failed of adoption by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth.

Not Voting: Council Members Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

A motion to close the hearing and defer action on the ordinance on second reading and final passage was made by Council Member Tucker, seconded by Council Member Booker and directing the Deputy City Clerk to invite Business Administrator Watson, Deputy Mayor/Economic and Housing Development Director Faiella and Supervising Planner Afolabi, Land Development Review, Central Planning Board to meet with the Municipal Council at its November 3, 1999 pre-meeting conference and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley

Absent: Council Members Carrino, Chaneyfield Jenkins.

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting permission to Metricom Inc. to install, operate and maintain a low power Wireless Microcellular Digital Radio Communications Network which system shall be located on existing streetlight poles in the public right-of-way.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. Permission is hereby granted to Metricom Inc., doing business as Ricochet Inc., hereinafter "Metricom Inc." its successors and assigns to install, operate, and maintain a low power wireless microcellular digital radio communications network (radio network) for which system shall be located on existing streetlight poles in the public right-of-way. Permission is in accordance with the Agreement which is attached hereto and made a part hereof.

Section 2. This permission is granted for a total installation of no more than 170 radios. The proposed locations for installation are depicted on a map entitled "Newark Proposed Poletop Radio Locations", prepared by Metricom Inc. and dated 8/18/99, which map is attached and made a part hereof. Within 30 days of completion of the installation, Metricom Inc. shall furnish to the Director, Department of Engineering, documentation showing the exact location of the radios in the right-of-way.

Section 3. Metricom Inc., its successors and assigns, shall adhere to all applicable requirements of Federal, State and Local laws.

Section 4. Such permission is hereby given upon the condition and provision that Metricom Inc., its successors and assigns, not only indemnify and save harmless the City of Newark, its officers, agents, and servants, from any claims whatsoever arising from or in any way connected with the granting or use of the public right-of-way but shall agree to assume on behalf of the City of Newark defense of any action at law or equity which may be brought against the City upon such claims or from claims arising from the installation, operation, repair and maintenance of the radio network.

Section 5. In addition to the aforesaid indemnity agreement, Metricom Inc., its successors and assigns, shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the City of Newark, in an amount of at least \$5,000,000 covering bodily injury and property damage arising out of any one accident, said policies to be approved by the Corporation Counsel of the City of Newark. Proof of said coverage, naming the City of Newark as an additional insured and including the indemnification clause in Section 4 shall be filed with the City Clerk prior to the installation of any portion of the radio network. The City shall have the right to require or increase the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under this section upon prior notice to Metricom Inc. Said insurance shall not be subject to cancellation or change until thirty (30) days after the City Clerk has received written notice thereof as evidenced by return receipt of certified or registered letter. Failure of Metricom Inc.

to submit an insurance certificate approved by the Corporation Counsel of the City of Newark prior to the installation of any portion of the radio network shall render this Ordinance and the rights granted hereunder invalid. Metricom Inc. shall forward a copy of the insurance certificate to the Secretary of the Insurance Fund Commission as well as to the Corporation Counsel.

Section 6. Such permission is hereby given upon the further condition that in the use of the public right-of-way, Metricom Inc., its successors and assigns shall become subject to any applicable Ordinance or Resolution now or hereafter adopted by the City of Newark that may apply to the easement and Metricom Inc., its successors and assigns shall become liable for the payment of any fee hereafter imposed by the City by such Ordinance or Resolution.

Section 7. Such permission is hereby given upon the condition that Metricom Inc. shall file with the City of Newark its written acceptance of the provisions of this Ordinance within 30 days from the date of adoption and shall pay on demand of the City of Newark the amount and cost and expense to the City for all official publications of this Ordinance.

Section 8. Such permission is hereby given upon the condition that Metricom Inc. shall obtain all applicable permits which may be required by the City of Newark and shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations arising from the installation, repair or maintenance of the radio network.

Section 9. In the event the radio network covered in the aforesaid easement is no longer used, or used for a purpose other than for the original intent by either Metricom Inc., or its successors or assigns in title, the City of Newark shall be so notified, and it shall have the right to terminate this easement and upon such termination all rights shall revert to the City. Upon the cessation of use of the aforesaid easement, the radio network shall be removed in a manner meeting with the approval of the Director of Engineering. All costs for removing the radio network shall be borne by Metricom Inc., its successors or assigns.

Section 10. Metricom Inc., subject to the approval of the City of Newark Corporation Counsel, shall place an instrument on record in the Essex County Registers Office giving notice of the existence of the easement created by this Ordinance. This instrument shall be executed on behalf of the City of Newark by the Director of Engineering and attested to by the City Clerk who shall affix the City Seal thereto. The City shall record this instrument at the cost of Metricom Inc. who shall pay all such costs upon request from the City.

Section 11. Permission is hereby granted for a period of 10 years. After 10 years from the date of adoption of this Ordinance, the City of Newark shall have the right to terminate permission and/or renegotiate the terms, by Ordinance. Conversely, Metricom Inc. shall be allowed to terminate permission by request of Ordinance with a minimum of one year from passage of such Ordinance to sell or liquidate its local facilities in the city rights-of-way.

October 20, 1999

Section 12. For the rights and privileges herein granted, Metricom Inc. shall pay to the City of Newark an administrative fee of Eight Thousand Two Hundred dollars (\$8,200) upon acceptance of the terms of this Ordinance. Thereafter, Metricom Inc. shall pay the City of Newark on or before January 15th of each succeeding year a fee of \$60 per installed radio.

Section 13. This Ordinance shall take effect upon promulgation and passage in accordance with law.

STATEMENT

This Ordinance grants permission to install a low power wireless microcellular digital radio communications network within a defined area.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on second reading and final passage was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending the Special Improvement District Legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District.

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Business Administrator Watson met with Council September 14, 1999)

A motion to defer action on the ordinance and directing the Deputy City Clerk to invite Business Administrator Watson, Deputy Mayor/Economic and Housing Development Director Faiella and Ms. Marta C. Person, Downtown Newark SID to meet with the Members of the Municipal Council at its November 3, 1999 pre-meeting conference was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide cultural, social and educational services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$13,100., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Salvation Army, 4 Gary Road, Box 3170, Union, New Jersey 07083, to provide social services for senior citizens, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$34,974., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Project Read, Inc., 525 Orange Street, Newark, New Jersey 07107, to provide literacy training services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$8,000., funds provided by H.C.D.A. XXIV. DOO 5/19/99**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Development to enter into amended contract with West Ward Cultural Center, Inc., a New Jersey Non-Profit Corporation, 107-113 Roseville Avenue, Newark, New Jersey 07107, to expend balance of their original \$620,000. grant which is \$195,655., for construction of a multi-purpose facility to be located at 107-113 Roseville Avenue, for period August 1, 1999 through July 31, 2000, funds provided in H.C.D.A. FY XXI.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by August 11, 1998)
(Audits filed, Not up to date) .

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-e. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with Newark Performing Arts Corporation, Inc., D/B/A Newark Symphony Hall, 1030 Broad Street, Newark, New Jersey 07102, a New Jersey nonprofit corporation, for rehabilitation of Newark Symphony Hall, for period September 1, 1999 through August 31, 2000, in amount of \$120,000., funds provided by FY XXII and FY XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original applications approved by Council September 16, 1996 and October 1, 1997)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-f. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into amended contract with Newark Day Center, Inc., a New Jersey Non-Profit Corporation, 43 Hill Street, Newark, New Jersey 07102, to expend balance of their original \$200,427.87 grant which is \$96,801.87., for continued Rehabilitation of 305 Halsey Street, for period August 1, 1999 through February 28, 2000, funds provided in H.C.D.A. XV, XXII, XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed – Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Emergency Services for Families, 982 Broad Street, 1st Floor, Newark, New Jersey 07102, to provide emergency homeless services, for period May 1, 1999 to September 30, 1999, at a cost not to exceed \$40,000., funds provided from HCDA XVI.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, July 7, 1999)

(Audits filed - Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-h. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by Council Member Bridgeforth, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-i. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Capital Paint Supply, 2121 Avenue U, Brooklyn, New York 11229, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by Council Member Bridgeforth, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-j. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with M.A. Bruder and Sons, Inc., 600 Reed Road, Broomall, Pennsylvania 19008, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by Council Member Bridgeforth, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-k. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Capital Paint Supply, 2121 Avenue U, Brooklyn, New York 11229, one of two lowest responsible bidders in a dual award, for Painting Tools and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$68,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by Council Member Bridgeforth, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-l. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of two lowest responsible bidders in a dual award, for Painting Tools and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$68,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by Council Member Bridgeforth, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-m. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of two lowest responsible bidders in a dual award, for Painting Brushes for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$49,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution was made by Council Member Bridgeforth, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-n. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, New Jersey 07040, one of two responsible bidders in a dual award, to provide Paint Brushes for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$49,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to Bid Post Cards, 3 bids received)

A motion to defer action on the resolution was made by Council Member Bridgeforth, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-o. Resolution ratifying and authorizing Business Administrator to renew City's contract with Prudential Insurance Company of America, 290 Mount Pleasant Avenue, Livingston, New Jersey 07039, for provision of major medical plan services for all eligible active employees and certain retirees, cost of aforesaid services for remainder of 1999 shall not exceed \$2,153,000. or \$538,250. per month for remainder of fiscal year (September through December, 1999) maximum dollar amount shall not exceed \$5,920,750., for period September 1, 1999 to July 31, 2000. (Contract awarded without competitive bidding, pursuant to Local Public Contracts Law N.J.S.A.**

40A:11-5(m))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-p. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Mid-Atlantic Truck Centre Inc., 525 Linden Avenue West, Linden, New Jersey 07036, lowest responsible bidder, for Navistar 4700 for City of Newark, for period commencing from date of adoption of resolution until May 31, 2000, contract shall not exceed \$83,700.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 Invitation to Bid Postcards, distributed 5 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-q. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with All American Decorating Contractors Incorporated, 581 Edel Avenue, Maywood, New Jersey 07607, only responsible bidder, to provide Decorating Services: Christmas – City Hall Complex for City of Newark, for period of six months to be established after adoption of resolution, contract shall not exceed \$75,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 14 Bid Packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-r. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Design Decorators Incorporated, 3076 Jasper Street, Philadelphia, Pennsylvania 19134, lowest responsible bidder, to provide Decorating Services: Christmas Street Poles for City of Newark, for period of six months to be established after adoption of resolution, contract shall not exceed \$100,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 14 Bid Packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Booker, through the Chair, directed the Deputy City Clerk to invite Business Administrator Watson, Engineering Director Lazarus and Representatives from Design Decorators Incorporated to meet with the Municipal Council at its November 3, 1999 pre-meeting conference and bring decorations that are going to be displayed within the neighborhoods.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President

Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-s. Resolution authorizing Business Administrator and Director of Police to enter into contract with Country Feed and Grain, 400 Union Avenue, Haskell, New Jersey 07420, one of two responsible bidders in a dual award, for Horse Feed for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$140,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 Invitation to Bid Post Cards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-t. Resolution authorizing Business Administrator and Directors of Engineering and Water and Sewer Utilities to enter into contracts with Bridgestone Firestone Inc., Government Sales 1 Bridgestone Park, Nashville, Tennessee 37214; Continental General Tire Inc., 1800 Continental Boulevard, Charlotte, North Carolina 28273; Goodyear Tire and Rubber Co., 1144 East Market Street, D 709, Akron, Ohio 44316, to provide Tires and Tubes, for period commencing upon adoption of resolution to July 31, 2000, inclusive of any subsequent extensions to term of state contract, contract shall not exceed \$300,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-u. Resolution authorizing Business Administrator and Directors of Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Newark Asphalt Corp., Foot of Passaic Street, Newark, New Jersey 07104, one of two lowest responsible bidders in a dual award, for Asphaltic Concrete Mix (Cold & Hot Laid) for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$525,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 5 Invitation to Bid Postcards, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-v. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-w. Resolution authorizing Director of Engineering to accept proposal and execute agreement with LJM Engineering Group, 140 Littleton Road, Suite 301, Parsippany, New Jersey 07054, to provide professional engineering services relating to Forensic Laboratory Bulk Gas Storage/Distribution System at City Hall, for period of one year beginning from date agreement is fully executed, amount not to exceed \$8,750. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-x. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Polaris Digital Industries, Inc., 311 Sheridan Avenue, Roselle, New Jersey 07203, for Digital Tax Map Maintenance and MOD IV Compliance, for amount not to exceed \$15,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Services" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-y. Resolution authorizing Director of Finance to issue checks in amount of \$11,841.83 to Willie Johnson, 734 South 19th Street, Newark, New Jersey 07103; \$2,596.05 to Barbara Ann Daniels, Esq., 111 Mulberry Street, Suite 1H, Newark, New Jersey 07102; \$200. to Dr. I. Ahmad, 50 Park Place Newark, New Jersey 07102; \$65. to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accident that occurred on February 24, 1995.**
(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar-Gregory met with Council October 19, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-z. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Mercedita Quiros Rivers, MD, West Caldwell, New Jersey 07006, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1999 through February 29, 2000, in amount of \$11,970. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-ba. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Yirgalem Abraham, MD, Bloomfield, New Jersey 07003, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1999 through February 29, 2000, in amount of \$32,148. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bb. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Alfred C. Gaymon, MD, South Orange, New Jersey 07079, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1999 through February 29, 2000, in amount of \$21,306. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bc. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Gloria Brown, R.N., Piscataway, New Jersey 08855, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1999 through February 29, 2000, in amount of \$5,346. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bd. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Shirley Scott, R.N., Orange, New Jersey 07050, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1999 through February 29, 2000, in amount of \$4,050. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-be. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Ivor Carlisle, R.N., Orange, New Jersey 07050, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1999 through February 29, 2000, in amount of \$5,346. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bf. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Hafizah Smith, R.N., Orange, New Jersey 07050, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1999 through February 29, 2000, in amount of \$5,346. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bg. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Erniece West, R.N., Jackson, New Jersey 08527, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1999 through February 29, 2000, in amount of \$3,888. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A.**

40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bh. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Mireya Menjura-Stead, R.N., Montclair, New Jersey 07042, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1999 through March 31, 2000, in amount of \$11,016. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A.**

40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bi. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Rosa Johnson, MSW, Newark, New Jersey 07108, for provision of routine mental health counseling to homeless individuals and families residing at any of the Project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1999 through February 29, 2000, in amount of \$3,601.65. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A.**

40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bj. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Moses Myers, Jr., CAC, Roselle, New Jersey 07203, for provision of routine substance abuse counseling to homeless individuals and families residing at any of the Project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1999 through February 29, 2000, in amount of \$3,363.75. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bk. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Fernando Morris, CAC, Newark, New Jersey 07103, for provision of routine substance abuse counseling to homeless individuals and families residing at any of the Project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1999 through February 29, 2000, in amount of \$3,208.50. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bl. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Samuel Fawole, SCW, Irvington, New Jersey 07111, for provision social services to homeless individuals and families residing at any of the Project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1999 through March 31, 2000, in amount of \$11,546.40. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bm. Resolution approving determination of Central Planning Board that 99 City Tax Blocks throughout the entire North Ward, is an area in need of redevelopment as defined in the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et. seq.) as amended.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bn. Resolution authorizing Mayor and Director of Water and Sewer Utilities to execute contract with Center for Occupational Health, 221 Chestnut Street, Newark, New Jersey 07105, to provide professional services for medical clearance of City of Newark Sewers and Water Supply operations employees to be in compliance with New Jersey Department of Health Public Employees Occupational Safety and Health Program, for period November 15, 1999 to December 31, 1999, for fee not to exceed \$11,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bo. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Combined Sewer Overflow Design Grant, \$3,181,500., funds provided by United States Department of Environmental Protection.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bp. Resolution designating Community newspapers to receive notices of public interest.**

A motion to defer action on the resolution awaiting for Ordinance 6-F-k to reach public hearing, second reading and final passage was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bq. Resolution authorizing City of Newark to defer rent due from Community Movie Corporation ("CMC") a tax exempt, non-profit organization and owner of Sony/Loews Metroplex Movie Theater, for period ending December 31, 1997 and December 31, 1998; further waiving of penalties and interest for years ending December, 1997 and December, 1998.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Deputy Mayor/Economic and Housing Development Director Faiella and Mr. Anthony J. Romano, Vice President, Urban Movie Corporation met with Council July 7, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Tucker, Walker, President Bradley.

Not Voting: Council Members Booker, Quintana.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-br. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with The New Jersey Symphony Orchestra, 2 Central Avenue, Newark, New Jersey 07102-4376, to provide professional services for its Annual Community Concert, a musical collage of operatic, classical and popular styles to culturally enrich and educate Newark residents, for period June 1, 1998 through June 30, 1998, contract shall not exceed \$25,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bs-1. Resolution recognizing and commending University of Medicine and Dentistry.**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bs-2. Resolution recognizing and commending Saint Lucy's Church.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bs-3. Resolution recognizing and commending "Coalicion Sociedades Espanolas".**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bs-4. Resolution recognizing and commending The Honorable Koby Koomson, Ambassador of the Republic of Ghana to the United States of America.**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

Resolution authorizing Business Administrator and Director of Neighborhood and Recreational Services to enter into contracts with P. Lepore and Sons, 29 Taylor Town Road, Montville, New Jersey 07045; Frank Lepore Services, 872-A Main Road, Towaco, New Jersey 07082; F. Basso Jr. Rubbish Removal Service, 900 Passaic Avenue, East Newark, New Jersey 07029; S. Cooper Brothers Trucking Inc., 594 Orange Street, Newark New Jersey 07107; Allied Equipment & Sales Corp., Inc., 465-507 Wilson Avenue, Newark, New Jersey 07105; Kasey's Equipment Co., Inc., 401 Jefferson Street, Newark, New Jersey 07114; A.O.L. Trucking Inc., 76 Riverside Avenue, Newark, New Jersey 07104; Parker Unlimited Inc., 362 Parker Street (Office), Newark, New Jersey 07104; Camarato Trucking Inc., 26 W. Ridgedale Avenue, East Hanover, New Jersey 07936; A.G. Mazzocchi Inc., 32 Williams Parkway, East Hanover, New Jersey 07936; ten responsible bidders in a multiple award, to provide Street Maintenance: Snow and Ice Removal Services, for period November 1, 1999 through June 30, 2000 inclusive, combined not to exceed amount is \$1,000,000. for ten contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 Bid Packages, distributed 2 bid packages, 12 bids received; 1 bid rejected, 1 bid deferred for responsibility hearing)

President Bradley directed the Deputy City Clerk to structure the above-entitled resolution into individual resolutions.

7-R-bt-1. Resolution authorizing Business Administrator and Director of Neighborhood (A.S.) and Recreational Services to enter into contract with P. Lepore and Sons, 29 Taylor Town Road, Montville, New Jersey 07045, one of ten responsible bidders in a multiple award, to provide Street Maintenance: Snow and Ice Removal Services, for period November 1, 1999 through June 30, 2000 inclusive, combined not to exceed amount is \$1,000,000. for ten contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 Bid Packages, distributed 2 bid packages, 12 bids received; 1 bid rejected, 1 bid deferred for responsibility hearing)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bt-2. Resolution authorizing Business Administrator and Director of Neighborhood (A.S.) and Recreational Services to enter into contract with Frank Lepore Services, 872-A Main Road, Towaco, New Jersey 07082, one of ten responsible bidders in a multiple award, to provide Street Maintenance: Snow and Ice Removal Services, for period November 1, 1999 through June 30, 2000 inclusive, combined not to exceed amount is \$1,000,000. for ten contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 Bid Packages, distributed 2 bid packages, 12 bids received; 1 bid rejected, 1 bid deferred for responsibility hearing)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bt-3. Resolution authorizing Business Administrator and Director of Neighborhood (A.S.) and Recreational Services to enter into contract with F. Basso Jr. Rubbish Removal Service, 900 Passaic Avenue, East Newark, New Jersey 07029, one of ten responsible bidders in a multiple award, to provide Street Maintenance: Snow and Ice Removal Services, for period November 1, 1999 through June 30, 2000 inclusive, combined not to exceed amount is \$1,000,000. for ten contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 Bid Packages, distributed 2 bid packages, 12 bids received; 1 bid rejected, 1 bid deferred for responsibility hearing)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bt-4. Resolution authorizing Business Administrator and Director of Neighborhood (A.S.) and Recreational Services to enter into contract with S. Cooper Brothers Trucking Inc., 594 Orange Street, Newark New Jersey 07107, one of ten responsible bidders in a multiple award, to provide Street Maintenance: Snow and Ice Removal Services, for period November 1, 1999 through June 30, 2000 inclusive, combined not to exceed amount is \$1,000,000. for ten contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 Bid Packages, distributed 2 bid packages, 12 bids received; 1 bid rejected, 1 bid deferred for responsibility hearing)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bt-5. Resolution authorizing Business Administrator and Director of Neighborhood (A.S.) and Recreational Services to enter into contract with Allied Equipment & Sales Corp., Inc., 465-507 Wilson Avenue, Newark, New Jersey 07105, one of ten responsible bidders in a multiple award to provide Street Maintenance: Snow and Ice Removal Services, for period November 1, 1999 through June 30, 2000 inclusive, combined not to exceed amount is \$1,000,000. for ten contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 Bid Packages, distributed 2 bid packages, 12 bids received; 1 bid rejected, 1 bid deferred for responsibility hearing)

A motion to adopt the resolution was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bt-6. Resolution authorizing Business Administrator and Director of Neighborhood (A.S.) and Recreational Services to enter into contract with Kasey's Equipment Co., Inc., 401 Jefferson Street, Newark, New Jersey 07114, one of ten responsible bidders in a multiple award, to provide Street Maintenance: Snow and Ice Removal Services, for period November 1, 1999 through June 30, 2000 inclusive, combined not to exceed amount is \$1,000,000. for ten contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 Bid Packages, distributed 2 bid packages, 12 bids received; 1 bid rejected, 1 bid deferred for responsibility hearing)

October 20, 1999

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and failed of adoption by the following votes:

Yes: Council Members Booker, Quintana, President Bradley.

Not Voting: Council Members Amador, Bridgeforth, Tucker, Walker.

Absent: Council Members Carrino, Chaneyfield Jenkins.

A motion directing the Deputy City Clerk to return the resolution to Administration was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Tucker, Quintana, Walker.

No: Council Members Booker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bt-7. Resolution authorizing Business Administrator and Director of Neighborhood (A.S.) and Recreational Services to enter into contract with A.O.L. Trucking Inc., 76 Riverside Avenue, Newark, New Jersey 07104, one of ten responsible bidders in a multiple award, to provide Street Maintenance: Snow and Ice Removal Services, for period November 1, 1999 through June 30, 2000 inclusive, combined not to exceed amount is \$1,000,000. for ten contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 Bid Packages, distributed 2 bid packages, 12 bids received; 1 bid rejected, 1 bid deferred for responsibility hearing)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bt-8. Resolution authorizing Business Administrator and Director of Neighborhood (A.S.) and Recreational Services to enter into contract with Parker Unlimited Inc., 362 Parker Street (Office), Newark, New Jersey 07104, one of ten responsible bidders in a multiple award, to provide Street Maintenance: Snow and Ice Removal Services, for period November 1, 1999 through June 30, 2000 inclusive, combined not to exceed amount is \$1,000,000. for ten contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 Bid Packages, distributed 2 bid packages, 12 bids received; 1 bid rejected, 1 bid deferred for responsibility hearing)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bt-9. Resolution authorizing Business Administrator and Director of Neighborhood (A.S.) and Recreational Services to enter into contract with Camarato Trucking Inc., 26 W. Ridgedale Avenue, East Hanover, New Jersey 07936, one of ten responsible bidders in a multiple award, to provide Street Maintenance: Snow and Ice Removal Services, for period November 1, 1999 through June 30, 2000 inclusive, combined not to exceed amount is \$1,000,000. for ten contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 Bid Packages, distributed 2 bid packages, 12 bids received; 1 bid rejected, 1 bid deferred for responsibility hearing)

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

October 20, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bt-10. Resolution authorizing Business Administrator and Director of Neighborhood (A.S.) and Recreational Services to enter into contract with A.G. Mazzocchi Inc., 32 Williams Parkway, East Hanover, New Jersey 07936, one of ten responsible bidders in a multiple award, to provide Street Maintenance: Snow and Ice Removal Services, for period November 1, 1999 through June 30, 2000 inclusive, combined not to exceed amount is \$1,000,000. for ten contractors.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 16 Bid Packages, distributed 2 bid packages, 12 bids received; 1 bid rejected, 1 bid deferred for responsibility hearing)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bu-1. Resolution recognizing and commending Charles Mullin. (A.S.)

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bu-2. Resolution recognizing and commending Uniao Beneficiente Murtoense. (A.S.)

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bu-3. Resolution recognizing and commending Officers, Members and Friends of (A.S.) Grace Reformed Baptist Church, Inc.

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bu-4. Resolution recognizing and commending Grace Reformed Baptist Church, (The (A.S.) smallest church, with the biggest heart).

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bu-5. Resolution recognizing and commending Mr. David Lee Bolden, Newark Fire (A.S.) Department.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bu-6. Resolution recognizing and commending Visitors from Italy to the City of (A.S.) Newark in celebration of Columbus Day.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bu-7. Resolution recognizing and commending Hispanic Veterans in the State of New (A.S.) Jersey.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bu-8. Resolution recognizing and commending Ms. Carolyn Kelly, Founder/President, (A.S.) First Class Championship Development Center.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bu-9. Resolution recognizing and commending United Community Corporation. (A.S.)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bu-10. Resolution recognizing and commending Arts High School. (A.S.)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-R-bu-11. Resolution recognizing and commending Detective David Foster. (A.S.)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bv. Resolution amending Resolution 7-R-cs, November 4, 1998, "establishing pre-(A.S.) meeting conferences, regular meetings, special conferences and Hearings of Citizens of the Newark Municipal Council, for the year 1999", by changing the date of certain meetings for November 30, 1999 and the month of December, 1999.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bw. Resolution authorizing Corporation Counsel to settle matter of City of Newark v. (A.S.) Teogram Inc., for sum of \$118,000., for acquisition of real property located at 110 12th Avenue, upon receipt of all documents deemed necessary by Corporation Council, further authorizing Corporation Council in conjunction with Deputy Mayor/Director of Department of Economic and Housing Development is hereby authorized to secure additional funds in amount of \$23,000. from Finance Department to settle this matter. (\$95,000. held in trust) (Bergen Street Park Redevelopment Area)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-bx. Resolution amending Resolution 7-R-ef, August 4, 1999, "approving the (A.S.) Assignment and Assumption of Tax Abatement and Financial Agreement of Fairview Homes Associates, authorized by Resolution 7-R-a, September 28, 1979, to Fairview Preservation Urban Renewal Partnership, L.P., 368-408 Hunterdon Street, Block 2547, Lot 1; entity shall pay in full any and all outstanding annual service charges, real estate taxes and water and sewer charges within 30 days of Municipal Council approval. (Project consists of 12 buildings with a total of 136 units, 46 (2)-bedrooms, 70 (3)-bedrooms and 20 (4)-bedroom units)", by granting an extension of 90 days to complete the transfer of the subject property, all other provisions and conditions shall remain in effect unless amended herein. (Central Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-R-by. Resolution amending Resolution 7-R-eg, August 4, 1999, "approving the (A.S.) Assignment and Assumption of Tax Abatement and Financial Agreement of Neighborhoods of the Universities Lock Street Apartments Company, authorized by Resolution 7-R-f, June 18, 1980, to Lock Street Preservation Urban Renewal Partnership, L.P., 75-93 Lock Street, Block 401, Lot 11; entity shall pay in full any and all outstanding annual service charges, real estate taxes and water and sewer charges within 30 days of Municipal Council approval. (For rehabilitation of an apartment building that consists of 49 units, 11 (1)-bedrooms, 37 (2)-bedrooms and 1**

(3)-bedroom units)", by granting an extension of 90 days to complete the transfer of the subject property, all other provisions and conditions shall remain in effect unless amended herein. (Central Ward)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

Motions.

7-M-a. A MOTION EXPRESSING PROFOUND SORROW AND REGRET TO THE FAMILY OF NEWARK STAR LEDGER PUBLISHER, MARTIN BARTNER was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-M-b. A MOTION REQUESTING THAT THE ADMINISTRATION INFORM THE GOVERNING BODY OF ANY ACTION OR ACTIVITIES IT HAS BEGUN OR PLANS TO UNDERTAKE TO INITIATE THE REVALUATION PROCESS; FURTHER REQUESTING THAT THE ADMINISTRATION PROVIDE THE GOVERNING BODY WITH PERIODIC UPDATES WITH REGARD TO ANY PROSPECTIVE ACTION THAT IT MAY CONSIDER IN THIS MATTER was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins

7-M-c. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE OCTOBER 17TH PASSING OF FORMER NEW JERSEY STATE ASSEMBLYMAN EUGENE H. THOMPSON OF NEWARK was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins

7-M-d. A MOTION REQUESTING FROM ADMINISTRATION A COPY OF THE ANNUAL FINANCIAL AUDIT REPORTS SUBMITTED TO THE CITY BY LESSEE OF IVY HILL SHOPPING CENTER LOCATED IN THE WEST WARD was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins

7-M-e. A MOTION RESPECTFULLY REQUESTING THAT THE ADMINISTRATION DELEGATE THE PROPER MUNICIPAL AGENCIES TO ABATE THE FOLLOWING NEIGHBORHOOD QUALITY-OF-LIFE PROBLEMS: BOARD UP AN ABANDONED HOUSE AT 81 OSBORNE TERRACE, AND CONDUCT INTENSIVE SURVEILLANCE OF 82 OSBORNE TERRACE, FOR REPORTED, ILLICIT DRUG TRAFFICKING AND PROSTITUTION ACTIVITIES was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-M-f. A MOTION REQUESTING THAT THE DIVISION OF TRAFFIC AND PARKING REVIEW THE PARKING SIGNS ON OSBORNE TERRACE BETWEEN CLINTON AVENUE AND NYE AVENUE TO ENSURE THAT THERE ARE NO CONTRADICTIONS AND INCONSISTENCIES IN THE PARKING HOURS AND REGULATIONS** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-M-g. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS SURVEILLANCE AND PATROL OF THE SENIOR BUILDINGS LOCATED AT 991 FRELINGHUYSEN AVENUE AND 100 LUDLOW STREET TO DETER THE INCREASE IN DRUGS AND PROSTITUTION** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-M-h. A MOTION RESPECTFULLY REQUESTING FOR THE THIRD TIME, THAT THE ADMINISTRATION SUBMIT, TO THE OFFICE OF THE CITY CLERK, A COPY OF THE MANAGEMENT AND OPERATIONAL POLICIES OF THE OFFICE OF AFFIRMATIVE ACTION, AS EXPEDITIOUSLY AS POSSIBLE** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-M-i. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS SURVEILLANCE AND PATROL OF THE TIFFANY GARDEN APARTMENT COMPLEX LOCATED ON TIFFANY BOULEVARD TO DETER AN INCREASE IN CAR VANDALISM** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-M-j. A MOTION RESPECTFULLY REQUESTING A COPY OF THE ADMINISTRATION'S CITIZEN EMERGENCY PREPAREDNESS POLICY – INCLUDING ANY OTHER PERTINENT INFORMATION – AND PLANNED INITIATIVES IN RELATIONSHIP TO CONTAGIOUS VIRUS AND DISEASE OUTBREAKS, CHEMICAL AND TOXIC SPILLS INCLUDING SNOWSTORMS, FLOODS, HURRICANES AND OTHER NATURAL CALAMITIES** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-M-k. A MOTION RESPECTFULLY REQUESTING THAT THE COUNTY OF ESSEX MOVE EXPEDITIOUSLY TO REMOVE THE STAGNANT WATER LOCATED IN VAILSBURG PARK LEFT BEHIND BY HURRICANE FLOYD IN SEPTEMBER** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-M-l. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PRESENCE AND PATROL AT THE FOLLOWING KNOWN HIGH CRIME AND DRUG AREAS: LYONS AVENUE – BETWEEN CLINTON PLACE AND ALDINE STREET; LEHIGH AVENUE AND HUNTERDON STREET; THE AREA SURROUNDING OSCAR MILES HOUSING COMPLEX ON COURT STREET; HYATT COURT HOUSING COMPLEX; 9TH AVENUE – BETWEEN SOUTH 12TH AND 13TH STREETS AND SOUTH 20TH STREET AND 19TH STREET NEAR SOUTH ORANGE AVENUE** was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-M-m. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INVESTIGATE THE OPERATIONS OF A REPORTEDLY ILLEGAL SOCIAL CLUB LOCATED AT GARSIDE AND VICTORIA STREETS** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-M-n. A MOTION ONCE AGAIN REQUESTING THAT THE ADMINISTRATION ASSIGN ADDITIONAL CROSSING GUARDS TO PATROL MORTON AND QUITMAN STREET SCHOOLS** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-M-o. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PRESENCE AND PATROL AT THE FOLLOWING KNOWN HIGH CRIME AND DRUG AREAS: LYONS AVENUE – BETWEEN CLINTON PLACE AND ALDINE STREET; LEHIGH AVENUE AND HUNTERDON STREET; THE AREA SURROUNDING OSCAR MILES HOUSING COMPLEX ON COURT STREET; HYATT COURT HOUSING COMPLEX; 9TH AVENUE – BETWEEN SOUTH 12TH AND 13TH STREETS AND SOUTH 20TH STREET AND 19TH STREET NEAR SOUTH ORANGE AVENUE** was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 7-M-p. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PRESENCE AND PATROL AT THE FOLLOWING KNOWN HIGH CRIME AND DRUG AREAS: LYONS AVENUE – BETWEEN CLINTON PLACE AND ALDINE STREET; LEHIGH AVENUE AND HUNTERDON STREET; THE AREA SURROUNDING OSCAR MILES HOUSING COMPLEX ON COURT STREET; HYATT COURT HOUSING**

COMPLEX; 9TH AVENUE – BETWEEN SOUTH 12TH AND 13TH STREETS AND SOUTH 20TH STREET AND 19TH STREET NEAR SOUTH ORANGE AVENUE was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-M-q. A MOTION REQUESTING THAT THE ADMINISTRATION PROVIDE A COPY OF THE CITY'S POLICIES AND PROCEDURES FOR OBTAINING A PERMIT TO HOST A RODEO WITHIN THE CITY OF NEWARK was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-M-r. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PRESENCE AND PATROL AT THE FOLLOWING KNOWN HIGH CRIME AND DRUG AREAS: LYONS AVENUE – BETWEEN CLINTON PLACE AND ALDINE STREET; LEHIGH AVENUE AND HUNTERDON STREET; THE AREA SURROUNDING OSCAR MILES HOUSING COMPLEX ON COURT STREET; HYATT COURT HOUSING COMPLEX; 9TH AVENUE – BETWEEN SOUTH 12TH AND 13TH STREETS AND SOUTH 20TH STREET AND 19TH STREET NEAR SOUTH ORANGE AVENUE was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-M-s. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK PUBLIC SCHOOLS ADDRESS THE ISSUE OF TEACHER/FACULTY PARKING WITHIN THE AREA SCHOOL PLAYGROUNDS WHERE VEHICLE GREASE AND OIL LEAKS POSE A POTENTIAL HAZARD TO SCHOOL CHILDREN RUNNING ABOUT DURING LUNCH AND AFTER SCHOOL HOURS was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-M-t. A MOTION REQUESTING THAT THE NEWARK PUBLIC SCHOOLS PROVIDE A STATUS REPORT ON THE NEW BELMONT RUNYON REPLACEMENT SCHOOL AND THE SHABAZZ ATHLETIC COMPLEX was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

7-M-u. A MOTION EXTENDING A HARDY CONGRATULATIONS TO THE COACHES AND PLAYERS OF THE 1999 NEW YORK METS FOR THE EXTRAORDINARY DISPLAY OF TEAM SPIRIT AND SPORTSMANSHIP DURING THE DIVISIONAL PLAYOFFS AGAINST THE ATLANTA BRAVES was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

(Communications were considered after Resolutions)

COMMUNICATIONS.

Communications.

- 8-a.** The Deputy City Clerk presented **Communication from Business Administrator Watson, received September 30, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Davenport Avenue and North 5th Street."**

(North Ward)

(Adding

Davenport Avenue and North 5th Street

Stop signs shall be installed on North 5th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 8-b.** The Deputy City Clerk presented **Communication from Business Administrator Watson, received October 6, 1999, enclosing proposed "Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented."**

(This ordinance grants authority to Director of Department of Water and Sewer Utilities to contract for and administer professional and construction contracts on behalf of the City for contracts in the Department of Water and Sewer Utilities)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance and directing the Deputy City Clerk to invite Business Administrator Watson, Engineering Director Lazarus and Water and Sewer Utilities Director LiVecchi to meet with the Municipal Council at it's November 3, 1999 pre-meeting conference was made by Council Member Tucker, seconded by Council Member Walker and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 8-c.** The Deputy City Clerk presented **Communication from Business Administrator Watson, received October 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Berkeley Avenue and North 4th Street."** (North Ward)

(Berkeley Avenue and North 4th Street

Stop signs shall be installed on North 4th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 8-d. The Deputy City Clerk presented **Communication from Business Administrator Watson, received October 12, 1999, enclosing proposed "Ordinance ratifying and authorizing the execution of a Lease Agreement between Redeemer Lutheran Church, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 664 Broadway, Block 731, Lot 1, for the sum of \$24,840. per year, for a period of twelve (12) months."** (North Ward)

(May 1, 1999 to April 30, 2000 – Senior Citizen Multi Purpose Center and Elderly Nutrition Congregate Site)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the November 3, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 8-e. The Deputy City Clerk presented **Proposed, "Ordinance amending Ordinance 6-S & F-b, adopted May 7, 1997, of the Revised Ordinances of the City of Newark, New Jersey, 1996, as amended and supplemented, by repealing Section 3."** (Deletes list of community newspapers for municipal advertising)

(For action on this item, see Ordinance 6-F-k on pages 5 and 6, in the minutes of this meeting)

- 8-f. The Deputy City Clerk presented **Communication from Business Administrator (A.S.) Watson, received October 20, 1999, enclosing proposed "An Ordinance accepting the bid of Sporting Builders, Inc., only bid received for purchase of City-owned property known as 84 Pennington Street, Block 924, Lot 69, for sum of \$5,000., further authorizing Director of Economic and Housing Development to execute Bargain and Sale Deed for said property pursuant to Ordinance 6-Ph, S & F-g, September 15, 1999."** (East Ward)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the November 3, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

Pending Business on the Agenda

- 9-a. **Communication from His Honor, Mayor Sharpe James, received September 29, 1999, nominating Ms. Blanca Lopez, 441-443 Broad Street, Newark, New Jersey 07102, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 1999.**

(Replacing Ms. Sara Mais)

(Copy of correspondence submitted to each Member of the Council)

A motion to defer action on the communication and directing the Deputy City Clerk to invite Ms. Blanca Lopez to meet with the Municipal Council at it's November 3, 1999 pre-meeting conference was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 9-b. **Communication from Business Administrator Watson, received October 6, 1999, enclosing proposed "Ordinance granting permission to Nextlink New Jersey Inc. to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way."**

(\$15,000. as an administrative fee, on or before January 15th of each succeeding year an easement fee of \$23,330. plus \$5,000., totalling \$28,330., prorated fee for 1999, to be paid by December 31, 1999, is \$7,082.50)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-I on page 6, in the minutes of this meeting)

- 9-c. **Communication from Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-way street." (East Ward)**

(Scott Street:

Eastbound, between Orchard Street and Mulberry Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 9-d. **Communication from Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by Revising Left Turn Prohibitions on Springfield Avenue and South 6th Street." (Central Ward)**

(South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 9-e. **Communication from Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Congress Street and Prospect Street as one-way streets." (East Ward)**

(Congress Street, northbound, from Lafayette Street to Market Street

Prospect Street, southbound, Market Street to Elm Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 9-f. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Kipp Street and Rose Street."**

(Central Ward)

(Kipp Street and Rose Street)

Stop signs shall be installed on Kipp Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 9-g. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Emmet Street as a one-way street."**

(East Ward)

(Deleting:

Emmet Street, westbound, from McCarter Highway to Frelinghuysen Avenue.

Adding:

Emmet Street, westbound, from Pennsylvania Avenue to Frelinghuysen Avenue.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 9-h. **Communication from Business Administrator Watson, received August 20, 1999, enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Delancy Street and Van Buren Street." (East Ward)**

(Adding:

Delancy Street and Van Buren Street

Stop signs shall be installed on all approaches)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by the following votes:

October 20, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 9-i. Communication from Business Administrator Watson, received July 28, 1999, enclosing proposed "Ordinance amending Section 23:3-2, Left Turn Prohibitions, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting left turns on various streets." (North Ward)

(Adding:

McCarter Highway and Clark Street

McCarter Highway and Gouvernour Street

McCarter Highway and Fourth Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, President Bradley.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 10-a. The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from September 24, 1999 to October 9, 1999:

BINGO LICENSES

LICENSEE

LICENSE NUMBER

Combined Societies of St. Patrick's

72

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

St. James Roman Catholic Church

73

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent: Council Members Carrino, Chaneyfield Jenkins.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.


October 20, 1999

ADJOURNMENT:


- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:
Yes: Council Members Amador, Bridgeforth, Quintana, Tucker, Walker, President Bradley.
Not Voting: Council Member Booker.
Absent: Council Members Carrino, Chaneyfield Jenkins.

This meeting was adjourned at 8:50 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

TC/vz

Newark, New Jersey, October 26, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey, at 2:02 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Tucker, Walker, President Bradley, Acting City Clerk Frank Bell, Acting City Clerk of the Municipal Council.

Absent: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana.

Acting City Clerk Bell read letter dated October 22, 1999, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Tuesday, October 26, 1999, at 10:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing Mayor and Deputy Mayor/Director of Department of Economic and Housing Development to enter into agreement with New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program to accept a grant in amount of \$505,600. on behalf of Macedonia Ministries Community Development Corporation, for construction of 19 two family homes (38 units) 19 of which shall be affordable to low and moderate income families as rental units, said project is to be located at South 7th and Jacob Streets, Blocks 301 and 303 in the Central Ward of Newark. (Macedonia Heights)

Resolution authorizing Mayor and Deputy Mayor/Director of Department of Economic and Housing Development to enter into agreement with New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program to accept a grant in amount of \$450,000. on behalf of Metropolitan United Ministries Development Corporation, for construction of 17 two family homes (34 units) 17 of which shall be affordable to low and moderate income families as rental units, said project is to be located at an area bounded by South 7th, 16th Avenue and Jacob Street, Block 302 and 19th Avenue, South 14th Street, 18th Avenue and South 15th Street a/k/a Block 360 in the Central Ward of Newark. (Crystal Gardens)

Resolution authorizing Director of Finance to enter into contract with accounting firms of Frye, Williams & Co., CPA's and Ronald Hollis, CPA, for accounting services and internal control review of the Department of Health and Human Services – Division of Public Welfare which shall include any and all expenses, contract shall not exceed \$35,100., for Frye, Williams & Co., CPA's and \$33,500. for Ronald Hollis, CPA, maximum sum of contract shall not exceed \$68,600., for period of one year upon execution of resolution. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

Resolution ratifying and authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Leonard Berkeley of the law firm of Weiner Lesniak, Attorneys-at-Law, 629 Parsippany Road, P.O. Box 438, Parsippany, New Jersey 07054-0438, to provide legal services for litigation brought by City of Newark against the Port Authority of New York and New Jersey, for period October 1, 1999 to September 30, 2000, in amount not to exceed \$175,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

October 26, 1999

October 26, 1999

Acting City Clerk Bell stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was similarly disseminated on October 22, 1999, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

Acting City Clerk Bell, citing the Administrative Code of the City, stated, "In accordance with Rule XI, of Title 2, 'A majority of the Whole number of Members of the Council shall constitute a quorum. Except as may be otherwise provided for in Rule III should no quorum attend within 30 minutes after the hour appointed for the meeting of the Council, a majority of the members present, or the Acting City Clerk or his designee, may thereupon adjourn the meeting until another day or hour'".

President Bradley stated the items called for at this special meeting will be placed on the November 3, 1999 agenda of the Municipal Council.

This meeting was adjourned at 2:03 P.M.

APPROVED:

Frank Bell

Frank Bell
Acting City Clerk

Donald Bradley

Donald Bradley
President

TC/vz

October 26, 1999

Newark, New Jersey, November 3, 1999

Prior to the regularly scheduled meeting various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:28 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend John Sharpe, Shiloh Baptist Church.

Present: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Ariadna Pequero, Legal Research Officers Ronald Thompson and Elmer Herrmann and Public Relations Consultants Harold Edwards and Randy Jones.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

In the absence of President Bradley, a motion to appoint Council Member Anthony Carrino, Temporary President was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on October 29, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

5-a. The City Clerk presented Copy of Minutes of Meeting of Joint Meeting Maintenance, held June 17, 1999.

(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

5-b. The City Clerk presented Report of Contracts Awarded, recommended by Purchasing Agent and approved by Business Administrator, for month of September, 1999.

(Copy submitted to each Member of the Council)

November 9, 1999

A motion to approve the Report of Contracts Awarded as recommended by Purchasing Agent and approved by Business Administrator, for month of September, 1999, was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 5-c. The City Clerk presented **Copy of Minutes of North Jersey District Water Supply Commission, Public Commission Meeting, held September 17, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 5-d. The City Clerk presented **Report of Office of the City Clerk, for months of August and September, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Report be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 5-e. The City Clerk presented **Grantee Audits received: Ironbound Community Corporation, financial statements for years ended August 31, 1998 and 1997; Mustard Seed Child Development Center, financial statements for years ended September 30, 1998 and 1997.**

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

ORDINANCES.

Ordinances on First Reading.

Temporary President Carrino called for ordinances on first reading.

- 6-F-a. The City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street. (East Ward)**
(Evergreen Avenue and Dayton Street)
Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 6-F-b. The City Clerk presented An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street. (Central Ward)

(Springfield Avenue and South 6th Street

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 6-F-c. The City Clerk presented An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 6-F-d. The City Clerk presented An ordinance amending Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 3, Approval Procedures, Section 14, application submission, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By adding thereto a requirement that as part of the application for site plan review that an independent contractor conduct a soil sample at the proposed development site with a copy of the findings submitted to the Secretary of the Central Planning Board).

(Engineering Director Lazarus and Supervising Planner Afolabi, Land Development Review, Central Planning Board met with Council November 3, 1999)

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 6-F-e.** The City Clerk presented **An ordinance ratifying and authorizing the execution of a Lease Agreement between Redeemer Lutheran Church, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 664 Broadway, Block 731, Lot 1, for the sum of \$24,840. per year, for a period of twelve (12) months.** (North Ward)

(May 1, 1999 to April 30, 2000 – Senior Citizen Multi Purpose Center and Elderly Nutrition Congregate Site)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Temporary President Carrino, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 15, 1999.

- 6-F-f.** The City Clerk presented **An ordinance accepting the bid of Sporting Builders, Inc., only bid received for purchase of City-owned property known as 84 Pennington Street, Block 924, Lot 69, for sum of \$5,000., further authorizing Director of Economic and Housing Development to execute Bargain and Sale Deed for said property pursuant to Ordinance 6-Ph, S & F-g, September 15, 1999.** (East Ward)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 15, 1999.

A motion to consider Item 8-i on Ordinances on First Reading was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 6-F-g.** The City Clerk presented **A Sewer Utility Capital Ordinance providing for the Newark, portion of costs relating to the Essex Joint Meeting Project and appropriating \$710,000. for said purpose set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approval required by Division of Local Government Services- No Debt Statement required)

(Mr. John Hudak, Frohling, Hudak and Pellegrino, LLC, Bond Counsel met with Council November 3, 1999)

November 3, 1999

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 15, 1999.

A motion to consider Item 9-j on Ordinances on First Reading was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

6-F-h. The City Clerk presented An ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented.

(This ordinance grants authority to Director of Department of Water and Sewer Utilities to contract for and administer professional and construction contracts on behalf of the City for contracts in the Department of Water and Sewer Utilities)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus and Water and Sewer Utilities Director LiVecchi met with Council November 3, 1999)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino..

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 15, 1999.

Ordinances on Public Hearing, Second Reading and Final Passage.

Temporary President Carrino called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 619, Lot 32, and more commonly known as 68 Chester Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

November 3, 1999

A motion to adopt the ordinance on first reading was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 15, 1999.

A motion to consider Item 9-j on Ordinances on First Reading was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

6-F-h. The City Clerk presented An ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented.

(This ordinance grants authority to Director of Department of Water and Sewer Utilities to contract for and administer professional and construction contracts on behalf of the City for contracts in the Department of Water and Sewer Utilities)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus and Water and Sewer Utilities Director LiVecchi met with Council November 3, 1999)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino..

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none and two absent. This ordinance is declared adopted on first reading and the City clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on November 15, 1999.

Ordinances on Public Hearing, Second Reading and Final Passage.

Temporary President Carrino called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 619, Lot 32, and more commonly known as 68 Chester Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

November 3, 1999

WHEREAS, Vicente Hernandez filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 68 Chester Avenue, also known as Block 619, Lot 32 on the Official Tax Map for the City of Newark; and

WHEREAS, Vicente Hernandez has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Vicente Hernandez has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Vicente Hernandez has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Vicente Hernandez.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Vicente Hernandez, and the granting of a tax abatement for the qualified residential property located at 68 Chester Avenue, more commonly known as Block 619, Lot 32 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,812 square feet with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

November 3, 1999

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Vicente Hernandez for the residential property located at 68 Chester Avenue and more commonly known as Block 619, Lot 32 on the Official Tax Map for the City of Newark.

Temporary President Carrino called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Temporary President Carrino, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none, and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Temporary President Carrino stated at this time President Bradley would not be in attendance at the Municipal Council meeting due to illness.

City Clerk Marasco stated at this time Council Member Chaneyfield Jenkins is also ill and would not be in attendance at the Municipal Council meeting.

November 3, 1999

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Vicente Hernandez for the residential property located at 68 Chester Avenue and more commonly known as Block 619, Lot 32 on the Official Tax Map for the City of Newark.

Temporary President Carrino called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Temporary President Carrino, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none, and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Temporary President Carrino stated at this time President Bradley would not be in attendance at the Municipal Council meeting due to illness.

City Clerk Marasco stated at this time Council Member Chaneyfield Jenkins is also ill and would not be in attendance at the Municipal Council meeting.

6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 776, Lot 38.02, and more commonly known as 41 Halleck Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.)

WHEREAS, Alejandro Esponda filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 41 Halleck Street, also known as Block 776, Lot 38.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Alejandro Esponda has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Alejandro Esponda has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Alejandro Esponda has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Alejandro Esponda.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best

interest, the Application and Financial Agreement with the property owner, Alejandro Esponda, and the granting of a tax abatement for the qualified residential property located at 41 Halleck Street, more commonly known as Block 776, Lot 38.02 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,326 square feet with a total project cost of \$90,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

November 3, 1999

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Alejandro Esponda for the residential property located at 41 Halleck Street and more commonly known as Block 776, Lot 38.02 on the Official Tax Map for the City of Newark.

Temporary President Carrino called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Temporary President Carrino, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none, and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 928, Lot 6.05, and more commonly known as 151 Pennington Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

November 3, 1999

WHEREAS, Alphonse Sellari filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 151 Pennington Street, also known as Block 928, Lot 6.05 on the Official Tax Map for the City of Newark; and

WHEREAS, Alphonse Sellari has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Alphonse Sellari has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Alphonse Sellari has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Alphonse Sellari.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Alphonse Sellari, and the granting of a tax abatement for the qualified residential property located at 151 Pennington Street, more commonly known as Block 928, Lot 6.05 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

November 3, 1999

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,580 square feet with a total project cost of \$90,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

November 3, 1999

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Alphonse Sellari for the residential property located at 151 Pennington Street and more commonly known as Block 928, Lot 6.05 on the Official Tax Map for the City of Newark.

Temporary President Carrino called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none, and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2849, Lot 1.32, and more commonly known as 12 Hecker Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

November 3, 1999

WHEREAS, Cristian and Angela Amarante, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 12 Hecker Street, also known as Block 2849, Lot 1.32 on the Official Tax Map for the City of Newark; and

WHEREAS, Cristian and Angela Amarante have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Cristian and Angela Amarante have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Cristian and Angela Amarante have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Cristian and Angela Amarante.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Cristian and Angela Amarante and the granting of a tax abatement for the qualified residential property located at 12 Hecker Street, more commonly known as Block 2849, Lot 1.32 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,980.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

November 3, 1999

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,400 square feet with a total project cost of \$149,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

November 3, 1999

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Cristian and Angela Amarante for the residential property located at 12 Hecker Street and more commonly known as Block 2849, Lot 1.32 on the Official Tax Map for the City of Newark.

Temporary President Carrino called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Walker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none, and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance providing for the vacation of King Street as laid out 40 feet in width on the Map of the Commissioners to lay out streets, avenues and squares extending from the easterly line of Broad Street to the westerly line of McCarter Highway.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. All that portion, part and parcel of King Street, as laid out 40 feet in width on the Map of the Commissioners to lay out streets, avenues and squares, extending from the easterly line of Broad Street to the westerly line of McCarter Highway shall be vacated as a public street or right-of-way.

All is as shown on a map prepared under the direction of this Council, which map is hereto attached and made a part hereof, and a copy of which map, known and designated as Map No. A1588, 1849V, dated July 29, 1999 is on file in the Office of the Director, Department of Engineering.

Section 2. The vacated portion of King Street shall be divided at the centerline and become part of adjacent properties.

Section 3 This Ordinance is adopted under and by virtue of the provisions of Section 40:67-1(b) of the revised statutes of New Jersey, 1937, as amended and supplemented.

Section 4 This Ordinance shall take effect upon adoption and publication in accordance with law.

STATEMENT

This Ordinance vacates King Street from the easterly line of Broad Street to the westerly line of McCarter Highway.

Temporary President Carrino called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Walker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none, and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance rescinding Ordinance 6-S & F-f, adopted May 6, 1998, which authorized the conveyance of Tax Block 1183, Lots 11 and 12; Block 1184, Lots 1 and 11 and Block 1185, Lot 14, (commonly known as 140-170 Thomas Street) to the Newark Housing Authority.

Whereas, prior to a stay of disposition of the property, Ordinance 6S&FF adopted May 6, 1998 authorized the conveyance of Tax Block 1183 Lots 11 & 12; Block 1184 Lots 1 & 11 and Block 1185 Lot 14 (commonly known as 140-170 Thomas Street) to the Newark Housing Authority; and

Whereas, the matter has been remanded to the Superior Court of New Jersey under Docket No. ESX-L- 10807-96 for trial; and

Whereas, the Housing Authority has indicated that it is no longer interested in said property; and

Whereas, Plaintiff, SUMO Urban Renewal Corporation and Defendant, City of Newark now desire to settle the matter.

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF NEWARK NEW JERSEY THAT:

1. Ordinance 6S& FF adopted May 6, 1998 authorizing the conveyance of Tax Block 1183 Lots 11 & 12; Block 1184 Lots 1 & 11 and Block 1185 Lot 14 (commonly known as 140-170 Thomas Street) to the Newark Housing Authority is rescinded.
2. This Ordinance shall take effect upon passage and publication according to law.
3. The Director of the Department of Economic and Housing Development shall serve a copy of this Ordinance upon the Newark Housing Authority.

STATEMENT

This Ordinance rescinds Ordinance 6S & FF adopted May 6, 1998 to authorize conveyance of Tax Block 1183 Lots 11 & 12; Block 1184 Lots 1 & 11 and Block 1185 Lot 14 (commonly known as 140-170 Thomas Street) to the Newark Housing Authority.

Temporary President Carrino called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MR. FRANK HURTZ, 402 MOUNT PROSPECT AVENUE, NEWARK, NEW JERSEY, addressed the Members of the Municipal Council questioning who the present owners of this property are and if this is the same ordinance granting redevelopment plan to 140 Thomas Street.

City Clerk Marasco stated the City of Newark is currently the owner of this property and this is the same property being conveyed through court order to a designated developer.

Temporary President Carrino indicated two different developers went to court to determine who would be designated.

Mr. Hurtz questioned who the developer is for this property.

City Clerk Marasco stated Sumo Corp. is the developer.

Mr. Hurtz questioned how much was paid for this property.

City Clerk Marasco indicated this ordinance only deals with the conveyance of the property from the Newark Housing Authority back to the City of Newark, not with Sumo Corp. in any way.

Temporary President Carrino directed the City Clerk to forward a copy of the original proposal of Sumo Corp. to Mr. Hurtz for his information and review.

No one else appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Quintana.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are six, the noes are none, one absent during roll call and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

At a later time in the meeting, after Ordinance 6-Ph, S & F-h, Council Member Quintana requested his vote be changed from Absent During Roll Call to the Affirmative.

A motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Ordinance 6-S & F-b, adopted May 7, 1997, of the Revised Ordinances of the City of Newark, New Jersey, 1996, as amended and supplemented, by repealing Section 3. (Deletes list of community newspapers for municipal advertising)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Section 3 of Ordinance 6 S & F-b, adopted May 7, 1997, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented be and is hereby repealed.

Section 2. All prior ordinances or parts of prior ordinances which are inconsistent herewith are hereby repealed.

Section 3. This ordinance shall take effect upon the final passage and publication and in accordance with the laws of the State of New Jersey.

STATEMENT

This ordinance deletes community newspapers for municipal advertising.

November 3, 1999

Temporary President Carrino called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none, and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-h.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting permission to Nextlink New Jersey Inc. to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Permission is hereby granted to Nextlink New Jersey Inc. (Nextlink), its successors and assigns to install, operate, repair, and maintain a fiber optic telecommunications network in accordance with the Agreement which is attached hereto and made a part hereof in those areas specifically identified on plans entitled "Nextlink, Fiber Optic Cable Route, Newark Ring, Job No. 98005", consisting of sheets A, B and 01 through 15, dated 7/21/99; "Nextlink, Fiber Optic Cable Route, Academy Street/Halsey Street; Alling Street/Market Street; Commerce Street; Washington Street/Market Street; William Street/University Avenue; Mulberry Street/Market Street, Newark, NJ, Construction Plans, Job No. 98005", consisting of sheets 1 through 7, dated 8/12/99, 8/13/99 and 8/14/99 and prepared by Donald Peterson, P.E.

A copy of said plans are attached hereto and made a part hereof.

Section 2. No part of the proposed fiber optic telecommunications network shall be laid over existing utilities. Nextlink shall contact utility companies and NJ One Call for utility mark-outs prior to the commencement of any construction work.

Section 3. Nextlink, its successors and assigns, shall adhere to all applicable requirements of Federal, State and Local laws.

Section 4. Such permission is hereby given upon the condition and provision that Nextlink, its successors and assigns, not only indemnify and save harmless the City of Newark, its officers, agents, and servants, from any claims whatsoever arising from or in any way connected with the granting or use of the public right-of-way but shall agree to assume on behalf of the City of Newark defense of any action at law or equity which may be brought against the City upon such claims or from claims arising from the installation, operation, repair and maintenance of the fiber optic telecommunications network.

Section 5. In addition to the aforesaid indemnity agreement, Nextlink, its successors and assigns, shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the City of Newark, in an amount of at least \$5,000,000 covering bodily injury and property damage arising out of any one accident, said policies to be approved by the Corporation Counsel of the City of Newark. Proof of said coverage, naming the City of Newark as an additional insured and including the indemnification clause in Section 4 shall be filed with the City Clerk prior to the installation of any fiber optic cable. The City shall have the right to require or increase the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under

this section upon prior notice to Nextlink. Said insurance shall not be subject to cancellation or change until thirty (30) days after the City Clerk has received written notice thereof as evidenced by return receipt of certified or registered letter. Failure of Nextlink to submit insurance certificate approved by the Corporation Counsel of the City of Newark prior to the installation of the fiber optic cable shall render this Ordinance and the rights granted hereunder invalid. Nextlink shall forward a copy of the insurance certificate to the Secretary of the Insurance Fund Commission as well as to the Corporation Counsel.

Section 6. Such permission is hereby given upon the further condition that in the use of the public right-of-way, Nextlink, its successors and assigns shall become subject to any applicable Ordinance or Resolution now or hereafter adopted by the City of Newark that may apply to the easement and fiber optic telecommunications network and Nextlink, its successors and assigns shall become liable for the payment of any fee hereafter imposed by the City by such Ordinance or Resolution.

Section 7. As-built plans shall be filed with the Director of the Department of Engineering within 30 days of the completion of work authorized under this Ordinance. The plans shall be in a form approved by the Director of Engineering.

Section 8. Such permission is hereby given upon the condition that Nextlink shall file with the City of Newark its written acceptance of the provisions of this Ordinance within 30 days from the date of adoption and shall pay on demand of the City of Newark the amount and cost and expense to the City for all official publications of this Ordinance.

Section 9. Such permission is hereby given upon the condition that Nextlink shall obtain all applicable permits which may be required by the City of Newark and shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations arising from the installation, repair or maintenance of the fiber optic telecommunications network. Nextlink shall also become a member utility of NJ One Call.

Section 10. In the event the fiber optic telecommunications network covered in the aforesaid easement are no longer used, or used for a purpose other than for the original intent by either Nextlink or its successors or assigns in title, the City of Newark shall be so notified, and it shall have the right to terminate this easement and upon such termination all rights shall revert to the City. Upon the cessation of use of the aforesaid easement, the fiber optic cables shall be removed in a manner meeting with the approval of the Director of Engineering. All costs for removing the fiber optic cable shall be borne by Nextlink, its successors or assigns.

Section 11. Nextlink, subject to the approval of the City of Newark Corporation Counsel, shall place an instrument on record in the Essex County Registers Office giving notice of the existence of the easement created by this Ordinance. This instrument shall be executed on behalf of the City of Newark by the Director of Engineering and attested to by the City Clerk who shall affix the City Seal thereto. The City shall record this instrument at the cost of Nextlink who shall pay all such costs upon request from the City.

Section 12. The City of Newark has a five year moratorium on utility cuts in newly paved streets. Nextlink shall therefore be responsible for milling, repaving and restriping, curb to curb, for the entire length of new conduit, Washington Street, William Street, and Mulberry Street. All work must be coordinated with and approved by the Director, Department of Engineering.

Section 13. Permission is hereby granted for a period of 10 years. After 10 years from the date of adoption of this Ordinance, the City of Newark shall have the right to terminate permission and/or renegotiate the terms, subject to approval by Ordinance. Conversely Nextlink shall be allowed to terminate permission within a minimum of one year from passage of this Ordinance to sell or liquidate its local facilities in the city rights-of-way by requesting approval of an Ordinance for termination.

November 3, 1999

Section 14. For the rights and privileges herein granted, Nextlink shall pay to the City of Newark an administrative fee of Fifteen Thousand dollars (\$15,000) upon acceptance of the terms of this Ordinance. Thereafter, Nextlink shall pay the City of Newark on or before January 15th of each succeeding year an easement fee of Twenty three thousand three hundred thirty dollars (\$23,330) plus Five Thousand dollars (\$5,000) for a total annual fee of Twenty eight thousand three hundred thirty dollars (\$28,330). The pro-rated fee for 1999, to be paid by December 31, 1999, is 7,082.50.

Section 15. This Ordinance shall take effect upon promulgation and passage in accordance with law.

STATEMENT

This Ordinance grants permission to Nextlink Communications Inc. (Nextlink) to install a fiber optic telecommunications network within a defined area within the public right-of-way.

Temporary President Carrino called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to continue the hearing and defer action on the ordinance on public hearing, second reading and final passage and directing the City Clerk to place this ordinance on a call of a special meeting to be held November 9, 1999 was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker,
Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Ordinances on Second Reading and Final Passage.

Temporary President Carrino called for ordinances on second reading and final passage.

6-S & F-i.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance granting permission to Rutgers, the State University to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.

(\$15,000. administrative fee, 15th of each succeeding year \$5,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

(Business Administrator Watson met with Council October 5, 1999)

A motion to defer action on the ordinance on second reading and final passage and directing the City Clerk to place this ordinance on a call of a special meeting to be held November 9, 1999 was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker,
Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

6-S & F-j.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance approving the First Amendment to the Thomas Street Redevelopment Plan and the Feasibility of Relocation for 140-170 Thomas Street, City Tax Blocks 1183, Lot(s) 11 and 22, City Tax Block 1184, Lot(s) 1 and 11, and City Tax Block 1185, Lot(s) 14. (East Ward)

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approved by Central Planning Board)
(Public Hearing Closed)
(Engineering Director Lazarus and Supervising Planner Afolabi, Land Development Review, Central Planning Board, met with Council November 3, 1999)

A motion to adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Temporary President Carrino: The yeses are seven, the noes are none and two absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The City clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-S & F-k.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance granting permission to Metricom Inc. to install, operate and maintain a low power Wireless Microcellular Digital Radio Communications Network which system shall be located on existing streetlight poles in the public right-of-way.

(\$8,200.-administrative fee, \$60. per installed radio on or before January 15th of each succeeding year)

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Public Hearing Closed)

A motion directing the City Clerk to return the ordinance to Administration per request of Director of Engineering was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

6-S & F-I.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending the Special Improvement District Legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District.

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Business Administrator Watson met with Council September 14, 1999)

A motion to defer action on the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide cultural, social and educational services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$13,100., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Salvation Army, 4 Gary Road, Box 3170, Union, New Jersey 07083, to provide social services for senior citizens, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$34,974., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council September 16, 1998)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Project Read, Inc., 525 Orange Street, Newark, New Jersey 07107, to provide literacy training services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$8,000., funds provided by H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council, September 16, 1998)
(Audits filed – Not up to Date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Development to enter into amended contract with West Ward Cultural Center, Inc., a New Jersey Non-Profit Corporation, 107-113 Roseville Avenue, Newark, New Jersey 07107, to expend balance of their original \$620,000. grant which is \$195,655., for construction of a multi-purpose facility to be located at 107-113 Roseville Avenue, for period August 1, 1999 through July 31, 2000, funds provided in H.C.D.A. FY XXI.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by August 11, 1998)
(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-e. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with Newark Performing Arts Corporation, Inc., D/B/A Newark Symphony Hall, 1030 Broad Street, Newark, New Jersey 07102, a New Jersey nonprofit corporation, for rehabilitation of Newark Symphony Hall, for period September 1, 1999 through August 31, 2000, in amount of \$120,000., funds provided by FY XXII and FY XXIII.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original applications approved by Council September 16, 1996 and October 1, 1997)
(Audits filed, Up to date)

A motion to the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-f. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held November 9, 1999; further, directing the City Clerk to communicate with Business Administrator Watson requesting that the City Administration prepare a cost/benefit analysis of painting services by private contractor and city workforce inclusive of materials and supplies was made by Council Member Walker, seconded by Council Member Tucker and failed of adoption by the following votes:

Yes: Council Members Booker, Quintana, Tucker, Walker.

No: Council Members Amador, Bridgeforth, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

At a later time in the meeting, after Resolution 7-R-I, Temporary President Carrino requested his vote be changed from the Negative to the Affirmative.

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held November 9, 1999; further, directing the City Clerk to communicate with Business Administrator Watson requesting that the City Administration prepare a cost/benefit analysis of painting services by private contractor and city workforce inclusive of materials and supplies was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Quintana, Tucker, Walker, Temporary President Carrino.

No: Council Members Amador, Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-g. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Capital Paint Supply, 2121 Avenue U, Brooklyn, New York 11229, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held November 9, 1999; further, directing the City Clerk to communicate with Business Administrator Watson requesting that the City Administration prepare a cost/benefit analysis of painting services by private contractor and city workforce inclusive of materials and supplies was made by Council Member Walker, seconded by Council Member Tucker and failed of adoption by the following votes:

Yes: Council Members Booker, Quintana, Tucker, Walker.

No: Council Members Amador, Bridgeforth, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

At a later time in the meeting, after Resolution 7-R-I, Temporary President Carrino requested his vote be changed from the Negative to the Affirmative.

November 3, 1999

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held November 9, 1999; further, directing the City Clerk to communicate with Business Administrator Watson requesting that the City Administration prepare a cost/benefit analysis of painting services by private contractor and city workforce inclusive of materials and supplies was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Quintana, Tucker, Walker, Temporary President Carrino.

No: Council Members Amador, Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-h. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with M.A. Bruder and Sons, Inc., 600 Reed Road, Broomall, Pennsylvania 19008, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held November 9, 1999; further, directing the City Clerk to communicate with Business Administrator Watson requesting that the City Administration prepare a cost/benefit analysis of painting services by private contractor and city workforce inclusive of materials and supplies was made by Council Member Walker, seconded by Council Member Tucker and failed of adoption by the following votes:

Yes: Council Members Booker, Quintana, Tucker, Walker.

No: Council Members Amador, Bridgeforth, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

At a later time in the meeting, after Resolution 7-R-I, Temporary President Carrino requested his vote be changed from the Negative to the Affirmative.

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held November 9, 1999; further, directing the City Clerk to communicate with Business Administrator Watson requesting that the City Administration prepare a cost/benefit analysis of painting services by private contractor and city workforce inclusive of materials and supplies was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Quintana, Tucker, Walker, Temporary President Carrino.

No: Council Members Amador, Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-i. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Capital Paint Supply, 2121 Avenue U, Brooklyn, New York 11229, one of two lowest responsible bidders in a dual award, for Painting Tools and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$68,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held November 9, 1999; further, directing the City Clerk to communicate with Business Administrator Watson requesting that the City Administration prepare a cost/benefit analysis of painting services by private contractor and city workforce inclusive of materials and supplies was made by Council Member Walker, seconded by Council Member Tucker and failed of adoption by the following votes:

Yes: Council Members Booker, Quintana, Tucker, Walker.

No: Council Members Amador, Bridgeforth, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

At a later time in the meeting, after Resolution 7-R-I, Temporary President Carrino requested his vote be changed from the Negative to the Affirmative.

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held November 9, 1999; further, directing the City Clerk to communicate with Business Administrator Watson requesting that the City Administration prepare a cost/benefit analysis of painting services by private contractor and city workforce inclusive of materials and supplies was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Quintana, Tucker, Walker, Temporary President Carrino.

No: Council Members Amador, Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-j. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of two lowest responsible bidders in a dual award, for Painting Tools and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$68,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held November 9, 1999; further, directing the City Clerk to communicate with Business Administrator Watson requesting that the City Administration prepare a cost/benefit analysis of painting services by private contractor and city workforce inclusive of materials and supplies was made by Council Member Walker, seconded by Council Member Tucker and failed of adoption by the following votes:

Yes: Council Members Booker, Quintana, Tucker, Walker.

No: Council Members Amador, Bridgeforth, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

At a later time in the meeting, after Resolution 7-R-I, Temporary President Carrino requested his vote be changed from the Negative to the Affirmative.

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held November 9, 1999; further, directing the City Clerk to communicate with Business Administrator Watson requesting that the City Administration prepare a cost/benefit analysis of painting services by private contractor and city workforce inclusive of materials and supplies was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Quintana, Tucker, Walker, Temporary President Carrino.

No: Council Members Amador, Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-k. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of two lowest responsible bidders in a dual award, for Painting Brushes for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$49,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held November 9, 1999; further, directing the City Clerk to communicate with Business Administrator Watson requesting that the City Administration prepare a cost/benefit analysis of painting services by private contractor and city workforce inclusive of materials and supplies was made by Council Member Walker, seconded by Council Member Tucker and failed of adoption by the following votes:

Yes: Council Members Booker, Quintana, Tucker, Walker.

No: Council Members Amador, Bridgeforth, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

At a later time in the meeting, after Resolution 7-R-I, Temporary President Carrino requested his vote be changed from the Negative to the Affirmative.

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held November 9, 1999; further, directing the City Clerk to communicate with Business Administrator Watson requesting that the City Administration prepare a cost/benefit analysis of painting services by private contractor and city workforce inclusive of materials and supplies was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Quintana, Tucker, Walker, Temporary President Carrino.

No: Council Members Amador, Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-I. Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, New Jersey 07040, one of two responsible bidders in a dual award, to provide Paint Brushes for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$49,000. for two vendors for two years.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Post Cards, 3 bids received)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held November 9, 1999; further, directing the City Clerk to communicate with Business Administrator Watson requesting that the City Administration prepare a cost/benefit analysis of painting services by private contractor and city workforce inclusive of materials and supplies was made by Council Member Walker, seconded by Council Member Tucker and failed of adoption by the following votes:

Yes: Council Members Booker, Quintana, Tucker, Walker.

No: Council Members Amador, Bridgeforth, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

At a later time in the meeting, after Resolution 7-R-I, Temporary President Carrino requested his vote be changed from the Negative to the Affirmative.

November 3, 1999

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held November 9, 1999; further, directing the City Clerk to communicate with Business Administrator Watson requesting that the City Administration prepare a cost/benefit analysis of painting services by private contractor and city workforce inclusive of materials and supplies was made by Council Member Walker, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Quintana, Tucker, Walker, Temporary President Carrino.

No: Council Members Amador, Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-m. Resolution designating community newspapers to receive notices of public interest.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-n. Resolution authorizing Business Administrator and Director of Neighborhood and Recreational Services to enter into contract with Focus Hispanic Center for Community Development Incorporated, 441-443 Broad Street, Newark, New Jersey 07102, one of two lowest responsible bidders in a dual award, to provide Recycling Services: Clean Up and Emergency Snow and Ice Removal Service for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$90,000. for two vendors for one year.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 20 Invitation to Bid Packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-o. Resolution authorizing Mayor and Business Administrator to submit application to New Jersey Juvenile Justice Commission, on behalf of Trinity Baptist Church of Newark, Inc., in amount of \$5,404. for youth and volunteer training.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-p. Resolution authorizing Business Administrator, Directors of Engineering and Neighborhood and Recreational Services and the Office of the City Clerk to enter into contract with Sussex Television and Sound Service, 300 Sussex Avenue, Newark, New Jersey 07107, only responsible bidder, for Rental of Portable Public Address System for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$103,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 7 Invitation to Bid Postcards, distributed 1 Bid Proposal Package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-q. Resolution authorizing the City Clerk on behalf of the City of Newark, New Jersey, to execute a Hold Harmless and Indemnification Agreement with the Newark Public Schools for any claims arising out of use of Barringer High School on Monday, November 22, 1999, between the hours of 6:00 P.M. and 10:00 P.M., for use of Hearings of Citizens.**

A motion to adopt the resolution was made by Temporary President Carrino, seconded by Council Member Amador and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-r. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into agreement with the National Council on Aging, the North Ward Center, Inc., 346 Mount Prospect Avenue, Newark, New Jersey 07104, to provide in-kind supervision, work sites and job training to senior citizens in exchange for their community services, for period July 1, 1999 through June 30, 2000, with no municipal funds required.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-s. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Jaime Ligot, MD, Livingston, New Jersey 07039, for provision of routine medical services to homeless individuals and families residing at any of the Project's medical/social service sites serviced by the Newark Homeless Health Care Project, for period November 1, 1999 through February 29, 2000, in amount of \$19,152. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

November 3, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-t. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$112,035., from New Jersey State Department of Health and Senior Services, to provide salary, benefits and supplies at Sexually Transmitted Disease Control Clinic, for period July 1, 1999 through June 30, 2000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-u. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute Affiliation Agreement with University of Medicine and Dentistry of New Jersey University Behavioral HealthCare "Parents are People Too", for period June 1, 1999 through December 31, 1999, for provision of parenting groups curriculum training(s) for Newark residents, no Municipal funds will be expended.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-v. Resolution amending Resolution 7-R-ck, March 17, 1999, "ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Township of Irvington Neighborhood Improvement Corporation, 346 16th Avenue, Irvington, New Jersey 07111, to provide supportive and housing services for persons with AIDS/HIV and their families, for period October 1, 1998 through September 30, 1999; contract shall not exceed \$150,000.; funds provided from United States Department of Housing and Urban Development, Housing Opportunities for Persons with AIDS (HOPWA) '98", by increasing contract amount to \$176,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-w. Resolution amending Resolution 7-R-bs, adopted June 16, 1999, "ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with FutureBridge Business Solutions, 16 Old Coach Road, Randolph, New Jersey 07869, for purpose of computerizing the Sexually Transmitted Disease Clinic, for period May 25, 1999 through June 30, 1999, in amount of \$94,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))", by changing contract to an Extraordinary Unspecifiable Service.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-x. Resolution authorizing Directors of Police and Finance to accept grant funds from New Jersey Department of Law and Public Safety, Division of Criminal Justice under Body Armor Replacement Program for purchase of bullet proof vests, for period of one year commencing upon authorization date issued by New Jersey Department of Law and Public Safety.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-y. Resolution authorizing transfer of Housing and Community Development Act, Twenty-First Year (HCDA XXI) funds from Childhood Lead Poison Control, Salaries and Wages-\$20,285., Other Expenses-\$918.; Mother Nellie Grier Senior Center, Salaries and Wages-\$25,234., Other Expenses-\$1,592.; North Newark Senior Center, Salaries and Wages-\$14,238., Other Expenses-\$3,814.; Office on Aging, Salaries and Wages-\$6,527.; Health and Human Services, Director's Office, Salaries and Wages-\$12,238., Social Services Assistance, Salaries and Wages-\$8,780., Other Expenses-\$832.; AIDS Prevention/Education, Salaries and Wages-\$15,927., Other Expenses-\$1,403., totalling \$111,788., to Health and Human Services, Director's Office, Other Expenses-\$111,788., Housing and Community Development Act, Twenty-Second Year (HCDA XXII) funds, from Engineering, Salaries and Wages-\$30,061. to Health and Human Services, Director's Office, Other Expenses-\$30,061., pursuant to Ordinance 6-S & F-d, April 16, 1980. (Reprogramming of funds)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to place this resolution on a call of a special meeting to be held November 9, 1999; further, directing the City Clerk to invite Business Administrator Watson, Finance Director Jean and Office of Management and Budget Acting Director Hill to meet with the Municipal Council at its November 9, 1999 special pre-meeting conference was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-z. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, Special Item of Appropriation, sum of \$139,362., Jobs Training Partnership Act (JTPA FY '2000); funds provided by New Jersey Department of Labor, Employment and Training Administration.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-ba. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, Special Item of Appropriation, sum of \$345,820., Childhood Lead Poisoning Prevention and Control Program; funds provided by New Jersey State Department of Health and Senior Services.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-bb. Resolution reinstating Tax Abatement and Financial Agreement (Tax Abatement – Formerly Fox Lance), rescinded by Resolution 7-R-do adopted September 3, 1997, for Teresita B. Brillantes, (Clinton Plaza Urban Renewal Corp.), 111 Mulberry Street, Block 147.01, Lot 1.13 Unit CA1M; property owner has paid all outstanding taxes and the reinstatement fee.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-bc. Resolution authorizing the Director of Finance of the City to apply to the Local Finance Board for approval of an ordinance entitled, "Sewer Utility Capital Ordinance providing for the Newark, portion of costs relating to the Essex Joint Meeting Project and appropriating \$710,000. for said purpose set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mr. John Hudak, Frohling, Hudak and Pellegrino, LLC, Bond Counsel met with Council November 3, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-bd. Resolution amending the 1999 Capital Budget by adding additional appropriations in the total amount of \$710,000.**
(City of Newark's share of Capital Construction Costs to Essex Joint Meeting Project)
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mr. John Hudak, Frohling, Hudak and Pellegrino, LLC, Bond Counsel met with Council November 3, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-be. Resolution granting leave of absence without pay to Diane Earley, Secretarial Assistant, Office of the City Clerk, for period beginning November 6, 1999 and ending November 5, 2000.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-bf. Resolution authorizing Mayor and Deputy Mayor/Director of Department of Economic and Housing Development to enter into agreement with New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program to accept a grant in amount of \$505,600. on behalf of Macedonia Ministries Community Development Corporation, for construction of 19 two family homes (38 units) 19 of which shall be affordable to low and moderate income families as rental units, said project is to be located at South 7th and Jacob Streets, Blocks 301 and 303 in the Central Ward of Newark. (Macedonia Heights)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-bg. Resolution authorizing Mayor and Deputy Mayor/Director of Department of Economic and Housing Development to enter into agreement with New Jersey Department of Community Affairs, Neighborhood Preservation Balanced Housing Program to accept a grant in amount of \$450,000. on behalf of Metropolitan United Ministries Development Corporation, for construction of 17 two family homes (34 units) 17 of which shall be affordable to low and moderate income families as rental units, said project is to be located at an area bounded by South 7th, 16th Avenue and Jacob Street, Block 302 and 19th Avenue, South 14th Street, 18th Avenue and South 15th Street a/k/a Block 360 in the Central Ward of Newark. (Crystal Gardens)**

(Copy of resolution and correspondence submitted to each Member of the Council)

November 3, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-bh. Resolution authorizing Director of Finance to enter into contract with accounting firms of Frye, Williams & Co., CPA's and Ronald Hollis, CPA, for accounting services and internal control review of the Department of Health and Human Services – Division of Public Welfare which shall include any and all expenses, contract shall not exceed \$35,100., for Frye, Williams & Co., CPA's and \$33,500. for Ronald Hollis, CPA, maximum sum of contract shall not exceed \$68,600., for period of one year upon execution of resolution. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by adding there to a requirement that audit reports be independently filed with the Office of the City Clerk was made by Council Member Walker, seconded by Council Member Amador and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

A motion to adopt the resolution, as amended, and directing the City Clerk to invite Business Administrator Watson, Finance Director Jean, representatives from Frye, Williams and Co., CPA's and Mr. Ronald Hollis, CPA to meet with the Municipal Council at its November 15, 1999 pre-meeting conference was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-bi. Resolution ratifying and authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Leonard Berkeley of the law firm of Weiner Lesniak, Attorneys-at-Law, 629 Parsippany Road, P.O. Box 438, Parsippany, New Jersey 07054-0438, to provide legal services for litigation brought by City of Newark against the Port Authority of New York and New Jersey, for period October 1, 1999 to September 30, 2000, in amount not to exceed \$175,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Mr. Leonard Berkeley met with Council November 3, 1999)

A motion to adopt the resolution was made by Council Tucker, seconded by Council Member Walker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-bj. Resolution declaring an emergency exists as to an "Ordinance amending Ordinance 6-S & F-b, adopted May 7, 1997, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by repealing Section 3 (deletes list of community newspapers for municipal advertising)", Ordinance 6-Ph, S & F-g being finally adopted November 3, 1999, and the Ordinance becomes effective immediately upon final passage, approval by the Mayor and publication, in accordance with the laws of the State of New Jersey.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bk-1. Resolution recognizing and commending Portuguese American Police Association.

A motion to adopt the resolution was made by Council Member Amador, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bk-2. Resolution recognizing and commending Portuguese American Congress.

A motion to adopt the resolution was made by Council Member Amador, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bk-3. Resolution recognizing and commending Mr. Daniel Jara, President, Statewide Chamber of Commerce.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bk-4. Resolution recognizing and commending Mariela Rodriguez.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bk-5. Resolution recognizing and commending Third Annual Hispanic Heritage Month.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bk-6. Resolution recognizing and commending Mr. Edilberto Valentin.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bk-7. Resolution recognizing and commending Officer William Rodriguez, Newark Police Department.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bk-8. Resolution recognizing and commending Ms. Christine "Roz" Samuels.

A motion to adopt the resolution was made by Council Member Walker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bl. Resolution strongly urging the Tax Collector to file monthly reports as stipulated in Resolution 7-R-a(S) June 28, 1999 by November 15, 1999.

A motion to adopt the resolution and directing the City Clerk to invite Business Administrator Watson, Finance Director Jean and Tax Collector Jones to meet with the Municipal Council at future special conference was made by Council Member Tucker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bm. Resolution by the Newark Municipal Council supporting the efforts of District (A.S.) 1115, Service Employees International Union, AFL-CIO, CLC, an affiliate of Local 617 Service Employees International Union, AFL-CIO to negotiate a fair and equitable labor contract with the owners of the New Vista Manor located at 300 Broadway in the City of Newark.

A motion to adopt the resolution was made by Council Member Booker, seconded by Council Member Walker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bn. Resolution authorizing Director of Economic and Housing Development to (A.S.) execute Bargain and Sale Deeds for properties sold at public auction held October 21, 1999, to the highest bidders; per Exhibits A and B, for the sum of \$2,036,800., pursuant to Resolution 7-R-by, October 6, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bo. Resolution establishing zero rate of interest for 1999 third and fourth quarter (A.S.) property taxes, Tax Abatement and Special Improvement District, from date of mailing until December 1, 1999.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bp. Resolution appointing Remus L. Holmes, Constable, for a term commencing (A.S.) November 3, 1999 and ending November 2, 2000.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bq. Resolution amending Resolution 7-R-bq, July 7, 1999, "Resolution authorizing (A.S.) Director of Finance to enter into contract with Accounting Firms of Charles Seymour, CPA, One Gateway Center, Suite 2600, Newark, New Jersey 07102 and Frye Williams & Co., CPA's, 43 Halsey Street, Newark, New Jersey 07102, to provide services pertaining to payroll tax compliance, audit program procedures and State of New Jersey employer payroll tax law, for period of one year from date of adoption of resolution, contract shall not exceed \$75,000.", by adding thereto that a copy of the report shall be independently filed with the City Clerk. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Watson, Finance Director Jean and Mr. Charles Seymour, CPA and W. Frye and Associates, CPA's to meet with the Municipal Council at its November 15, 1999 pre-meeting conference as made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-br. Resolution rescinding Resolution 7-R-ef, September 1, 1999, "amending (A.S.) Resolution 7-R-el, August 4, 1999 'supporting the Annual African/Jazz Dance and Music concert scheduled for August 25, 1999, providing contributions in an amount not to exceed \$1,400.', authorizing City Clerk, on behalf of the Municipal Council, to execute contract with the Vailsburg Arts Consortium, PO Box 6319, Newark, New Jersey 07106, to perform certain services for the Municipal Council, as part of The First Annual African/Jazz Dance and Music Concert scheduled for August 25, 1999, for a sum not to exceed \$1,400." (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by Council Member Walker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bs. Resolution amending Resolution 7-R-el, August 4, 1999, "supporting the Annual (A.S.) African/Jazz Dance and Music concert scheduled for August 25, 1999, providing contributions in an amount not to exceed \$1,400., ratifying and authorizing City Clerk, on behalf of the Municipal Council, to execute contract with the Unified Vailsburg Services Organization, 40 Richelieu Terrace, Newark, New Jersey 07106, to perform certain services for the Municipal Council, as part of The First Annual African/Jazz Dance and Music Concert scheduled for August 25, 1999, for a sum not to exceed \$1,400." (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

A motion to adopt the resolution was made by Council Member Walker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bt. Resolution in adamant opposition to the continued usage of the Island of (A.S.) Vieques, Puerto Rico – by the United States Navy – as a military bombing range, which endangers the safety of the island's 9,300 civilians as well as its economy and environment.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-bu. Resolution authorizing Tax Collector to hold Tax Sale on December 16, 1999, in (A.S.) the Council Chamber at 10:00 A.M., to enforce Municipal Liens pursuant to N.J.S.A. 54:5-19 et. seq.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-bv. Resolution authorizing Director of Office of Management and Budget to enter (A.S.) into contract with Condata, Inc., 160 East Essex Avenue, P.O. Box 476, Sewell, New Jersey 08080, to provide continued technical support, maintenance and enhancement agreement services for three complex modules: batch and on line personnel/payroll module; position control module; benefits management module, for period November 1, 1999 through October 31, 2000, contract shall not exceed \$35,000. (Contract awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.1)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Bridgeforth by the following votes:

Yes: Council Members Amador, Booker, Quintana, Walker, Temporary President Bridgeforth.

Not Voting: Council Member Tucker.

Absent During Roll Call: Temporary President Carrino

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-bw. Resolution amending Resolution 7-R-I, December 3, 1992, "authorizing Director (A.S.) of Engineering to apply for and accept from New Jersey State Department of Transportation, the sum of \$5,000,000., to use for the Doremus Avenue Reconstruction Project from Port Street to Routes 1 & 9," to effectuate a project cost sharing by making application to apply and accept 100% State funds in amount of \$2,643,449.80 to construct a Doremus Avenue drainage outfall on Wilson Avenue, from New Jersey Department of Transportation FY 1993 Construction Program funds with balance of the \$5,000,000. grant to be transferred to New Jersey Department of Transportation in amount of \$2,356,550.20, to reconstruct Doremus Avenue from Routes 1 & 9 to Port Street as proposed by Portway Project; no City of Newark matching funds required; all prior New Jersey Department of Transportation 100% FY 1993 Construction Program grant applications to reconstruct Doremus Avenue are null and void.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Bridgeforth by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Bridgeforth.

Absent During Roll Call: Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-R-bx. Resolution establishing 2000 Holiday Schedule.**
(A.S.) (Copy of resolution submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Bridgeforth by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Bridgeforth.

Absent During Roll Call: Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-R-by. Resolution authorizing external transfer of funds from Various Departments and (A.S.) Agencies - \$1,431,037. to Various Departments and Agencies - \$1,431,037., pursuant to N.J.S.A. 40A:4-58.

A motion to adopt the resolution was made by Council Member Amador, seconded by Council Member Walker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Not Voting: Council Member Booker.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

At a later time in the meeting, after Resolution 7-R-by(A.S.), Council Member Booker requested his vote be changed from an Abstention to the Negative.

A motion to adopt the resolution was made by Council Member Amador, seconded by Council Member Walker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

No: Council Member Booker.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

Motions

7-M-a. A MOTION RECOGNIZING AND COMMENDING THE WEST WARD VIKINGS AND THE WEST WARD HAWKS FOR AN OUTSTANDING SEASON AND FOR WINNING THE 1999 NEWARK POP WARNER FOOTBALL CHAMPIONSHIPS IN THEIR RESPECTIVE DIVISIONS was made by Council Member Walker, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-M-b. A MOTION REQUESTING THAT THE DEPUTY MAYOR/DIRECTOR OF THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT INVESTIGATE COMPLAINTS BY LOCAL RESIDENTS IN THE 400 BLOCK OF SOUTH 7TH STREET REGARDING DISRESPECTFUL TREATMENT OF RESIDENTS BY AMERICAN DREAM HOMES DEVELOPERS was made by Council Member Bridgeforth, seconded by Council Member Booker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

7-M-c. A MOTION RESPECTFULLY REQUESTING THAT THE CITY ADMINISTRATION INCREASE THE NUMBER OF CROSSING GUARDS, ESTABLISH A LABOR POOL FROM WHICH SUBSTITUTE GUARDS CAN BE CALLED ON AN AS-NEEDED BASIS AND REQUIRE THAT CROSSING GUARDS REPORT TO THEIR ASSIGNED POSTS EARLIER; FURTHER, ONCE AGAIN REQUESTING THAT CROSSING GUARDS BE ASSIGNED TO THE AREAS OF MORTON STREET AND QUITMAN STREET was made by Council Member Bridgeforth, seconded by Council Member Booker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 7-M-d. A MOTION WISHING MR. LEROY SMITH, ASSISTANT EXECUTIVE DIRECTOR OF EMERGENCY MEDICAL SERVICES FOR UMDNJ, A MOST SPEEDY RECOVERY FROM HIS RECENT FOOT SURGERY** was made by Council Member Bridgeforth, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.
Absent: Council Member Chaneyfield Jenkins, President Bradley.
- 7-M-e. A MOTION RECOGNIZING AND COMMENDING ALL OF THE TEAMS, COACHES, PLAYERS AND CHEERLEADERS OF THE NEWARK POP WARNER FOOTBALL LEAGUE FOR AN OUTSTANDING AND SUCCESSFUL 1999 SEASON** was made by Council Member Bridgeforth, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.
Absent: Council Member Chaneyfield Jenkins, President Bradley.
- 7-M-f. A MOTION RECOGNIZING AND COMMENDING THE WEST WARD HAWKS AND THE WEST WARD VIKINGS OF THE NEWARK POP WARNER FOOTBALL LEAGUE FOR WINNING THE CHAMPIONSHIP IN THEIR RESPECTIVE DIVISION** was made by Council Member Bridgeforth, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.
Absent: Council Member Chaneyfield Jenkins, President Bradley.
- 7-M-g. A MOTION REQUESTING THAT THE ADMINISTRATION PROVIDE THE LEGISLATIVE BODY WITH AN UPDATED STATUS REPORT REGARDING THE ILLEGAL CONVERSION OF A GARAGE, LOCATED AT 548 NORTH 13TH STREET, WHICH IS REPORTED TO BE OPERATING AS AN ORIENTAL RESTAURANT** was made by Temporary President Carrino, seconded by Council Member Walker and declared adopted by Temporary President Carrino by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.
Absent: Council Member Chaneyfield Jenkins, President Bradley.
- 7-M-h. A MOTION COMMENDING THE REVEREND HARRY BATTS, JR., PASTOR OF MESSIAH BAPTIST CHURCH, EAST ORANGE AND THE REVEREND GLENMORE BEMBRY, JR., PASTOR OF CALVARY BAPTIST CHURCH IN EAST ORANGE, FOR THEIR COMPASSIONATE AND SPIRITUALLY-UPLIFTING FUNERAL SERVICES IN EULOGIZING THE RECENT PASSING OF TWO NEWARK YOUTHS** was made by Council Member Bridgeforth, seconded by Temporary President Carrino and declared adopted by Temporary President Carrino by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.
Absent: Council Member Chaneyfield Jenkins, President Bradley.

COMMUNICATIONS AND PETITIONS.

Communications.

- 8-a. The City Clerk presented **Communication from Business Administrator Watson, received October 20, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 736, Lot 1.03, and more commonly known 256-258 Woodside Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (North Ward)
(Jose A. and Luz Hernandez – SILOT \$2,400.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the November 15, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.
Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 8-b. The City Clerk presented **Communication from Business Administrator Watson, received October 20, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 916, Lot 12.05, and more commonly known 42 New York Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)
(Joao C. Cunha– SILOT \$2,400.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the November 15, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.
Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 8-c. The City Clerk presented **Communication from Business Administrator Watson, received October 20, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2053, Lot 14.04, and more commonly known 76 St. Francis Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)
(Jose A. and Ilda Ferreira – SILOT \$2,800.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the November 15, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.
Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 8-d. The City Clerk presented Communication from Business Administrator Watson, received October 20, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 3057, Lot 42, and more commonly known 51 Demarest Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (South Ward)
(James Lonon and Amanda R. Lonon - SILOT \$1,800.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the November 15, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 8-e. The City Clerk presented Communication from Business Administrator Watson, received October 20, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.20, and more commonly known 293-299 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (Central Ward)
(Gail Kelly - SILOT \$1,900.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the November 15, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 8-f. The City Clerk presented Communication from Business Administrator Watson, received October 20, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.24, and more commonly known 71 Magnolia Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (Central Ward)
(Sharon McBride - SILOT \$1,900.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the November 15, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 8-g. The City Clerk presented Communication from Business Administrator Watson, received October 20, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.29, and more commonly known 81 Magnolia Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (Central Ward)
(Janifer J. Marsh - SILOT \$1,900.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

November 3, 1999

A motion directing the City Clerk to place this ordinance on the November 15, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 8-h. The City Clerk presented Communication from Business Administrator Watson, received October 20, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.28, and more commonly known 79 Magnolia Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (Central Ward)

(Joyce E. Thurman - SILOT \$1,900.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the November 15, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 8-i. Communication from Business Administrator Watson, received October 25, 1999, enclosing proposed "Sewer Utility Capital Ordinance providing for the Newark, portion of costs relating to the Essex Joint Meeting Project and appropriating \$710,000. for said purpose set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approval required by Division of Local Government Services- No Debt Statement required)

(Mr. John Hudak, Frohling, Hudak and Pellegrino, LLC, Bond Counsel met with Council November 3, 1999)

(For action on this item, see Ordinance 6-F-g, on pages 4 and 5 in the minutes of this meeting)

Pending Business on the Agenda.

- 9-a. Communication from His Honor, Mayor Sharpe James, received September 29, 1999, nominating Ms. Blanca Lopez, 441-443 Broad Street, Newark, New Jersey 07102, as a Member of the Mayor's Senior Citizen Commission, for term commencing upon confirmation by the Municipal Council and ending November 30, 1999.

(Replacing Ms. Sara Mais)

(Copy of correspondence submitted to each Member of the Council)

A motion directing the City Clerk to return this communication to Administration was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 9-b. **Communication from Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-way street." (East Ward)**

(Scott Street:

Eastbound, between Orchard Street and Mulberry Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 9-c. **Communication from Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising left turn prohibitions on Springfield Avenue and South 6th Street." (Central Ward)**

(South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 9-d. **Communication from Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Congress Street and Prospect Street as one-way streets."**

(East Ward)

(Congress Street, northbound, from Lafayette Street to Market Street

Prospect Street, southbound, Market Street to Elm Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 9-e. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Kipp Street and Rose Street."**

(Central Ward)

(Kipp Street and Rose Street)

Stop signs shall be installed on Kipp Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 9-f. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Emmet Street as a one-way street."**

(East Ward)

(Deleting:

Emmet Street, westbound, from McCarter Highway to Frelinghuysen Avenue.

Adding:

Emmet Street, westbound, from Pennsylvania Avenue to Frelinghuysen Avenue.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 9-g. **Communication from Business Administrator Watson, received August 20, 1999, enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Delancy Street and Van Buren Street." (East Ward)**

(Adding:

Delancy Street and Van Buren Street

Stop signs shall be installed on all approaches)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 9-h. **Communication from Business Administrator Watson, received July 28, 1999, enclosing proposed "Ordinance amending Section 23:3-2, Left Turn Prohibitions, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting left turns on various streets." (North Ward)**

(Adding:

McCarter Highway and Clark Street

McCarter Highway and Gouvernour Street

McCarter Highway and Fourth Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 9-i. **Communication from Business Administrator Watson, received September 30, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Davenport Avenue and North 5th Street."**

(North Ward)

(Adding

Davenport Avenue and North 5th Street

Stop signs shall be installed on North 5th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 9-j. **Communication from Business Administrator Watson, received October 6, 1999, enclosing proposed "Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented."**

(This ordinance grants authority to Director of Department of Water and Sewer Utilities to contract for and administer professional and construction contracts on behalf of the City for contracts in the Department of Water and Sewer Utilities)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Engineering Director Lazarus and Water and Sewer Utilities Director LiVecchi met with Council November 3, 1999)

(For action on this item, see Ordinance 6-F-h, on page 5 in the minutes of this meeting)

November 3, 1999

- 9-k. **Communication from Business Administrator Watson, received October 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Berkeley Avenue and North 4th Street."**

(North Ward)

(Berkeley Avenue and North 4th Street)

Stop signs shall be installed on North 4th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

MISCELLANEOUS.

- 10-a. The City Clerk reported the following Bingo and Raffle Licenses were issued from October 8, 1999 to October 22, 1999:

BINGO LICENSES

None.

RAFFLE LICENSES

None.

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Quintana, Tucker, Walker, Temporary President Carrino.

Not Voting: Council Member Bridgeforth.

Absent: Council Member Chaneyfield Jenkins, President Bradley.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

November 3, 1999

ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Quintana, Tucker, Walker, Temporary President Carrino.

Not Voting: Council Member Booker.

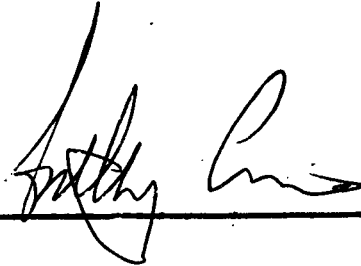
Absent: Council Member Chaneyfield Jenkins, President Bradley.

This meeting adjourned at 2:40 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Temporary President

Newark, New Jersey, November 9, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Newark, New Jersey, at 12:32 P.M.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legal Research Officer Elmer Herrmann, Public Relations Consultant Randy Jones.

Absent: Council Members Carrino, Walker.

City Clerk Marasco read letter dated November 5, 1999, from Council President Donald Bradley, calling a special meeting of the Municipal Council for Tuesday, November 9, 1999, at 10:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Ordinance granting permission to Nextlink New Jersey Inc. to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way. (6-Ph, S & F-h, deferred November 3, 1999)

Ordinance granting permission to Rutgers, the State University to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way. (S & F-i, deferred November 3, 1999)

Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years. (7-R-f, deferred November 3, 1999)

Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Capital Paint Supply, 2121 Avenue U, Brooklyn, New York 11229, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years. (7-R-g, deferred November 3, 1999)

Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with M.A. Bruder and Sons, Inc., 600 Reed Road, Broomall, Pennsylvania 19008, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years. (7-R-h, deferred November 3, 1999)

Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Capital Paint Supply, 2121 Avenue U, Brooklyn, New York 11229, one of two lowest responsible bidders in a dual award, for Painting Tools and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$68,000. for two vendors for two years. (7-R-i, deferred November 3, 1999)

November 9, 1999

Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of two lowest responsible bidders in a dual award, for Painting Tools and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$68,000. for two vendors for two years. (7-R-j, deferred November 3, 1999)

Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of two lowest responsible bidders in a dual award, for Painting Brushes for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$49,000. for two vendors for two years. (7-R-k, deferred November 3, 1999)

Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, New Jersey 07040, one of two responsible bidders in a dual award, to provide Paint Brushes for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$49,000. for two vendors for two years. (7-R-l, deferred November 3, 1999)

Resolution authorizing transfer of Housing and Community Development Act, Twenty-First Year (HCDA XXI) funds from Childhood Lead Poison Control, Salaries and Wages-\$20,285., Other Expenses-\$918.; Mother Nellie Grier Senior Center, Salaries and Wages-\$25,234., Other Expenses-\$1,592.; North Newark Senior Center, Salaries and Wages-\$14,238., Other Expenses-\$3,814.; Office on Aging, Salaries and Wages-\$6,527.; Health and Human Services, Director's Office, Salaries and Wages-\$12,238., Social Services Assistance, Salaries and Wages-\$8,780., Other Expenses-\$832.; AIDS Prevention/Education, Salaries and Wages-\$15,927., Other Expenses-\$1,403., totalling \$111,788., to Health and Human Services, Director's Office, Other Expenses-\$111,788., Housing and Community Development Act, Twenty-Second Year (HCDA XXII) funds, from Engineering, Salaries and Wages-\$30,061. to Health and Human Services, Director's Office, Other Expenses-\$30,061., pursuant to Ordinance 6-S & F-d, April 16, 1980. (Reprogramming of funds) (7-R-y, deferred November 3, 1999)

City Clerk Marasco further read letter dated November 4, 1999 from his Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, November 9, 1999, at 10:00 A.M., or as soon thereafter as practical in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

RESOLUTION AND CONTRACT -- LAB CORP OF AMERICA INC.

This resolution will enable the Department of Health and Human Services to enter into and execute a contract between the City of Newark and Lab Corp of America Inc. to provide laboratory services to residents of the City of Newark for the period from December 1, 1999 through December 31, 1999, at a cost not to exceed \$16,000.

RESOLUTION AND CONTRACT -- KPMG PEAT MARWICK LLP.

This resolution will enable the Department of Health and Human Services to enter into a contract with KPMG Peat Marwick LLP, to assist in the implementation of Phase II of the strategic plan for the Newark Department of Health and Human Services. This contract covers the period between November 1, 1999 through October 31, 2000, in the amount of \$60,000. Funds for this initiative are supplied by the New Jersey Department of Health and Senior Services.

RESOLUTION AND GRANT AWARD AMENDMENT – IMMUNIZATION

This resolution will enable the Department of Health and Human Services to apply for and accept additional funds from the New Jersey Department of Health and Senior Services in the amount of \$31,872. for the provision of immunization health services to residents of the City of Newark for the period from January 1, 1999 through December 31, 1999.

BUDGET INSERTION REQUEST – IMMUNIZATION

This resolution will authorize the Office of Management and Budget to insert funds in the amount of \$31,782 into the 1999 City Operating Budget. These funds have been granted to the City of Newark, Department of Health and Human Services by the State of New Jersey, Department of Health and Senior Services for the period from January 1, 1999 through December 31, 1999.

RESOLUTION AND GRANT AWARD AMENDMENT – TUBERCULOSIS CONTROL

This resolution will allow the Department of Health and Human Services to accept additional funds in the amount of \$27,800 from the New Jersey Department of Health and Senior Services. Funds will be used for the provision of ambulatory tuberculosis control services to residents of the City of Newark for the period from January 1, 1999 through December 31, 1999.

BUDGET INSERTION REQUEST – TUBERCULOSIS CONTROL

This resolution will authorize the Office of Management to insert funds in the amount of \$27,800 from the New Jersey Department of Health and Senior Services into the 1999 City Operating Budget. These funds have been granted to the City of Newark, Department of Health and Human Services for the period from January 1, 1999 through December 31, 1999.

Resolution approving Use & Occupancy Agreements between; City of Newark and State of New Jersey, Department of Military & Veterans Affairs.

Resolution approving Use & Occupancy Agreements between; City of Newark and Port Authority of New York & New Jersey.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of this meeting were similarly disseminated on November 5, 1999, at the time of their receipt. All persons who prepaid for advance notice of meetings also received copies of these notices as required by law."

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a(S-1).

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting permission to Nextlink New Jersey Inc. to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

Section 1. Permission is hereby granted to Nextlink New Jersey Inc. (Nextlink), its successors and assigns to install, operate, repair, and maintain a fiber optic telecommunications network in accordance with the Agreement which is attached hereto and made a part hereof in those areas specifically identified on plans entitled "Nextlink, Fiber Optic Cable Route, Newark Ring, Job No. 98005", consisting of sheets A, B and 01 through 15, dated 7/21/99; "Nextlink, Fiber Optic Cable Route, Academy Street/Halsey Street; Alling Street/Market Street; Commerce Street; Washington Street/Market Street; William Street/University Avenue; Mulberry Street/Market Street, Newark, NJ, Construction Plans, Job No. 98005", consisting of sheets 1 through 7, dated 8/12/99, 8/13/99 and 8/14/99 and prepared by Donald Peterson, P.E.

A copy of said plans are attached hereto and made a part hereof.

Section 2. No part of the proposed fiber optic telecommunications network shall be laid over existing utilities. Nextlink shall contact utility companies and NJ One Call for utility mark-outs prior to the commencement of any construction work.

Section 3. Nextlink, its successors and assigns, shall adhere to all applicable requirements of Federal, State and Local laws.

Section 4. Such permission is hereby given upon the condition and provision that Nextlink, its successors and assigns, not only indemnify and save harmless the City of Newark, its officers, agents, and servants, from any claims whatsoever arising from or in any way connected with the granting or use of the public right-of-way but shall agree to assume on behalf of the City of Newark defense of any action at law or equity which may be brought against the City upon such claims or from claims arising from the installation, operation, repair and maintenance of the fiber optic telecommunications network.

Section 5. In addition to the aforesaid indemnity agreement, Nextlink, its successors and assigns, shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the City of Newark, in an amount of at least \$5,000,000 covering bodily injury and property damage arising out of any one accident, said policies to be approved by the Corporation Counsel of the City of Newark. Proof of said coverage, naming the City of Newark as an additional insured and including the indemnification clause in Section 4 shall be filed with the City Clerk prior to the installation of any fiber optic cable. The City shall have the right to require or increase the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under

this section upon prior notice to Nextlink. Said insurance shall not be subject to cancellation or change until thirty (30) days after the City Clerk has received written notice thereof as evidenced by return receipt of certified or registered letter. Failure of Nextlink to submit insurance certificate approved by the Corporation Counsel of the City of Newark prior to the installation of the fiber optic cable shall render this Ordinance and the rights granted hereunder invalid. Nextlink shall forward a copy of the insurance certificate to the Secretary of the Insurance Fund Commission as well as to the Corporation Counsel.

Section 6. Such permission is hereby given upon the further condition that in the use of the public right-of-way, Nextlink, its successors and assigns shall become subject to any applicable Ordinance or Resolution now or hereafter adopted by the City of Newark that may apply to the easement and fiber optic telecommunications network and Nextlink, its successors and assigns shall become liable for the payment of any fee hereafter imposed by the City by such Ordinance or Resolution.

Section 7. As-built plans shall be filed with the Director of the Department of Engineering within 30 days of the completion of work authorized under this Ordinance. The plans shall be in a form approved by the Director of Engineering.

November 9, 1999

Section 8. Such permission is hereby given upon the condition that Nextlink shall file with the City of Newark its written acceptance of the provisions of this Ordinance within 30 days from the date of adoption and shall pay on demand of the City of Newark the amount and cost and expense to the City for all official publications of this Ordinance.

Section 9. Such permission is hereby given upon the condition that Nextlink shall obtain all applicable permits which may be required by the City of Newark and shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations arising from the installation, repair or maintenance of the fiber optic telecommunications network. Nextlink shall also become a member utility of NJ One Call.

Section 10. In the event the fiber optic telecommunications network covered in the aforesaid easement are no longer used, or used for a purpose other than for the original intent by either Nextlink or its successors or assigns in title, the City of Newark shall be so notified, and it shall have the right to terminate this easement and upon such termination all rights shall revert to the City. Upon the cessation of use of the aforesaid easement, the fiber optic cables shall be removed in a manner meeting with the approval of the Director of Engineering. All costs for removing the fiber optic cable shall be borne by Nextlink, its successors or assigns.

Section 11. Nextlink, subject to the approval of the City of Newark Corporation Counsel, shall place an instrument on record in the Essex County Registers Office giving notice of the existence of the easement created by this Ordinance. This instrument shall be executed on behalf of the City of Newark by the Director of Engineering and attested to by the City Clerk who shall affix the City Seal thereto. The City shall record this instrument at the cost of Nextlink who shall pay all such costs upon request from the City.

Section 12. The City of Newark has a five year moratorium on utility cuts in newly paved streets. Nextlink shall therefore be responsible for milling, repaving and restriping, curb to curb, for the entire length of new conduit, Washington Street, William Street, and Mulberry Street. All work must be coordinated with and approved by the Director, Department of Engineering.

Section 13. Permission is hereby granted for a period of 10 years. After 10 years from the date of adoption of this Ordinance, the City of Newark shall have the right to terminate permission and/or renegotiate the terms, subject to approval by Ordinance. Conversely Nextlink shall be allowed to terminate permission within a minimum of one year from passage of this Ordinance to sell or liquidate its local facilities in the city rights-of-way by requesting approval of an Ordinance for termination.

Section 14. For the rights and privileges herein granted, Nextlink shall pay to the City of Newark an administrative fee of Fifteen Thousand dollars (\$15,000) upon acceptance of the terms of this Ordinance. Thereafter, Nextlink shall pay the City of Newark on or before January 15th of each succeeding year an easement fee of Twenty three thousand three hundred thirty dollars (\$23,330) plus Five Thousand dollars (\$5,000) for a total annual fee of Twenty eight thousand three hundred thirty dollars (\$28,330). The pro-rated fee for 1999, to be paid by December 31, 1999, is 7,082.50.

Section 15. This Ordinance shall take effect upon promulgation and passage in accordance with law.

STATEMENT

This Ordinance grants permission to Nextlink Communications Inc. (Nextlink) to install a fiber optic telecommunications network within a defined area within the public right-of-way.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to continue the hearing and defer action on the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-b.(S-1)

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance granting permission to Rutgers, the State University to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.

(\$15,000. administrative fee, 15th of each succeeding year \$5,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council October 5, 1999)

(Public Hearing Closed)

A motion to defer action on the ordinance was made by Council Member Booker, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

RESOLUTIONS.

7-R-a(S).

Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

7-R-b.(S-1)

Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Capital Paint Supply, 2121 Avenue U, Brooklyn, New York 11229, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

7-R-c.(S-1)

Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with M.A. Bruder and Sons, Inc., 600 Reed Road, Broomall, Pennsylvania 19008, one of three lowest responsible bidders in a multiple award, for Paint, USDA Approved and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$175,000. for three vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

7-R-d.(S-1)

Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Capital Paint Supply, 2121 Avenue U, Brooklyn, New York 11229, one of two lowest responsible bidders in a dual award, for Painting Tools and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$68,000. for two vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

7-R-e.(S-1)

Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of two lowest responsible bidders in a dual award, for Painting Tools and Supplies for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$68,000. for two vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

7-R-f.(S-1)

Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with N. Siperstein, Inc., 415 Montgomery Street, Jersey City, New Jersey 07302, one of two lowest responsible bidders in a dual award, for Painting Brushes for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$49,000. for two vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

7-R-g.(S-1)

Resolution authorizing Business Administrator and Directors of Engineering, Fire, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contract with Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, New Jersey 07040, one of two responsible bidders in a dual award, to provide Paint Brushes for City of Newark, for period of two years from date of adoption of resolution, contract shall not exceed \$49,000. for two vendors for two years.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 9 Invitation to Bid Postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

7-R-h.(S-1)

Resolution authorizing transfer of Housing and Community Development Act, Twenty-First Year (HCDA XXI) funds from Childhood Lead Poison Control, Salaries and Wages-\$20,285., Other Expenses-\$918.; Mother Nellie Grier Senior Center, Salaries and Wages-\$25,234., Other Expenses-\$1,592.; North Newark Senior Center, Salaries and Wages-\$14,238., Other Expenses-\$3,814.; Office on Aging, Salaries and Wages-\$6,527.; Health and Human Services, Director's Office, Salaries and Wages-\$12,238., Social Services Assistance, Salaries and Wages-\$8,780., Other Expenses-\$832.; AIDS Prevention/Education, Salaries and Wages-\$15,927., Other Expenses-\$1,403., totalling \$111,788., to Health and Human Services, Director's Office, Other Expenses-\$111,788., Housing and Community Development Act, Twenty-Second Year (HCDA XXII) funds, from Engineering, Salaries and Wages-\$30,061. to Health and Human Services, Director's Office, Other Expenses-\$30,061., pursuant to Ordinance 6-S & F-d, April 16, 1980. (Reprogramming of funds)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Amador, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

No: Council Member Booker.

Absent: Council Members Carrino, Walker.

7-R-i.(S-2)

Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with LabCorp of America, 358 South Main Street, Burlington, North Carolina 27215, for provision of laboratory services to residents of City of Newark, for period December 1, 1999 through December 31, 1999, contract shall not exceed \$16,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

7-R-j.(S-2)

Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with KPMG Peat Marwick LLP, Princeton Pike Center, 989 Lenox Drive, Lawrenceville, New Jersey 08648-2392, to assist in the implementation of Phase II, Strategic Plan for Newark Department of Health and Human Services, for period November 1, 1999 through April 30, 2000, amount not to exceed \$60,000.; further authorizing Mayor and Director of Health and Human Services to enter into and execute agreement for period May 1, 2000 through October 21, 2000, for amount not to exceed \$60,000. when funds are made available. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(1)(a)(ii))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Watson and Health and Human Services Director Cuomo-Cecere to meet with the Members of the Municipal Council at their pre-meeting conference November 15, 1999 was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

7-R-k.(S-2)

Resolution amending Resolution 7-R-cl(A.S.), April 7, 1999, "ratifying and authorizing Mayor and Director of Health and Human Services to accept funds in amount of \$374,040. from New Jersey State Department of Health and Senior Services, Immunization Program, for period January 1, 1999 through December 31, 1999," by accepting additional grant award funds in amount of \$31,872., totalling \$405,912.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

7-R-l.(S-2)

Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Immunization Grant Program, in sum of \$31,872., item available from New Jersey State Department of Health.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Tucker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

7-R-m.(S-2)

Resolution amending Resolution 7-R-bk, April 7, 1999, "ratifying and authorizing Mayor and Director of Health and Human Services to accept funds in amount of \$53,710. plus \$500. for cost of living increase, for total grant award of \$54,210., from New Jersey State Department of Health and Senior Services, Division of Epidemiology, Environment and Occupational Health Services, for provision of Ambulatory T.B. Control Services to residents of the greater Newark community, for period January 1, 1999 through December 31, 1999," by accepting additional carry over funds in amount of \$27,800., totalling \$82,010.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins.

Council Member Tucker, through the Chair, directed the City Clerk to communicate with Director of Health and Human Services requesting a copy of the program report be submitted to the Council.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

7-R-n.(S-2)

Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Tuberculosis Control Program, in sum of \$27,800., item available from New Jersey State Department of Health and Senior Services.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

7-R-o.(S-2)

Resolution ratifying and authorizing Fire Director to enter into and execute Lease Agreement between the City of Newark and The Port Authority of New York and New Jersey, for property known as a section of Building 2260 at Elizabeth-PAMT, for purpose of Firefighter Entrance Examination, for period November 1, 1999 to February 21, 2000, at no cost to City of Newark.

(Copy of resolution and correspondence submitted to each Member of the Council)

November 9, 1999

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Watson and Fire Director Kossup to meet with the Members of the Municipal Council at their pre-meeting conference November 15, 1999 was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

7-R-p.(S-2)

Resolution ratifying and authorizing Fire Director to enter into and execute Lease Agreement between State of New Jersey, Department of Military and Veterans Affairs, for property known as National Guard Armory, 120 Roseville Avenue, Newark, New Jersey, for purpose of Firefighter Entrance Examination, for period November 1, 1999 to February 21, 2000, in amount of \$1,275.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Watson and Fire Director Kossup to meet with the Members of the Municipal Council at their pre-meeting conference November 15, 1999 was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent: Council Members Carrino, Walker.

ADJOURNMENT.

12-a.(S)

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

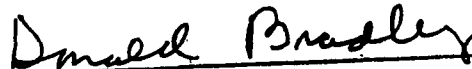
Absent: Council Members Carrino, Walker.

This meeting was adjourned at 12:40 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/vz



November 15, 1999

Prior to the regularly scheduled meeting, various presentations were made by Members of the Municipal Council.

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey at 7:35 P.M.

The audience arose for the National Anthem.

The invocation was offered by Reverend R. Davis Keith, Providence Baptist Church.

President Bradley called the meeting to order and asked for roll call.

Present: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Assistant Corporation Counsel Shay Desponde, Legal Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultants Harold Edwards and Randy Jones, Sergeant Antone Stevens, Detectives James Bateman and Robert Jackson, Sergeants-At-Arms.

Absent: Council Member Amador.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on November 10, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

5-a. The City Clerk presented Copy of Minutes of Meeting of Joint Meeting Maintenance, held September 23, 1999.

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

5-b. The City Clerk presented Grantee Audits Received for Newark Performing Arts Corporation, Accountants' Audit Report for years ended June 30, 1999, 1998 and 1997; New Community Corporation, Audited Consolidated Financial Statements, for years ended December 31, 1998 and 1997; St. Ann's Community Day Care Center, Inc., Financial Statements, for year ended June 30, 1998.

A motion to receive the Audits and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

November 15, 1999

- 5-c. The City Clerk presented **Comprehensive Annual Financial Report and Auditors' Management Report, for Newark Public Schools, for year ended June 30, 1998.**
(Copy submitted to each Member of the Council)

A motion that the Reports be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

ORDINANCES.

Ordinances on First Reading.

- 6-F-a. The City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street.** (East Ward)

(Evergreen Avenue and Dayton Street

Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 6-F-b. The City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street.**

(Central Ward)

(Springfield Avenue and South 6th Street

Stop signs shall be installed on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 6-F-c. The City Clerk read **An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

November 15, 1999

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 6-F-d. The City Clerk read An ordinance to amend and supplement Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 3, Approval Procedures, Section 14, application submission, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented.**

(Engineering Director Lazarus met with Council November 3, 1999)

A motion to adopt the ordinance on first reading was made Council Member Tucker, seconded by Council Member Booker.

Council Member Tucker read the ordinance in full.

The ordinance was declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Amador.

Temporary President Carrino: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting on December 8, 1999.

- 6-F-e. The City Clerk read An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 736, Lot 1.03, and more commonly known 256-258 Woodside Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)**

(Jose A. and Luz Hernandez – SILOT \$2,400.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Amador.

Temporary President Carrino: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting on December 8, 1999.

- 6-F-f. The City Clerk read An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 916, Lot 12.05, and more commonly known 42 New York Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**

(Joao C. Cunha– SILOT \$2,400.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Amador.

Temporary President Carrino: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting on December 8, 1999.

- 6-F-g. The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2053, Lot 14.04, and more commonly known 76 St. Francis Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)

(Jose A. and Ilda Ferreira – SILOT \$2,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Amador.

Temporary President Carrino: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting on December 8, 1999.

- 6-F-h. The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 3057, Lot 42, and more commonly known 51 Demarest Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (South Ward)

(James Lonon and Amanda R. Lonon -- SILOT \$1,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Amador.

Temporary President Carrino: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting on December 8, 1999.

- 6-F-i. The City Clerk read An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.20, and more commonly known 293-299 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (Central Ward)**
(Gail Kelly – SILOT \$1,900.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Amador.

Temporary President Carrino: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting on December 8, 1999.

- 6-F-j. The City Clerk read An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.24, and more commonly known 71 Magnolia Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (Central Ward)**
(Sharon McBride – SILOT \$1,900.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Amador.

Temporary President Carrino: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting on December 8, 1999.

- 6-F-k. The City Clerk read An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.29, and more commonly known 81 Magnolia Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (Central Ward)**
(Janifer J. Marsh – SILOT \$1,900.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Amador.

Temporary President Carrino: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting on December 8, 1999.

- 6-F-I. The City Clerk read An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.28, and more commonly known 79 Magnolia Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (Central Ward)

(Joyce E. Thurman - SILOT \$1,900.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Amador.

Temporary President Carrino: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting on December 8, 1999.

Ordinances on Public Hearing, Second Reading and Final Passage.

Temporary President Carrino called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance ratifying and authorizing the execution of a Lease Agreement between Redeemer Lutheran Church, Landlord, and the City of Newark, Tenant, for the leasing of the premises commonly known as 664 Broadway, Block 731, Lot 1, for the sum of \$24,840. per year, for a period of twelve (12) months.

WHEREAS, the premises commonly known as 664 Broadway, Block 731, Lot 1, on the Official Tax Maps and Tax Duplicate (year 1998) of the City of Newark, New Jersey, is needed for public purposes; and

WHEREAS, the City of Newark, Tenant, and the Redeemer Lutheran Church, Landlord, desire to enter into a lease agreement for the premises, commonly known as 664 Broadway, Block 731, Lot 1, for the period beginning May 1, 1999 and ending April 30, 2000 for the sum of \$24,840.00.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT;

Section 1. The Business Administrator of the City of Newark is hereby authorized to enter into the lease agreement, on behalf of the City of Newark, Tenant, with Redeemer Lutheran Church, Landlord, for the leasing of the premises commonly known as 664 Broadway, Block 731, Lot 1, pursuant to N.J.S.A. 40A:12-15, for the period of May 1, 1999 through April 30, 2000.

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Section 2. The Municipal Council of the City of Newark hereby ratifies the lease agreement between the City of Newark, Tenant, and Redeemer Lutheran Church. Landlord, for the leasing of the premises, commonly known as 664 Broadway, Block 731, Lot 1, for the period beginning May 1, 1999 to the adoption of this Ordinance.

Section 3. The City of Newark shall, as consideration for said lease agreement, pay the owner the total sum of \$24,840.00 in equal monthly installments of \$2,070.00, for the terms of the lease, beginning May 1, 1999 and ending April 30, 2000.

Section 4. A copy of the lease agreement is attached hereto and made part hereof.

Section 5. A copy of this lease agreement and this Ordinance shall be permanently filed in the Office of the City Clerk by the Business Administrator.

Section 6. This Ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

Section 7. Attached hereto is a Certification of Funds from the Municipal Comptroller in the amount of \$24,840.00.

Statement:

Passage of this Ordinance will ratify and authorize a lease agreement between the City of Newark, Tenant, and the Redeemer Lutheran Church, Landlord, for the utilization of 664 Broadway as the North Newark Senior Citizen Center. The period of the lease agreement will be from May 1, 1999 through April 30, 2000 and the total consideration for said period shall be \$24,840.00.

EXPLANATION OF RATIFICATION:

Ratification is required due to the fact that a Certification of Funds could not be secured until the Housing and Community Development Act XXV Budget was approved and Landlord executed Lease Agreements were received by the Department of Health and Human Services.

Temporary President Carrino called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Temporary President Carrino, seconded by Council Member Tucker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Amador.

Temporary President Carrino: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

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6-Ph, S & F-b.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance accepting the bid of Sporting Builders, Inc., only bid received for purchase of City-owned property known as 84 Pennington Street, Block 924, Lot 69, for sum of \$5,000., further authorizing Director of Economic and Housing Development to execute Bargain and Sale Deed for said property pursuant to Ordinance 6-Ph, S & F-g, September 15, 1999.

WHEREAS, a sale of City owned property as shown on the attached Exhibit A was held on September 27, 1999, pursuant to Ordinance 6Ph, S & F-g, adopted September 15, 1999 by the Municipal Council of the City of Newark, New Jersey; and

WHEREAS, Sporting Builders, Inc., submitted the only bid for said property and complied with the Conditions embraced in Ordinance 6PH, S & F-g, adopted September 15, 1999.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The offer to purchase the property shown on the attached Exhibit A for the sum of \$5,000., being the only bid received pursuant to Ordinance 6PH,S & F-g, adopted September 15, 1999 is hereby accepted.
2. The Director of the Department of Economic and Housing Development of the City of Newark is hereby authorized to execute a Bargain and Sale deed subject to the Conditions embraced in Ordinance 6PH, S & F-g, adopted September 15, 1999, approved as to form by the Corporation Counsel, to be attested and acknowledged by the City Clerk, and to deliver same upon receipt of the purchase price, cost of publication, cost of transcript of the auction and cost of recording said deed as provided in said Ordinance.
3. The said purchase price as shown on the attached Exhibit A be paid to the City of Newark and title closed within ninety (90) days from the adoption of this Ordinance.

STATEMENT

This Ordinance is to accept the bid for the property sold on September 27, 1999 and authorizes the Director of the Department of Economic and Housing Development to execute a Bargain and Sale Deed for same.

EXHIBIT A

BLOCK/LOT	PROPERTY ADDRESS	SUCCESSFUL BIDDER	PURCHASE PRICE
924/69	84 Pennington St.	Sporting Builders, Inc.	\$5,000.00

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Temporary President Carrino called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Amador.

Temporary President Carrino: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Sewer Utility Capital Ordinance providing for the Newark, portion of costs relating to the Essex Joint Meeting Project and appropriating \$710,000. for said purpose set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

SECTION 1. The improvements and purposes described in Section 2 of this Ordinance are hereby authorized as Sewer Utility Capital Improvements to be made or acquired by or on behalf of the City of Newark, County of Essex, State of New Jersey. For said improvements or purposes stated in Section 2 hereof, there is hereby appropriated the sum of \$710,000 from the Sewer Utility Capital Improvement Fund.

SECTION 2. The improvement hereby authorized is as follows:

Improvement	Project No.	Estimated Cost	Total Appropriation- Sewer Capital Improvement Fund	Period of Usefulness (years)
Acquisition				
Contribution to Essex Joint Meeting Project of the City of Newark Share of Capital Construction Costs.	99S1	\$710,000	\$710,000	20
TOTAL:		<u>\$710,000</u>	<u>\$710,000</u>	

All said projects set forth above shall include all equipment, costs, improvements and appurtenances necessary therefore or related thereto.

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SECTION 3. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 2 of this Ordinance is not a current expense and is property or improvement which the City may lawfully acquire or make as a general

improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

SECTION 4. The Capital Budget of the City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

SECTION 5. To the extent that any previous Ordinance or resolution is inconsistent with or contradictory hereto, said Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 6. The provisions of this Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

SECTION 7. This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by Law.

Temporary President Carrino called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance awaiting approval by Division of Local Government Services was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Amador.

6-Ph, S & F-d.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend and supplement Title Two, Administration, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT TITLE TWO ADMINISTRATION OF THE REVISED ORDINANCES OF THE CITY OF NEWARK 1966 AS AMENDED AND SUPPLEMENTED, BE FURTHER SUPPLEMENTED BY THE ADDITION OF THE FOLLOWING :

Section I - The following shall be added to Section 3 of Ordinance 6S&FS adopted August 3, 1994, which ordinance created the Department of Water and Sewer Utilities :

"Additionally, the Director of Water/Sewer Utilities, himself, or through a nominee shall authorize, direct and supervise the preparation of plans, specifications, and the letting and performance of all Service, Professional, and Construction contracts under the Department of Water & Sewer Utilities".

Section 2 - Any Ordinance or parts thereof inconsistent with the provisions herein be and are hereby repealed.

Section 3 - This Ordinance shall take effect after final passage and publication in accordance with the Laws of the State of New Jersey.

STATEMENT

This Ordinance grants authority to the Director of the Department of Water and Sewer Utilities to contract for and administer professional and construction contracts on behalf of the City for contracts in the Department of Water and Sewer Utilities.

Temporary President Carrino called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Amador.

Temporary President Carrino: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting permission to Nextlink New Jersey Inc. to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

Section 1. Permission is hereby granted to Nextlink New Jersey Inc. (Nextlink), its successors and assigns to install, operate, repair, and maintain a fiber optic telecommunications network in accordance with the Agreement which is attached hereto and made a part hereof in those areas specifically identified on plans entitled "Nextlink, Fiber Optic Cable Route, Newark Ring, Job No. 98005", consisting of sheets A, B and 01 through 15, dated 7/21/99; "Nextlink, Fiber Optic Cable Route, Academy Street/Halsey Street; Alling Street/Market Street; Commerce Street; Washington Street/Market Street; William Street/University Avenue; Mulberry Street/Market Street, Newark, NJ, Construction Plans, Job No. 98005", consisting of sheets 1 through 7, dated 8/12/99, 8/13/99 and 8/14/99 and prepared by Donald Peterson, P.E.

A copy of said plans are attached hereto and made a part hereof.

Section 2. No part of the proposed fiber optic telecommunications network shall be laid over existing utilities. Nextlink shall contact utility companies and NJ One Call for utility mark-outs prior to the commencement of any construction work.

Section 3. Nextlink, its successors and assigns, shall adhere to all applicable requirements of Federal, State and Local laws.

Section 4. Such permission is hereby given upon the condition and provision that Nextlink, its successors and assigns, not only indemnify and save harmless the City of Newark, its officers, agents, and servants, from any claims whatsoever arising from or in any way connected with the granting or use of the public right-of-way but shall agree to assume on behalf of the City of Newark defense of any action at law or equity which may be brought against the City upon such claims or from claims arising from the installation, operation, repair and maintenance of the fiber optic telecommunications network.

Section 5. In addition to the aforesaid indemnity agreement, Nextlink, its successors and assigns, shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the City of Newark, in an amount of at least \$5,000,000 covering bodily injury and property damage arising out of any one accident, said policies to be approved by the Corporation Counsel of the City of Newark. Proof of said coverage, naming the City of Newark as an additional insured and including the indemnification clause in Section 4 shall be filed with the City Clerk prior to the installation of any fiber optic cable. The City shall have the right to require or increase the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under

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this section upon prior notice to Nextlink. Said insurance shall not be subject to cancellation or change until thirty (30) days after the City Clerk has received written notice thereof as evidenced by return receipt of certified or registered letter. Failure of Nextlink to submit insurance certificate approved by the Corporation Counsel of the City of Newark prior to the installation of the fiber optic cable shall render this Ordinance and the rights granted hereunder invalid. Nextlink shall forward a copy of the insurance certificate to the Secretary of the Insurance Fund Commission as well as to the Corporation Counsel.

Section 6. Such permission is hereby given upon the further condition that in the use of the public right-of-way, Nextlink, its successors and assigns shall become subject to any applicable Ordinance or Resolution now or hereafter adopted by the City of Newark that may apply to the easement and fiber optic telecommunications network and Nextlink, its successors and assigns shall become liable for the payment of any fee hereafter imposed by the City by such Ordinance or Resolution.

Section 7. As-built plans shall be filed with the Director of the Department of Engineering within 30 days of the completion of work authorized under this Ordinance. The plans shall be in a form approved by the Director of Engineering.

Section 8. Such permission is hereby given upon the condition that Nextlink shall file with the City of Newark its written acceptance of the provisions of this Ordinance within 30 days from the date of adoption and shall pay on demand of the City of Newark the amount and cost and expense to the City for all official publications of this Ordinance.

Section 9. Such permission is hereby given upon the condition that Nextlink shall obtain all applicable permits which may be required by the City of Newark and shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations arising from the installation, repair or maintenance of the fiber optic telecommunications network. Nextlink shall also become a member utility of NJ One Call.

Section 10. In the event the fiber optic telecommunications network covered in the aforesaid easement are no longer used, or used for a purpose other than for the original intent by either Nextlink or its successors or assigns in title, the City of Newark shall be so notified, and it shall have the right to terminate this easement and upon such termination all rights shall revert to the City. Upon the cessation of use of the aforesaid easement, the fiber optic cables shall be removed in a manner meeting with the approval of the Director of Engineering. All costs for removing the fiber optic cable shall be borne by Nextlink, its successors or assigns.

Section 11. Nextlink, subject to the approval of the City of Newark Corporation Counsel, shall place an instrument on record in the Essex County Registers Office giving notice of the existence of the easement created by this Ordinance. This instrument shall be executed on behalf of the City of Newark by the Director of Engineering and attested to by the City Clerk who shall affix the City Seal thereto. The City shall record this instrument at the cost of Nextlink who shall pay all such costs upon request from the City.

Section 12. The City of Newark has a five year moratorium on utility cuts in newly paved streets. Nextlink shall therefore be responsible for milling, repaving and restriping, curb to curb, for the entire length of new conduit, Washington Street, William Street, and Mulberry Street. All work must be coordinated with and approved by the Director, Department of Engineering.

Section 13. Permission is hereby granted for a period of 10 years. After 10 years from the date of adoption of this Ordinance, the City of Newark shall have the right to terminate permission and/or renegotiate the terms, subject to approval by Ordinance. Conversely Nextlink shall be allowed to terminate permission within a minimum of one year from passage of this Ordinance to sell or liquidate its local facilities in the city rights-of-way by requesting approval of an Ordinance for termination.

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Section 14. For the rights and privileges herein granted, Nextlink shall pay to the City of Newark an administrative fee of Fifteen Thousand dollars (\$15,000) upon acceptance of the terms of this Ordinance. Thereafter, Nextlink shall pay the City of Newark on or before January 15th of each succeeding year an easement fee of Twenty three thousand three hundred thirty dollars (\$23,330) plus Five Thousand dollars (\$5,000) for a total annual fee of Twenty eight thousand three hundred thirty dollars (\$28,330). The pro-rated fee for 1999, to be paid by December 31, 1999, is 7,082.50.

Section 15. This Ordinance shall take effect upon promulgation and passage in accordance with law.

STATEMENT

This Ordinance grants permission to Nextlink Communications Inc. (Nextlink) to install a fiber optic telecommunications network within a defined area within the public right-of-way.

Temporary President Carrino called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Amador.

Ordinances on Second Reading and Final Passage.

Temporary President Carrino called for ordinances on second reading and final passage.

6-S & F-f.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending the Special Improvement District Legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council September 14, 1999)

(Public Hearing Closed)

(Business Administrator Watson met with Council November 15, 1999)

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, Temporary President Carrino.

Absent During Roll Call: President Bradley.

Absent: Council Member Amador.

6-S & F-g.

The City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance granting permission to Rutgers, the State University to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.

(\$15,000. administrative fee, 15th of each succeeding year \$5,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council October 5, 1999)

(Public Hearing Closed)

A motion to defer action on the ordinance was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide cultural, social and educational services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$13,100., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Project Read, Inc., 525 Orange Street, Newark, New Jersey 07107, to provide literacy training services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$8,000., funds provided by H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed - Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Development to enter into amended contract with West Ward Cultural Center, Inc., a New Jersey Non-Profit Corporation, 107-113 Roseville Avenue, Newark, New Jersey 07107, to expend balance of their original \$620,000. grant which is \$195,655., for construction of a multi-purpose facility to be located at 107-113 Roseville Avenue, for period August 1, 1999 through July 31, 2000, funds provided in H.C.D.A. FY XXI.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved August 11, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Hispanic Development Corporation, 233 West Market Street, Newark, New Jersey 07103, to provide educational, recreational and cultural programming, for period October 1, 1998 through September 30, 1999, contract shall not exceed \$22,225., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

Absent: Council Member Amador.

- 7-R-e. Resolution amending Resolution 7-R-bq, July 7, 1999, "Resolution authorizing Director of Finance to enter into contract with Accounting Firms of Charles Seymour, CPA, One Gateway Center, Suite 2600, Newark, New Jersey 07102 and Frye Williams & Co., CPA's, 43 Halsey Street, Newark, New Jersey 07102, to provide services pertaining to payroll tax compliance, audit program procedures and State of New Jersey employer payroll tax law, for period of one year from date of adoption of resolution, contract shall not exceed \$75,000.", by adding thereto that a copy of the report shall be independently filed with the City Clerk. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Watson, Finance Director Jean, Mr. Joseph Faccone, Samuel Klein and Company, External Auditors, Mr. Charles Seymour, CPA and Mr. Walter Frye, W. Frye and Associate, P.C. to meet with the Municipal Council at its rescheduled December 7, 1999, pre-meeting conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-f. **Resolution ratifying and authorizing Business Administrator to enter into and execute contract with Angelo J. Genova, Esq., of Law Offices of Genova, Burns & Vernoia, Eisenhower Plaza II, Suite 2575, 354 Eisenhower Parkway, Livingston, New Jersey, to represent City of Newark in legal matters relating to disputes arising out of captioned matters entitled "City of Newark and Association of Government Attorneys", concerning a Representation petition and Unfair Labor Practice filed with Public Employment Relations Commission (PERC), for period of one year from November 1, 1999, in amount not to exceed \$10,000. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Watson and Corporation Counsel Hollar-Gregory met with Council November 15, 1999)

A motion to adopt the resolution and directing the City Clerk to invite Mr. Angelo J. Genova, Esq. to meet with the Municipal Council at its November 23, 1999 special conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent: Council Member Amador.

- 7-R-g. **Resolution ratifying and authorizing Business Administrator to execute contract with Bell Atlantic, for providing of space for public pay telephones, for period April 1, 1999 to March 31, 2002; City will receive 22% commission on intra-lata toll calls and 30% on inter-exchange carrier calls for three years; no expenditure of Municipal funds required. (Contract awarded without competitive bidding as an exception pursuant to N.J.S.A. 40A:11-5(1) (F)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the City Clerk to invite Business Administrator Watson and Corporation Counsel Hollar-Gregory to meet with the Municipal Council at its November 23, 1999, special conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-h. **Resolution authorizing Business Administrator to enter into contract with Troy Associates, One Gateway Center, Newark, New Jersey 07102 and Interim Personnel, 17 Academy Street, Newark, New Jersey 07102, lowest responsible bidders in a dual award, to provide Clerical Personnel: Cashier, Mail/Data Processing Clerk, Data Entry Operator & Secretarial Assistant, for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$477,350. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 Invitation to Bid Postcards, mailed 9 bid proposal packages, 3 bids received)

A motion to defer action on the resolution and directing the City Clerk to invite Business Administrator Watson to meet with the Municipal Council at its rescheduled December 7, 1999 pre-meeting conference was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-i. Resolution authorizing Business Administrator and Office of the City Clerk to enter into contract with Mattia Printing Co., Inc., 29 Park Avenue, Newark, New Jersey 07104, lowest responsible bidder, to provide Printing: Brochures and Pamphlets – City Clerk's Office for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$20,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 12 Invitation to Bid Postcards, mailed 12 bid proposal packages, 4 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent: Council Member Amador.

- 7-R-j. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Flemington Aluminum & Brass, Inc., 24 Junction Road, Flemington, New Jersey 08822, lowest responsible bidder, to provide Traffic Control Cabinets for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$45,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 bid proposal packages, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-k. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Beyer Bros. Corp., 109 Broad Avenue, Fairview, New Jersey 07022, lowest responsible bidder, for 2000 Volvo, Model WG-64 Dump Truck for City of Newark, for period commencing upon adoption of resolution to April 30, 2000, contract shall not exceed \$96,950.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 15 Invitation to Bid Postcards, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-l. Resolution authorizing Business Administrator and Director of Neighborhood and Recreational Services to enter into contracts with Chemsearch, 1 Mack Center, Mack Center Drive, Paramus, New Jersey 07652; Comprehensive Supplies, 70 Jackson Drive, Suite J-1, Cranford, New Jersey 07016; Mantek, Division of NCH Corporation, One Mack Centre Drive, Paramus, New Jersey 07652, to provide Chemicals, Janitorial, for period commencing from date of adoption of resolution to May 31, 2000, inclusive of any subsequent extensions to term of State contract, contract shall not exceed \$15,000. (State Contract)**

(Copy of resolution and correspondence submitted to each Member of the Council)

November 15, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-m. **Resolution authorizing Business Administrator and Director of Neighborhood & Recreational Services to enter into contract with Integrity Incorporated, 103 Lincoln Park, Newark, New Jersey 07101, one of two responsible bidders in a split award, to provide Recycling Services: Clean Up, Emergency Snow and Ice Removal Service, for period of one year from date of adoption of resolution, contract shall not exceed \$90,000. for two contractors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 20 bid packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-n. **Resolution authorizing Business Administrator and Manager of Office Services to enter into contract with Konica Business Technologies Inc., 25 Commerce Drive, Cranford, New Jersey 07016, lowest responsible bidder, to provide Rental/Lease Copier Machines for City of Newark, for period of three years from date of adoption of resolution, contract shall not exceed \$600,000. for three years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 Invitation to Bid Postcards, distributed 5 bid proposal packages, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-o. **Resolution authorizing Business Administrator and Manager of Office Services to enter into contracts with Advanced Printing, 1992 Commerce Street, Yorktown, New Jersey 10598; Uneeda Envelope Company, Inc., 184 Van Buren Street, Newark, New Jersey 07105; Papermart, Inc., 151 Ridgedale Avenue, East Hanover, New Jersey 07936, lowest responsible bidders, to provide Printing Services: Envelopes (Special) for City of Newark, for period of one year commencing upon adoption of resolution, contract shall not exceed \$24,644.55 for three vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 Invitation to Bid Postcards, mailed 6 bid proposal packages, 5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-p. **Resolution authorizing Business Administrator and Police Director to enter into contract with Sagem Morpho Inc., Northwest Business Group, 3 Washington Square, Washington Avenue Extension, Albany, New York 12205, only responsible bidder, to provide Purchase: Live Scan Fingerprint Workstation for City of Newark, for one time purchase commencing from date of adoption of resolution not to exceed December 31, 1999, contract shall not exceed \$138,531.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 Invitation to Bid Postcards, mailed 6 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-q. **Resolution authorizing Business Administrator, Director of Redevelopment, Division of Property Management and Director of Neighborhood and Recreational Services to enter into contract with P. Lepore & Sons, Inc., 29 TaylorTown Road, Montville, New Jersey 07045, only responsible bidder, for Carpentry Installation (Residential & Commercial Properties), for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$68,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 3 Invitation to Bid Postcards, distributed 3 bid proposal packages, 2 bids received; re-advertised, mailed 6 Invitation to Bid Postcards, distributed 2 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

No: Council Member Booker.

Not Voting: Council Members Tucker, Walker.

Absent: Council Member Amador.

- 7-R-r. **Resolution authorizing Business Administrator and Director of Redevelopment, Division of Property Management to enter into contract with P. Lepore & Sons, Inc., 29 TaylorTown Road, Montville, New Jersey 07045, lowest responsible bidder, for Roofing Installation (Residential & Commercial Properties), for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$20,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 2 Invitation to Bid Postcards, distributed 3 bid proposal packages, 2 bids received; bids rejected due to revision to specifications; re-advertised – mailed 3 Invitation to Bid Postcards, distributed 3 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Tucker.

Absent: Council Member Amador.

- 7-R-s. **Resolution authorizing Business Administrator and Director of Water and Sewer Utilities to enter into contract with Bedrock Stone Incorporated, 411 Bergen Avenue, Kearny, New Jersey 07032, only responsible bidder, to provide Recycling Services: Used Concrete and Asphalt for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$100,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 bid packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-t. **Resolution authorizing Business Administrator and Director of Water and Sewer Utilities to enter into contract with P. Lepore & Sons, Inc., 29 TaylorTown Road, Montville, New Jersey 07045, lowest responsible bidder, for Maintenance and Repair: Pumping Stations for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$75,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 4 Invitation to Bid Postcards, distributed 2 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-u. **Resolution authorizing Corporation Counsel and Tax Collector to enter into (partial) "Consent Order to Vacate" foreclosure judgement with each previous "Owner of Record" indicated on Exhibit. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-v. **Resolution authorizing Mayor and Director of Economic and Housing Development to enter into and execute contract with Chicago Title Insurance Company, 1085 Morris Avenue, P.O. Box 2223, Union, New Jersey 07083, to render title searches in the Phase I, Contract II Area of the Joseph G. Minish Passaic River Waterfront Project, for sum not to exceed \$15,000., for period of one year from November 3, 1999 to November 3, 2000. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Laws N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-w. Resolution authorizing Director of Engineering to accept bid and execute Contract 99-19 Annual Electric Maintenance, Installation and Repairs with Accord Electric, Inc., 1275 Bloomfield Avenue, Building 5, Unit 25, Fairfield, New Jersey 07004, lowest responsible bidder, for period of one year from date of adoption of resolution, for combined total amount not to exceed \$750,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(2 bids received, bid submitted by the low bidder determined to be non-responsive by Law Department since they failed to provide the required bid bond together with their bid proposal)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-x. Resolution authorizing Director of Engineering to accept bid and execute Contract 99-21 Annual Vehicle Exhaust System, Maintenance, Installation and Repairs with Air Purifiers, Inc., 465 Rt. 53, Denville, New Jersey 07834, only bidder, for period of one year from date of adoption of resolution, for combined total amount not to exceed \$60,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-y. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Becht Engineering Company, Inc., 22 Church Street, Liberty Corner, New Jersey 07938, for "Abandoned Buildings/Structures Survey" for amount not to exceed \$25,000., \$7,000. presently certified; further, authorizing Director of Engineering to extend contract to its full value when additional funds in balance amount of \$18,000. is certified.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(2 requests for proposals received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

Absent: Council Member Amador.

- 7-R-z. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Polaris Digital Industries, Inc., 311 Sheridan Avenue, Roselle, New Jersey 07203, for Maintenance and Support of City's Geographic Information Systems (GIS), in amount not to exceed \$130,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

November 15, 1999

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, President Bradley.

Absent During Roll Call: Council Member Walker.

Absent: Council Member Amador.

- 7-R-ba. Resolution amending Resolution 7-R-cs, August 4, 1999, "authorizing Director of Engineering to accept proposal and execute agreement with Professional Planning Engineering Corporation, 111 Mulberry Street, Newark, New Jersey 07102, to provide professional services for the Design and Construction Phase Services for various projects relating to landscaping, tree planting and other physical improvements in conjunction with the City's road resurfacing program, for period of one year beginning from date agreement is fully executed, amount not to exceed \$25,000.," by including two additional tasks - Preliminary design and landscape architectural services connected with Military Park Tree & Monument Illumination for \$17,680. and bidding and construction period services for \$15,534.; bringing total amount of agreement to \$58,214. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-bb. Resolution amending Resolution u, May 6, 1998, "authorizing Director of Engineering to accept proposal and execute agreement with Parson Brinckerhoff Quade and Douglas, Inc., Two Gateway Center, Newark, New Jersey 07102, for professional services relating to Newark City Hall Structural Condition Evaluation and Rehabilitation, in amount of \$115,400." by reducing contract amount to \$61,000. since Tasks 3 and 4 of agreement were not necessary; further rescinding Resolution by, Change Order 1, in the amount of \$68,000., since contract was never executed; further ratifying actions taken by Director of Engineering to issue Change Order 1, for Evaluation of existing floor structure to support modern filing system for \$25,000., Americans with Disabilities Act Assessment of City Hall Building for \$10,000. and Long Term Settlement Monitoring for \$33,000., totaling \$68,000.; and Change Order 2 to cover Records Management, in amount of \$115,062., bringing total adjusted amount to \$244,662. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)).**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Tucker.

Absent: Council Member Amador.

- 7-R-bc. Resolution authorizing Director of Finance to issue check in amount of \$20,000. payable to Special Audiences, Inc., 40 Ferry Street, Newark, New Jersey 07105, upon receipt of all documents deemed necessary by Corporation Counsel; Special Audiences, Inc., filed claim seeking payment for services related to programs presented in years 1996 and 1997.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Corporation Counsel Hollar-Gregory met with Council November 15, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 7-R-bd. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with AIDS Resource Foundation for Children, 182 Roseville Avenue, Newark, New Jersey 07107, to provide housing services for persons with AIDS/HIV and their families, for period October 1, 1999 through September 30, 2000, contract shall not exceed \$600,000., funds provided from United States Department of Housing and Urban Development, HOPWA FY 99.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 7-R-be. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Babyland Family Services, 755 South Orange Avenue, Newark, New Jersey 07103, to provide supportive housing services for persons with AIDS/HIV and their families, for period October 1, 1999 through September 30, 2000, contract shall not exceed \$80,000., funds provided from United States Department of Housing and Urban Development, HOPWA FY 99.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, Tucker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

Absent: Council Member Amador.

- 7-R-bf. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Hyacinth AIDS Foundation, 231 Johnson Avenue, Suite 201, Newark, New Jersey 07108, to provide supportive housing services for persons with AIDS/HIV and their families, for period October 1, 1999 through September 30, 2000, contract shall not exceed \$300,000., funds provided from United States Department of Housing and Urban Development, HOPWA FY 99.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-R-bg. **Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Isaiah House, 238 North Munn Avenue, East Orange, New Jersey 07017, to provide housing services for persons with AIDS/HIV and their families, for period January 1, 2000 through December 31, 2000, contract shall not exceed \$486,453., funds provided from United States Department of Housing and Urban Development, HOPWA FY 99.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-R-bh. **Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Positive Health Care Incorporated, 33 Washington Street, Newark, New Jersey 07102, to provide supportive housing services for persons with AIDS/HIV and their families, for period November 1, 1999 through October 31, 2000, contract shall not exceed \$100,000., funds provided from United States Department of Housing and Urban Development, HOPWA FY 99.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-R-bi. **Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Urban Renewal Corporation, 224 Sussex Avenue, Newark, New Jersey 07103, to provide supportive housing services for persons with AIDS/HIV and their families, for period October 1, 1999 through September 30, 2000, contract shall not exceed \$148,000., funds provided from United States Department of Housing and Urban Development, HOPWA FY 99.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-R-bj. **Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Warren County Legal Services, 91 Front Street, Belvidere, New Jersey 07823, to provide supportive housing services for persons with AIDS/HIV and their families, for period October 1, 1999 through September 30, 2000, contract shall not exceed \$63,332., funds provided from United States Department of Housing and Urban Development, HOPWA FY 99.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 7-R-bk. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Essex County College, 303 University Avenue, Newark, New Jersey 07102, to provide Substance Abuse Prevention Services to residents of City of Newark specifically parents/caregivers, for period June 1, 1999 through December 31, 1999, in amount of \$22,500., funds provided from Essex County Municipal Alliance.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent: Council Member Amador.

- 7-R-bl. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Freedom Foundation of N.J., Inc., 333 Clinton Place, Newark, New Jersey 07112 c/o George Washington Carver School, to provide Substance Abuse Prevention Services to residents of City of Newark, for period June 1, 1999 through December 31, 1999, in amount of \$26,250., funds provided from Essex County Municipal Alliance.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 7-R-bm. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Special Audiences, Inc., 40 Ferry Street, Newark, New Jersey 07105, to provide Substance Abuse Prevention Services to residents of City of Newark specifically adolescents, for period June 1, 1999 through December 31, 1999, in amount of \$17,300., funds provided from Essex County Municipal Alliance.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 7-R-bn. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into agreement with (Grantee) Children's Hospital of New Jersey located at Newark Beth Israel Medical Center, an affiliate of St. Barnabas Health Care Systems, 116 Lyons Avenue, Newark, New Jersey 07112, to provide case management and home visiting services for children residing in Newark with elevated blood lead levels, for period July 1, 1999 through June 30, 2000, funding in amount not to exceed \$200,000. shall be provided by New Jersey Department of Health and Senior Services and U.S. Centers for Disease Control and Prevention, Lead Poisoning Prevention Branch. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

November 15, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-R-bo. Resolution ratifying actions taken by Director of Water and Sewer Utilities to accept and execute agreement with City of East Orange, for potable water supply from Pequannock Water System, for period January 1, 1998 to December 31, 1998, at rate of \$1,215.50 per million gallons; further authorizing Director of Water and Sewer Utilities to execute agreement with East Orange Board of Water Commissioners, no municipal funds required.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-R-bp. Resolution authorizing the Director of Finance of the City to apply to the Local Finance Board for approval of an ordinance entitled "Bond ordinance providing for removal of underground storage tanks in the City of Newark, appropriating \$3,075,000. therefore and authorizing the issuance of not to exceed \$2,921,250. of bonds and/or notes of the City of Newark for financing said purpose set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey" in accordance with the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et. seq., and prior resolutions of the Local Finance Board.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-R-bq. Resolution amending the 1999 Capital Budget by adding additional appropriations in the total amount of \$3,075,000.

(Removal of underground storage tanks)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-R-br. Resolution authorizing Business Administrator to enter into contract with AT&T (Lucent Technologies), Suite 100, 124 Gaither Drive, Mount Laurel, New Jersey 08054, to provide Telecommunications Equipment-Wired, for period commencing upon adoption of resolution to November 30, 1999 inclusive of any subsequent extensions, cost not to exceed \$65,000., Office of the City Clerk - \$40,000., Office Services - \$25,000. (State Contract)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 7-R-bs. Resolution authorizing the Director of Finance of the City to apply to the Local Finance Board for approval of an ordinance entitled "Bond ordinance providing for various general improvements in the City of Newark, appropriating \$8,803,509. therefore and authorizing the issuance of not to exceed \$8,251,600. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey" in accordance with the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et. seq., and prior resolutions of the Local Finance Board.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 7-R-bt. Resolution amending the 1999 Capital Budget by adding additional appropriations in the total amount of \$8,803,509.**

(Various general improvements)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 7-R-bu. Resolution establishing the pre-meeting conferences, regular meetings, special conferences and hearings of citizens of the Newark Municipal Council for the Year 2000.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 7-R-bv. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with KPMG Peat Marwick LLP, Princeton Pike Center, 989 Lenox Drive, Lawrenceville, New Jersey 08648-2392, to assist in the implementation of Phase II, Strategic Plan for Newark Department of Health and Human Services, for period November 1, 1999 through April 30, 2000, amount not to exceed \$60,000.; further authorizing Mayor and Director of Health and Human Services to enter into and execute agreement for period May 1, 2000 through October 21, 2000, for amount not to exceed \$60,000. when funds are made available. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Watson and Health and Human Services Executive Assistant Lardieri met with Council November 15, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 7-R-bw. **Resolution ratifying and authorizing Fire Director to enter into and execute Lease Agreement between the City of Newark and The Port Authority of New York and New Jersey, for property known as a section of Building 2260 at Elizabeth-PAMT, for purpose of Firefighter Entrance Examination, for period November 1, 1999 to February 21, 2000, at no cost to City of Newark.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council November 15, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 7-R-bx. **Resolution ratifying and authorizing Fire Director to enter into and execute Lease Agreement between State of New Jersey, Department of Military and Veterans Affairs, for property known as National Guard Armory, 120 Roseville Avenue, Newark, New Jersey, for purpose of Firefighter Entrance Examination, for period November 1, 1999 to February 21, 2000, in amount of \$1,275.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council November 15, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 7-R-by-1. **Resolution recognizing and commending William "Midge" Harris, George Daudelin and Lenzy Petford.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

- 7-R-by-2. **Resolution recognizing and commending The Ironbound Little League.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-by-3. Resolution recognizing and commending Jihadah S. Azziem-Sharif, Creative Spirits of New Jersey.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-by-4. Resolution recognizing and commending Maurice Harris.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-by-5. Resolution recognizing and commending Pastor Emma Salter, Joy Tabernacle Christian Ministries, Inc.

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-by-6. Resolution recognizing and commending Unified Vailsburg Services Organization Honorees.

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-by-7. Resolution recognizing and commending Sergeant Inez Maria Gonzalez, President, Hispanic Law Enforcement Association.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-by-8. Resolution recognizing and commending The Littleton Avenue Fishing Club.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-by-9. Resolution recognizing and commending James E. Churchman, Jr. Funeral Home.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-bz. Resolution authorizing Business Administrator, Director of Neighborhood (A.S.) and Recreational Services and Director of Water and Sewer Utilities to enter into contract with International Salt Company, LLC, 655 Northern Boulevard, P.O. Box 540 Clarks Summit, PA 18411-0540, lowest responsible bidder, to provide Road Maintenance Salt: Bulk (Sodium Chloride) for City of Newark, for period commencing from date of adoption of resolution to June 30, 2000, contract shall not exceed \$255,000.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Distributed 17 bid proposal packages, distributed 1 bid proposal package, 5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-ca. Resolution authorizing Mayor and Director of Neighborhood and Recreational (A.S.) Services to enter into and execute contract with "Lourdes Perez" (Encanto Productions), c/o Ms. Annette D'Armata, Manager, 1009-1/2 Cherico, Austin, Texas 78702, to provide a historical perspective of the invaluable global contributions of Hispanic and Latino heritage and traditions for the citizens of Newark, for period November 19, 1999 through November 19, 1999, contract shall not exceed \$3,000. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contract Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cb. Resolution authorizing the City Clerk on behalf of the City of Newark, New (A.S.) Jersey, to execute a Hold Harmless and Indemnification Agreement with the Newark Public Schools for any claims arising out of use of Maple Avenue School on Monday, December 20, 1999, between the hours of 6:00 P.M. to 10:00 P.M., for use of Hearings of Citizens meeting.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cc. Resolution authorizing the City Clerk on behalf of the City of Newark, New (A.S.) Jersey, to execute a Hold Harmless and Indemnification Agreement with the Essex County College for any claims arising out of use of Essex County College Gymnasium on Thursday, January 6, 2000, between the hours of 5:00 P.M. to 8:00 P.M., for the Three Kings Program.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cd. Resolution authorizing the City Clerk on behalf of the City of Newark, New (A.S.) Jersey, to execute a Hold Harmless and Indemnification Agreement with the Newark Public Schools for any claims arising out of use of George Washington Carver School on Monday, January 17, 2000, between the hours of 11:00 A.M. to 5:00 P.M., for use of a Dr. Martin Luther King Day Program.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-ce-1. Resolution recognizing and commending Sport Maritimo Murtoense. (A.S.)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-ce-2. Resolution recognizing and commending Mr. Barry Fauntleroy. (A.S.)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-ce-3. Resolution recognizing and commending Jeff and Kelly Givens. (A.S.)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-ce-4. Resolution recognizing and commending U.S. Army Newark Recruiting (A.S.) Superstation.

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cf. Resolution authorizing City Clerk, on behalf of the Newark Municipal Council, (A.S.) to execute contract with The Centre, having its principal place at 54 Elizabeth Avenue, Newark, New Jersey 07108, to provide catering services on the delivery of a Senior Citizens Thanksgiving Luncheon on Thursday, November 18, 1999, from 12:30 to 2:30 P.M. for a fee not to exceed \$3,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11 5-(1)(a)(ii)).

A motion to adopt the resolution was made by Council Member Quintana, seconded President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-cg. Resolution rescinding Resolution 7-R-eo (A.S.), September 1, 1999, "amending (A.S.) Resolution 7-R-fb, August 4, 1999, 'supporting the First Annual West Ward Festival scheduled for September 11, 1999, providing contributions in an amount not to exceed \$7,000.', authorizing City Clerk, on behalf of the Municipal Council, to execute contract with the West Ward P.A.C., 49 Woodbine Avenue, Newark, New Jersey 07106, to perform certain services for the Municipal Council, as part of The First Annual West Ward Festival scheduled for September 11, 1999, for a sum not to exceed \$7,000." (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11 5-(1)(a)(ii)).

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-ch. Resolution amending Resolution 7-R-fb, August 4, 1999, "supporting the First (A.S.) Annual West Ward Festival scheduled for September 11, 1999, providing contributions in an amount not to exceed \$7,000.", authorizing City Clerk, on behalf of the Municipal Council, to execute contract with Unified Vailsburg Services Organization, 40 Richelieu Terrace, Newark, New Jersey 07106, to perform certain services for the Municipal Council, as part of The First Annual West Ward Festival scheduled for September 11, 1999, for a sum not to exceed \$7,000. (Amended contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11- 5(1)(a)(ii))."

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

Absent: Council Member Amador.

7-R-ci. Resolution ratifying and authorizing City Clerk, on behalf of the Newark (A.S.) Municipal Council, to execute contract with Miller, Van Eaton, P.L.L.C., Attorneys-at-Law, to provide legal services as Special Cable Counsel, for period July 1, 1999 to June 30, 2000, in amount not to exceed \$50,000. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

November 15, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-R-cj. Resolution authorizing Corporation Counsel to enter into contracts with Leon (A.S.) Grauer, Esq. and James E. McGinnity, Esq., to represent City of Newark as Special Prosecutors, each contract shall not exceed \$20,000., for a term of one year with the right to cancel upon ten (10) days written notice. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5, et seq.)

(Copy of resolution and correspondence submitted to each Member of the Council)

(Corporation Counsel Hollar Gregory met with Council November 15, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-R-ck. Resolution authorizing Business Administrator on behalf of the Mayor of City (A.S.) of Newark to enter into and execute contract with the Law Offices of Brown and Brown, P.C., Gateway One, Newark, New Jersey 07102, to represent City in legal matters in connection with legal disputes involving the litigation matter entitled Frank Hurtz v. Sharpe James, Donald Tucker, et al, from date of adoption of resolution to September 1, 2000, contract shall not exceed \$20,000. (Contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-R-cl. Resolution authorizing City Clerk, on behalf of the Municipal Council, to enter (A/S) into contract with Thomas Ashley, Attorney-at-Law, 56 Park Place, Newark, New Jersey 07102, to serve as Special Counsel to represent the Clerk and Municipal Council in the matter of Frank Hurtz vs. Sharpe James, et als. (Docket No. ESX-L-9312-99); for period November 15, 1999 to September 1, 2000, in amount not to exceed \$10,000. (Contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-R-cm. Resolution amending Resolution 7-R-dj (A/S), October 6, 1999, contract with (A/S) Robert J. De Groot, Attorney-at-Law, 56 Park Place, Newark, New Jersey 07102, to serve as Special Counsel to represent the Clerk and Municipal Council in the matter of Frank Hurtz vs. Sharpe James, et als. (Docket No. ESX-L-9312-99); for period commencing October 6, 1999 to October 5, 2000, in an amount not to exceed \$5,000., by increasing contract by an additional \$5,000. (Amended contract awarded without competitive bidding as a "Professional Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

MOTIONS.

7-M-a. A MOTION REQUESTING THAT THE CITY ADMINISTRATION PROVIDE THE MUNICIPAL COUNCIL WITH ALL OF THE DOCUMENTATION PERTAINING TO THE FEDERAL/STATE MANDATES REGARDING REMOVAL OF UNDERGROUND STORAGE TANKS INCLUDING BUT NOT LIMITED TO STATUTORY DEADLINES AND/OR EXTENSIONS, PENALTIES AND FINES FOR NON-COMPLIANCE was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-M-b. A MOTION REQUESTING THAT THE ADMINISTRATION DEMONSTRATE TO THE MUNICIPAL COUNCIL THAT THE IMPROVEMENT PROJECTS DESCRIBED IN BOND ORDINANCES HAVE ALWAYS BEEN SUBMITTED IN THE FORMAT ATTACHED TO SAID ORDINANCE FOR THE GOVERNING BODY'S REVIEW was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-M-c. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT REVIEW ITS SCHOOL CROSSING GUARD STAFFING LEVELS AT THE INTERSECTION OF COURT STREET AND LINCOLN AVENUE BECAUSE OF THE EVER INCREASING EARLY MORNING RUSH HOUR TRAFFIC AND ALSO INCREASE POLICE PRESENCE AT THIS LOCATION TO DETER THE ALLEGED DRUG ACTIVITY OCCURRING THERE was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-M-d. A MOTION REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES – DIVISION OF INSPECTIONS AND ENFORCEMENT CONDUCT A CITY-WIDE SAFETY INSPECTION OF ELEVATORS WITHIN ALL MULTI-DWELLING HOUSING UNITS was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-M-e. **A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES PROVIDE THE GOVERNING BODY WITH A WEEKLY SCHEDULE, INCLUDING DATES, WHEN LEAVES WILL BE PICKED UP IN WEST AND NORTH WARD NEIGHBORHOODS** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-M-f. **A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT INCREASE ITS PRESENCE ALONG THE NINTH AVENUE CORRIDOR ESPECIALLY BETWEEN 12TH, 13TH AND 14TH STREETS** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-M-g. **A MOTION REQUESTING THAT NEW JERSEY TRANSIT PROVIDE A STATUS REPORT TO THE MUNICIPAL COUNCIL REGARDING THE VACANT PROPERTY OWNED BY TRANSIT LOCATED AT THE CORNER OF BLOOMFIELD AVENUE AND LAKE STREET IN THE CITY OF NEWARK** was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-M-h. **A MOTION REQUESTING THAT THE ADMINISTRATION INVESTIGATE THE PROLIFERATION OF DRIVING SCHOOLS ALLEGEDLY PLACING CONES IN RESIDENTIAL NEIGHBORHOODS AS WELL AS ON PRIVATE PROPERTY DURING ITS TRAINING** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-M-i. **A MOTION RESPECTFULLY REQUESTING FOR THE FOURTH TIME, THAT THE ADMINISTRATION SUBMIT, TO THE OFFICE OF THE CITY CLERK, A COPY OF THE MANAGEMENT AND OPERATIONAL POLICIES OF THE OFFICE OF AFFIRMATIVE ACTION, AS EXPEDITIOUSLY AS POSSIBLE** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-M-j. **A MOTION REQUESTING THAT THE OFFICE OF THE CITY CLERK PREPARE A REQUEST FOR PROPOSAL (RFP) TO REVIEW AND ASSESS THE OVERALL OPERATIONS OF THE SCHOOL CROSSING GUARDS** was made by Council Member Tucker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-M-k. **A MOTION RESPECTFULLY REQUESTING THAT THE ADMINISTRATION PROVIDE THE CITY CLERK'S OFFICE A STATUS REPORT ON THE NUMBER OF CROSSING GUARDS THAT ARE AVAILABLE ON A DAILY BASIS AT EACH SCHOOL SITE AND A PLAN ON HOW THE CROSSING GUARD SUBSTITUTE POOL IS ADMINISTERED** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-M-l. **A MOTION REQUESTING THAT THE ADMINISTRATION PROVIDE THE MUNICIPAL COUNCIL WITH A COMPREHENSIVE STATUS REPORT REGARDING SMOKE BARRIER DOORS, SMOKE DETECTORS AND VOICE MESSAGE SYSTEMS WITHIN MULTI-DWELLING HOUSING COMPLEXES AND COMMERCIAL BUSINESSES THROUGHOUT THE CITY OF NEWARK AS WELL AS CITY HALL COMPLEXES** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-M-m. **A MOTION REQUESTING THAT THE CITY CLERK'S OFFICE PREPARE A RESOLUTION SUPPORTING THE NEWARK POP WARNER FOOTBALL LEAGUE AS THEY PROCEED TO COMPETE IN THE NATIONAL CHAMPIONSHIP FOR THE MID-ATLANTIC REGIONAL** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-M-n. **A MOTION RESPECTFULLY REQUESTING THAT THE APPROPRIATE CITY OFFICIALS INSPECT THE SIDEWALKS IN THE VICINITY OF DR. MARTIN LUTHER KING BOULEVARD AND CLINTON AVENUE (AT THE BUS STOP - SOUTH BOUND) AND EITHER CITE THE OWNER(S) OF SAID PROPERTY OR, IF CITY-OWNED, HAVE SAID SIDEWALK REPAIRED** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

7-M-o. **A MOTION REQUESTING THAT THE ADMINISTRATION INSPECT THE PARKING SIGNS ON OSBORNE TERRACE BETWEEN CLINTON AND NYE AVENUES TO ENSURE THAT THERE ARE NO CONTRADICTION OR INCONSISTENCIES IN THE PARKING HOURS AND REGULATIONS AND TO ALSO CONSIDER SPEED STRIPS BETWEEN CLINTON AND HAWTHORNE AVENUES TO SLOW DOWN TRAFFIC** was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

COMMUNICATIONS.

(Communications were considered after Resolutions)

Communications.

- 8-a. The City Clerk presented **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of New York Avenue and McWhorter Street."** (East Ward)

(New York Avenue and McWhorter Street, Stop signs shall be installed on all approaches)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 8-b. The City Clerk presented **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Clinton Place and Goldsmith Avenue."** (South Ward)

(Clinton Place and Goldsmith Avenue, Stop signs shall be installed on all approaches)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 8-c. The City Clerk presented **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance amending Section 23:5-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a parking by permit only area on Nuttman Street."** (Central Ward)

(Nuttman Street, North side, between Warren and New Streets)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 8-d.** The City Clerk presented **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of New Street and Nuttman Street."** (Central Ward)

(New Street and Nuttman Street, Stop signs shall be installed on Nuttman Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 8-e.** The City Clerk presented **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance amending Section 23:3-5, No Turn On Red, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by regulating right turns on red at the intersection of Gould Avenue and West Market Street."** (Central/West Wards)

(Adding:

Gould Avenue and West Market Street
Right Turn on Red Prohibition
North on Gould Avenue to east on West Market Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 8-f.** The City Clerk presented **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance approving the purchase of premises commonly known as Tax Block 2837, Lot 20, a/k/a 56 Newark Street and a portion of Lot 34, a/k/a 116-132 Sussex Avenue, by the City of Newark, from the owner of record, Millard Spialter, pursuant to the provisions of N.J.S.A. 40A:12-5(a)(1))."** (Central Ward)

(\$35,000. subject to Deputy Mayor and Director of Department of Housing and Economic Development's right to increase said offer)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the rescheduled December 8, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 8-g.** The City Clerk presented **Communication from Business Administrator Watson, received November 3, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 764, Lot 23, and more commonly known 46 Elliott Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (North Ward)
(Raymond Matos – SILOT \$2,200.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the rescheduled December 8, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 8-h.** The City Clerk presented **Communication from Business Administrator Watson, received November 3, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 540, Lot 60, and more commonly known 303 Lake Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (North Ward)
(Alfredo Balladares – SILOT \$2,400.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the rescheduled December 8, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 8-i.** The City Clerk presented **Communication from Business Administrator Watson, received November 3, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 917, Lot 37.08, and more commonly known 48-50 Garden Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)
(Jose and Maria DeSousa – SILOT \$2,200.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the rescheduled December 8, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 8-j.** The City Clerk presented **Communication from Business Administrator Watson, received November 3, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 917, Lot 37.09, and more commonly known 52 Garden Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Rui J. and Maricell Cruz – SILOT \$2,200.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the rescheduled December 8, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 8-k. The City Clerk presented **Communication from Business Administrator Watson, received November 3, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 918, Lot 26.02, and more commonly known 131 East Kinney Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Antonio and Maria Fernandes – SILOT \$1,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the rescheduled December 8, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 8-l. The City Clerk presented **Communication from Business Administrator Watson, received November 3, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 925, Lot 55, and more commonly known 100 Tichenor Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."** (East Ward)

(Fernando and Cristiane Masconi – SILOT \$1,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the City Clerk to place this ordinance on the rescheduled December 8, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 8-m. The City Clerk presented **Communication from Business Administrator Watson, received November 3, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of James Street and Burnet Street."** (East Ward)

(James Street and Burnet Street, Stop signs shall be installed on Burnet Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 8-n.** The City Clerk presented Communication from Business Administrator Watson, received November 3, 1999, enclosing proposed "Bond ordinance providing for various general improvements in the City of Newark, appropriating \$8,803,509, therefore and authorizing the issuance of not to exceed \$8,251,600. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Debt Statement from Division of Local Government Services)

(Business Administrator Watson and Mr. John Hudak, Frohling, Hudak and

Pellegrino, LLC, Bond Counsel met with Council November 15, 1999)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 8-o.** The City Clerk presented Communication from Business Administrator Watson, received November 3, 1999, enclosing proposed "Bond ordinance providing for removal of underground storage tanks in the City of Newark, appropriating \$3,075,000. therefore and authorizing the issuance of not to exceed \$2,921,250. of bonds and/or notes of the City of Newark for financing said purpose set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Debt Statement from Division of Local Government Services)

(Business Administrator Watson and Mr. John Hudak, Frohling, Hudak and

Pellegrino, LLC, Bond Counsel met with Council November 15, 1999)

A motion to defer action on the ordinance was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 8-p.** The City Clerk presented Communication from Business Administrator Watson, received November 4, 1999, enclosing proposed "Ordinance amending Section 23:5-14, Parking By Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a parking by permit only area on Linden Street." (Central Ward)

(Deleting:

Linden Street, both sides, between Halsey and Washington Streets

Adding:

Linden Street, south side, between Halsey and Washington Streets

5:00 P.M. to 7:00 A.M., Mondays through Fridays, 24 hours Saturday and Sunday only)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approval not required by Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the rescheduled December 8, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 8-q. The City Clerk presented **Communication from Business Administrator Watson, received November 4, 1999, enclosing proposed "Ordinance amending Section 23:5-14, Parking By Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a parking by permit only area on Burnet and Eagle Streets."** (East Ward)

(Deleting:
Burnet and Eagle Streets

Adding:
Burnet and Eagle Streets, both sides, between Orange and James Streets
5:00 P.M. to 7:00 A.M., Mondays through Fridays, 24 hours Saturday and Sunday only)

(Copy of ordinance and correspondence submitted to each Member of the Council)
(Approval not required by Department of Transportation, Division of Traffic Engineering)

A motion directing the City Clerk to place this ordinance on the rescheduled December 8, 1999 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Amador.

- 8-r. The City Clerk presented **Communication from Business Administrator Watson, received November 4, 1999, enclosing proposed, "Ordinance to amend Title 4, Alcoholic Beverages; Chapter 2, Licenses, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented. (To adjust fees for certain Municipal Alcoholic Beverage Licenses)"**

(Adjusts fees for consumption and distribution licenses for period of four years)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on this ordinance and directing the City Clerk to invite Business Administrator Watson, Police Director Santiago and Alcoholic Beverage Control Board Executive Secretary McCluney to meet with the Municipal Council at its rescheduled December 7, 1999, pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

PENDING BUSINESS ON THE AGENDA.

- 9-a. **Communication from Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-way street." (East Ward)**

(Scott Street:

Eastbound, between Orchard Street and Mulberry Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on this ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 9-b. **Communication from Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising left turn prohibitions on Springfield Avenue and South 6th Street." (Central Ward)**

(South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on this ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 9-c. **Communication from Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Congress Street and Prospect Street as one-way streets." (East Ward)**

(Congress Street, northbound, from Lafayette Street to Market Street

Prospect Street, southbound, Market Street to Elm Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on this ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 9-d. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Kipp Street and Rose Street." (Central Ward)**

(Kipp Street and Rose Street
Stop signs shall be installed on Kipp Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on this ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 9-e. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Emmet Street as a one-way street." (East Ward)**

(Deleting:

Emmet Street, westbound, from McCarter Highway to Frelinghuysen Avenue.

Adding:

Emmet Street, westbound, from Pennsylvania Avenue to Frelinghuysen Avenue.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on this ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 9-f. **Communication from Business Administrator Watson, received August 20, 1999, enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Delancy Street and Van Buren Street." (East Ward)**

(Adding:

Delancy Street and Van Buren Street

Stop signs shall be installed on all approaches)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on this ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 9-g. **Communication from Business Administrator Watson, received July 28, 1999, enclosing proposed "Ordinance amending Section 23:3-2, Left Turn Prohibitions, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting left turns on various streets." (North Ward)**

(Adding:

McCarter Highway and Clark Street

McCarter Highway and Gouvernour Street
McCarter Highway and Fourth Avenue)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on this ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 9-h. **Communication from Business Administrator Watson, received September 30, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Davenport Avenue and North 5th Street."**

(North Ward)

(Adding

Davenport Avenue and North 5th Street

Stop signs shall be installed on North 5th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on this ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

- 9-i. **Communication from Business Administrator Watson, received October 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Berkeley Avenue and North 4th Street."**

(North Ward)

(Berkeley Avenue and North 4th Street

Stop signs shall be installed on North 4th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on this ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, Tucker, President Bradley.

Absent: Council Member Amador.

MISCELLANEOUS.

- 10-a. The City Clerk reported the following applications for Bingo and Raffle Licenses were issued from October 22, 1999 to November 4, 1999:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
St. Casimir's Young Adult Group	76

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Augie Amador Civic Association	74
St. Benedict's Parents Organization	75
Immaculate Conception Church	77
Immaculate Conception Church	78
Our Lady of Mt. Carmel R.C. Church	79
Charles E. Hall/Georgiana Robinson Memorial School Fund	80

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Carrino, Chaneyfield Jenkins, Walker, Tucker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: Council Member Quintana.

Absent: Council Member Amador.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-b. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Walker, Tucker, President Bradley.

Not Voting: Council Member Booker.

Absent During Roll Call: Council Member Quintana.

Absent: Council Member Amador.

This meeting adjourned at 8:53 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Donald Bradley
President

TC/jjm

Newark, New Jersey, November 23, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was scheduled on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey.

City Clerk Marasco called the meeting to order at 12:37 P.M.

Present: Robert P. Marasco, Clerk of the Municipal Council.

Absent: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

City Clerk Marasco read letter dated November 18, 1999, from Council President Bradley, calling a special meeting of the Municipal Council for Tuesday, November 23, 1999, at 10:30 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing City Clerk, on behalf of the Municipal Council to enter into contract with Newark Heritage Inc., for Holiday Concert, featuring Jennifer Holiday, Saturday, December 1, 1999, in amount not to exceed \$11,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))

Bond ordinance providing for various general improvements in the City of Newark, appropriating \$8,803,509. therefore and authorizing the issuance of not to exceed \$8,251,600. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey. (8-n, deferred November 15, 1999)

Bond ordinance providing for removal of underground storage tanks in the City of Newark, appropriating \$3,075,000. therefore and authorizing the issuance of not to exceed \$2,921,250. of bonds and/or notes of the City of Newark for financing said purpose set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey. (8-o, deferred November 15, 1999)

City Clerk Marasco further read letter dated November 19, 1999, from Council President Bradley, requesting the following legislation be added on the call of the special meeting of the Municipal Council for Tuesday November 23, 1999, at 10:30 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing the Director of Finance of the City to apply to the Local Finance Board for approval of an ordinance entitled "Bond ordinance providing for removal of underground storage tanks in the City of Newark, appropriating \$3,075,000. therefore and authorizing the issuance of not to exceed \$2,921,250. of bonds and/or notes of the City of Newark for financing said purpose set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey" in accordance with the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et. seq., and prior resolutions to the Local Finance Board. (7-R-bp, deferred November 15, 1999)

Resolution amending the 1999 Capital Budget by adding additional appropriations in the total amount of \$3,075,000. (Removal of underground storage tanks) (7-R-bq, deferred November 15, 1999)

November 23, 1999

Resolution authorizing the Director of Finance of the City to apply to the Local Finance Board for approval of an ordinance entitled "Bond ordinance providing for various general improvements in the City of Newark, appropriating \$8,803,509. therefore and authorizing the issuance of not to exceed \$8,251,600. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey" in accordance with the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et. seq., and prior resolutions of the Local Finance Board. (7-R-bs, deferred November 15, 1999)

Resolution amending the 1999 Capital Budget by adding additional appropriations in the total amount of \$8,803,509. (7-R-bt, deferred November 15, 1999)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notices of this meeting were disseminated on November 18 and 19, 1999, at the time of their preparation. All persons who prepaid for advance notice of meetings also received copies of notices as required by law."

City Clerk Marasco, citing the Administrative Code of the City, stated, "In accordance with Rule XI of Title 2, 'A majority of the whole number of Members of the Council shall constitute a quorum. Except as may be otherwise provided for in Rule III, should no quorum attend within 30 minutes after the hour appointed of the meeting of the Council, a majority of the members present, or the Clerk or his designee, may thereupon adjourn the meeting until another day or hour.'"

City Clerk Marasco stated the items called for at this special meeting will be placed on the December 8, 1999 rescheduled agenda of the Municipal Council.

This meeting was adjourned at 12:38 P.M.

APPROVED:



Robert P. Marasco
City Clerk

TC/slm

Newark, New Jersey, November 29, 1999

November 29, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was scheduled on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey.

City Clerk Marasco called the meeting to order at 12:50 P.M.

Present: Robert P. Marasco, Clerk of the Municipal Council.

Absent: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley.

City Clerk Marasco read letter dated November 19, 1999, from His Honor, Mayor Sharpe James, calling a special meeting of the Municipal Council for Monday, November 29, 1999, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

RESOLUTION AND CONTRACT – THE SENIOR CHRISTMAS DAY CONCERT SERIES

This resolution and contract will enable the Department of Neighborhood and Recreational Services to provide a series of high-quality musical concerts, known as the Senior Christmas Day Concerts, for eligible senior residents of the City of Newark for the period of December 23, 1999. The individual contract and resolution attached is for Wallace Caldwell, who will provide musical entertainment on Thursday, December 23, 1999. The maximum amount to be paid under this contract shall not exceed six hundred dollars (\$600.00)

RESOLUTION AND CONTRACT: NEWARK JAZZ CONNECTION '99 – FIDUCIARY: THE NEWARK ARTS CORPORATION

This resolution and contract will enable the Department of Neighborhood and Recreational Services to provide diverse programs for residents in the City of Newark, regardless of age, gender, religion or ethnicity. The attached resolution and contract period commences on December 1, 1999 through to December 31, 1999. The maximum amount to be paid under this contract shall not exceed eighty-five thousand dollars (\$85,000.00)

RESOLUTION AND CONTRACT: 3RD ANNUAL CITY LIGHTS FIDUCIARY: CONNECTION NEWARK

This resolution and contract will enable the Department of Neighborhood and Recreational Services to provide diverse programs for residents in the City of Newark, regardless of age, gender, religion or ethnicity. The attached resolution and contract period commences on December 1, 1999 through to December 31, 1999. The maximum amount to be paid under this contract shall not exceed thirty-five thousand dollars (\$35,000.00)

RESOLUTION FOR DIRECTOR OF FINANCE & TAX ASSESSOR: REVALUATION

This resolution authorizes the Director of Finance and the Tax Assessor to enter into a contract for revaluation of real property in the City of Newark. This resolution must be considered before December 1, 1999 in order to comply with the Order of the Honorable Harry A. Margolis that the City proceed with revaluation.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

November 29, 1999

In addition, the notice of this meeting was disseminated on November 23, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of notice as required by law."

City Clerk Marasco, citing the Administrative Code of the City, stated, "In accordance with Rule XI of Title 2, 'A majority of the whole number of Members of the Council shall constitute a quorum. Except as may be otherwise provided for in Rule III, should no quorum attend within 30 minutes after the hour appointed of the meeting of the Council, a majority of the members present, or the Clerk or his designee, may thereupon adjourn the meeting until another day or hour.'"

City Clerk Marasco stated the items called for at this special meeting will be placed on the December 8, 1999 rescheduled agenda of the Municipal Council.

This meeting was adjourned at 12:51 P.M.

APPROVED:



Robert P. Marasco
City Clerk

TC/slm

November 29, 1999

Newark, New Jersey, December 8, 1999

Prior to the rescheduled meeting, various presentations were made by Members of the Municipal Council.

A rescheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 1:14 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend Gerald Dickson, Beulah Baptist Church.

President Bradley requested a moment of silent prayer for the speedy recovery of Council Member Donald Tucker.

Present: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsel Bert Mroziak, Legal Research Officers Ronald Thompson and Elmer Herrmann, Public Relations Consultants Randy Jones and Harold Edwards, Detective Mae Smith, Sergeant Antoine Steven, Sergeants-At-Arms.

Absent: Council Members Booker, Carrino, Tucker.

(Council Member Booker arrived 1:20 P.M.)

(Council Member Carrino arrived 1:21 P.M.)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

(Council Member Booker arrived 1:20 P.M.)

(Council Member Carrino arrived 1:21 P.M.)

In addition, the agenda of this meeting was disseminated on December 3, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

A motion to consider Resolution 7-R-cu at this time was made by Council Member Chaneyfield Jenkins, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

7-R-cu. Resolution authorizing Business Administrator, Director of Finance and Tax Assessor to enter into contract with Certified Valuations, Inc., 447 Route 10, Suite 8, Randolph, New Jersey 07869, only responsible bidder, to provide Revaluation of the City of Newark, for period of three years commencing from date of adoption of resolution, contract shall not exceed \$6,206,915. for three years.

(Copy of resolution and correspondence submitted to each Member of the Council)

(City of Newark held pre-bid conference for interested bidders, advertised addendum #1, providing notice of specification changes, City reviewed two proposals received, one proposal rejected due to its non-responsiveness to material specification requirements)

(Business Administrator Watson, First Assistant Corporation Counsel Pigeon and Mr. Leonard Berkeley, Esq., Law Firm of Weiner Lesniak met with Council December 7, 1999)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Walker.

(A lengthy discussion was held by the Members of the Municipal Council)

The motion failed of adoption by the following votes:

No: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

A motion to table the resolution was made by Council Member Booker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The Deputy City Clerk presented **Grantee Audits received: Catholic Community Services, Combined Financial Statements and Reports, for year ended June 30, 1999; Offender Aid and Restoration of Essex County, Inc., Financial Statements and Auditor's Report, for year ended December 31, 1998; Rutgers University, Financial Report, for year ended June 30, 1999; St. Joseph's Day Care Center, Inc., Financial Statements, for years ended June 30, 1998 and 1997.**

A motion that the Audits be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 5-b. The Deputy City Clerk presented **Copy of Minutes of Regular Meeting of the Housing Authority of the City of Newark, held August 26, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 5-c. The Deputy City Clerk presented **Copy of Minutes of Regular Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held August 26, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 5-d. The Deputy City Clerk presented **Copy of Minutes of Regular Meeting of the Housing Authority of the City of Newark, held September 23, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

December 8, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 5-e. The Deputy City Clerk presented Copy of Minutes of Regular Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held September 23, 1999.
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 5-f. The Deputy City Clerk presented Copy of Minutes of Regular Meeting of the Housing Authority of the City of Newark, held October 28, 1999.
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 5-g. The Deputy City Clerk presented Copy of Minutes of Regular Meeting of the Housing Authority Redevelopment Agency for Slum Clearance and Urban Renewal in the City of Newark, held October 28, 1999.
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The Deputy City Clerk read An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street. (East Ward)
(Evergreen Avenue and Dayton Street)
Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 6-F-b.** The Deputy City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street. (Central Ward)**
(Springfield Avenue and South 6th Street
Stop signs shall be installed on South 6th Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 6-F-c.** The Deputy City Clerk read **An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 6-F-d.** The Deputy City Clerk read **An ordinance approving the purchase of premises commonly known as Tax Block 2837, Lot 20, a/k/a 56 Newark Street and a portion of Lot 34, a/k/a 116-132 Sussex Avenue, by the City of Newark, from the owner of record, Millard Spialter, pursuant to the provisions of N.J.S.A. 40A:12-5(a)(1)). (Central Ward)**
(\$35,000. subject to Deputy Mayor and Director of Department of Housing and Economic Development's right to increase said offer)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting December 21, 1999.

- 6-F-e.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 764, Lot 23, and more commonly known 46 Elliott Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)**

(Raymond Matos – SILOT \$2,200.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting December 21, 1999.

- 6-F-f. The Deputy City Clerk read An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 540, Lot 60, and more commonly known 303 Lake Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)

(Alfredo Balladares – SILOT \$2,400.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting December 21, 1999.

- 6-F-g. The Deputy City Clerk read An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 917, Lot 37.08, and more commonly known 48-50 Garden Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)

(Jose and Maria DeSousa – SILOT \$2,200.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting December 21, 1999.

- 6-F-h.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 917, Lot 37.09, and more commonly known 52 Garden Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)
(Rui J. and Maricell Cruz – SILOT \$2,200.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting December 21, 1999.

- 6-F-i.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 918, Lot 26.02, and more commonly known 131 East Kinney Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)
(Antonio and Maria Fernandes – SILOT \$1,800.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting December 21, 1999.

- 6-F-j.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 925, Lot 55, and more commonly known 100 Tichenor Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.** (East Ward)
(Fernando and Cristiane Masconi – SILOT \$1,800.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting December 21, 1999.

6-F-k. The Deputy City Clerk read An ordinance amending Section 23:5-14, Parking By Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a parking by permit only area on Linden Street. (Central Ward)

(Deleting:

Linden Street, both sides, between Halsey and Washington Streets

Adding:

Linden Street, south side, between Halsey and Washington Streets

5:00 P.M. to 7:00 A.M., Mondays through Fridays, 24 hours Saturday and Sunday only)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approval not required by Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting December 21, 1999.

6-F-l. The Deputy City Clerk read An ordinance amending Section 23:5-14, Parking By Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a parking by permit only area on Burnet and Eagle Streets. (East Ward)

(Deleting:

Burnet and Eagle Streets

Adding:

Burnet and Eagle Streets, both sides, between Orange and James Streets

5:00 P.M. to 7:00 A.M., Mondays through Fridays, 24 hours Saturday and Sunday only)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approval not required by Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action at a rescheduled meeting December 21, 1999.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance to amend and supplement Title 16, Land Subdivision, Chapter 9, Site Plan Review, Article 3, Approval Procedures, Section 14, application submission, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT TITLE 16, LAND SUBDIVISION, CHAPTER 9, SITE PLAN REVIEW, ARTICLE 3, APPROVAL PROCEDURES, SECTION 14, APPLICATION SUBMISSION OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY 1966 AS AMENDED AND SUPPLEMENTED, BE FURTHER SUPPLEMENTED BY THE ADDITION OF THE FOLLOWING :

- Section 1 - Any person presenting a site plan for approval to the Newark Planning Board, the Zoning Board of Adjustment, must comply with the following site investigation criteria for soil testing if the following conditions exist :**
- " 1. There is proposed excavation or sub-surface construction at the site,**
 - 2. Reports, investigations or enforcement actions from any Government agency regarding the spillage of hazardous waste or the improper storage of hazardous materials have been forwarded to the Director of Engineering. Upon review of this information by the Director of Engineering his recommendation will be forwarded to the Central Planning Board,**
 - 3. If the recommendation by the Director of Engineering indicates that soil testing should be performed at the site prior to construction, this will then become a condition for final site plan approval,**
 - 4. All tests must be conducted in accordance with the New Jersey Department of Environmental Protection's (NJDEP) Technical Regulations for Site Remediation (N.J.A.C. 7:26 E-1, et.seq. "**
- Section 2 - Any Ordinance or parts thereof inconsistent with the provisions herein be and are hereby repealed.**

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Section 3

This ordinance shall take effect after final passage and publication in accordance with the Laws of the State of New Jersey.

STATEMENT

This Ordinance adds certain requirements that are to be met as part of the application for Site Plan Review that an independent contractor conduct a soil sample at the proposed development site, under the directions of the Director of Engineering, and a approved copy of the findings become a part of the approval process for Site Plan Reviews by the Central Planning Board.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

MS. NANCY ZAK, 272 WALNUT STREET, NEWARK, NEW JERSEY.

MR. MANUEL LAVIN, 75 WALL STREET, NEWARK, NEW JERSEY.

MR. MAN OF GOD, S.S. WILLIAMS, 304 21ST STREET, IRVINGTON, NEW JERSEY.

The above mentioned speakers addressed the Members of the Municipal Council in opposition to this ordinance.

No one else appearing, a motion to close the hearing and table the ordinance on second reading and final passage was made by Council Member Chaneyfield Jenkins, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 736, Lot 1.03, and more commonly known 256-258 Woodside Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Jose A. and Luz Hernandez, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 256-258 Woodside Avenue, also known as Block 736, Lot 1.03 on the Official Tax Map for the City of Newark; and

WHEREAS, Jose A. and Luz Hernandez have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Jose A. and Luz Hernandez have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Jose A. and Luz Hernandez have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Jose A. and Luz Hernandez.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Jose A. and Luz Hernandez and the granting of a tax abatement for the qualified residential property located at 256-258 Woodside Avenue, more commonly known as Block 736, Lot 1.03 on the Official Tax Map for the City of Newark.
2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.
3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.
4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.
5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.
6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 4,191 square feet with a total project cost of \$120,000.00 as certified to by a Licensed

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Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional

changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Jose A. and Luz Hernandez for the residential property located at 256-258 Woodside Avenue and more commonly known as Block 736, Lot 1.03 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Quintana and declared adoption by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 916, Lot 12.05, and more commonly known 42 New York Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Joao C. Cunha filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 42 New York Avenue, also known as Block 916, Lot 12.05 on the Official Tax Map for the City of Newark; and

WHEREAS, Joao C. Cunha has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the

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substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Joao C. Cunha has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Joao C. Cunha has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Joao C. Cunha.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Joao C. Cunha, and the granting of a tax abatement for the qualified residential property located at 42 New York Avenue, more commonly known as Block 916, Lot 12.05 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as Three (3) family residential

unit(s) of approximately 4,736.60 square feet with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

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16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Joao C. Cunha for the residential property located at 42 New York Avenue and more commonly known as Block 916, Lot 12.05 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Walker and declared adoption by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2053, Lot 14.04, and more commonly known 76 St. Francis Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Jose and Ilda Ferreira filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 76 St. Francis Street, also known as Block 2053, Lot 14.04 on the Official Tax Map for the City of Newark; and

WHEREAS, Jose and Ilda Ferreira have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Jose and Ilda Ferreira provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Jose and Ilda Ferreira have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Jose and Ilda Ferreira.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Jose and Ilda Ferreira and the granting of a tax abatement for the qualified residential property located at 76 St. Francis Street, more commonly known as Block 2053, Lot 14.04 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as three (3) family residential unit(s) of approximately 4,034 square feet with a total project cost of \$140,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are

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responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Jose and Ilda Ferreira for the residential property located at 76 St. Francis Street and more commonly known as Block 2053, Lot 14.04 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Amador, seconded by Council Member Chaneyfield Jenkins and declared adoption by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 3057, Lot 42, and more commonly known 51 Demarest Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, James Lonon and Amanda R. Lonon filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 51 Demarest Street, also known as Block 3057, Lot 42 on the Official Tax Map for the City of Newark; and

WHEREAS, James Lonon and Amanda R. Lonon have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, James Lonon and Amanda R. Lonon have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, James Lonon and Amanda R. Lonon have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to James Lonon and Amanda R. Lonon.

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**NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL
OF THE CITY OF NEWARK, NEW JERSEY, THAT:**

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, James Lonon and Amanda R. Lonon and the granting of a tax abatement for the qualified residential property located at 51 Demarest Street, more commonly known as Block 3057, Lot 42 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants' owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,000 square feet with a total project cost of \$90,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and

legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to James Lonon and Amanda R. Lonon for the residential property located at 51 Demarest Street and more commonly known as Block 3057, Lot 42 on the Official Tax Map for the City of Newark.

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President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adoption by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.20, and more commonly known 293-299 Muhammad Ali Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Gail Kelly filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 293-299 Muhammad Ali Avenue, also known as Block 2606, Lot 1.20 on the Official Tax Map for the City of Newark; and

WHEREAS, Gail Kelly has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Gail Kelly has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Gail Kelly has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Gail Kelly.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Gail Kelly, and the granting of a tax abatement for the qualified residential property located at 293-299 Muhammad Ali Avenue, more commonly known as Block 2606, Lot 1.20 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,900.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 1,600 square feet with a total project cost of \$95,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned

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Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Gail Kelly for the residential property located at 293-299 Muhammad Ali Avenue and more commonly known as Block 2606, Lot 1.20 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Chaneyfield Jenkins and declared adoption by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.24, and more commonly known 71 Magnolia Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Sharon McBride filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 71 Magnolia Street, also known as Block 2606, Lot 1.24 on the Official Tax Map for the City of Newark; and

WHEREAS, Sharon McBride has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Sharon McBride has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Sharon McBride has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Sharon McBride.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

December 8, 1999

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Sharon McBride, and the granting of a tax abatement for the qualified residential property located at 71 Magnolia Street, more commonly known as Block 2606, Lot 1.24 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,900.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 1,600 square feet with a total project cost of \$95,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office

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of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Sharon McBride for the residential property located at 71 Magnolia Street and more commonly known as Block 2606, Lot 1.24 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Bridgeforth and declared adoption by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-h.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.29, and more commonly known 81 Magnolia Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Janifer J. Marsh filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 81 Magnolia Street, also known as Block 2606, Lot 1.29 on the Official Tax Map for the City of Newark; and

WHEREAS, Janifer J. Marsh has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Janifer J. Marsh has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Janifer J. Marsh has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Janifer J. Marsh.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the

property owner, Janifer J. Marsh, and the granting of a tax abatement for the qualified residential property located at 81 Magnolia Street, more commonly known as Block 2606, Lot 1.29 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,900.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 1,600 square feet with a total project cost of \$95,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Janifer J. Marsh for the residential property located at 81 Magnolia Street and more commonly known as Block 2606, Lot 1.29 on the Official Tax Map for the City of Newark.

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President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Walker and declared adoption by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute, is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-i.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.28, and more commonly known 79 Magnolia Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Joyce E. Thurman filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 79 Magnolia Street, also known as Block 2606, Lot 1.28 on the Official Tax Map for the City of Newark; and

WHEREAS, Joyce E. Thurman has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Joyce E. Thurman has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Joyce E. Thurman has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Joyce E. Thurman.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best

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interest, the Application and Financial Agreement with the property owner, Joyce E. Thurman, and the granting of a tax abatement for the qualified residential property located at 79 Magnolia Street, more commonly known as Block 2606, Lot 1.28 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,900.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as one (1) family residential unit(s) of approximately 1,600 square feet with a total project cost of \$95,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Joyce E. Thurman for the residential property located at 79 Magnolia Street and more commonly known as Block 2606, Lot 1.28 on the Official Tax Map for the City of Newark.

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President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and defer action on the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-j.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Sewer Utility Capital Ordinance providing for the Newark, portion of costs relating to the Essex Joint Meeting Project and appropriating \$710,000. for said purpose set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approval required by Division of Local Government Services- No Debt Statement required)

(Public Hearing Closed)

A motion to defer action on the ordinance awaiting approval from Division of Local Government Services was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

6-S & F-k.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance granting permission to Nextlink New Jersey Inc. to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.

(\$15,000. as an administrative fee, on or before January 15th of each succeeding year an easement fee of \$23,330. plus \$5,000., totalling \$28,330., prorated fee for 1999, to be paid by December 31, 1999, is \$7,082.50)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

A motion to amend the ordinance by changing term of agreement to one year was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent: Council Member Tucker.

The Deputy City Clerk: This ordinance, as amended, will be taken up for further consideration for final passage at a meeting of the Municipal Council to be held at a rescheduled meeting December 21, 1999, at which time and place all persons who may be

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interested in the amendment to the ordinance will be given an opportunity to be heard concerning the same.

6-S & F-l.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending the Special Improvement District Legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council September 14, 1999)

(Business Administrator Watson met with Council November 15, 1999)

(Public Hearing Closed)

A motion to defer action on the ordinance awaiting from Administration renderings of the peddlers alley venue was made by Council Member Booker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

6-S & F-m.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance granting permission to Rutgers, the State University to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.

(\$15,000. administrative fee, 15th of each succeeding year \$5,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council October 5, 1999)

(Public Hearing Closed)

A motion to amend the ordinance by changing term of agreement to one year was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

The Deputy City Clerk: This ordinance, as amended, will be taken up for further consideration for final passage at a meeting of the Municipal Council to be held at a rescheduled meeting December 21, 1999, at which time and place all persons who may be interested in the amendment to the ordinance will be given an opportunity to be heard concerning the same.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide cultural, social and educational services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$13,100., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Project Read, Inc., 525 Orange Street, Newark, New Jersey 07107, to provide literacy training services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$8,000., funds provided by H.C.D.A. XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Ad House, Inc., 13 Clinton Place, Newark, New Jersey 07108, to provide social, educational and cultural services, for period November 1, 1999 through October 31, 2000, contract shall not exceed \$22,225., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Aljira, Inc., Two Washington Place, Newark, New Jersey 07102, to provide educational and cultural services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$10,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole.

Council Member Carrino, through the Chair, directed the Deputy City Clerk to communicate with Business Administrator Watson, Health and Human Services Director Cuomo-Cecere and Day Care Coordinator Ms. Rosa Langston requesting that HCDA and/or MOET resolutions and contracts should not be submitted to the City Clerk's Office for Council consideration unless the entity or program is current in the submission of audit reports of financial statements.

The motion was declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-e. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Aspira, Inc. of New Jersey, 390 Broad Street, Newark, New Jersey 07104, to provide educational and cultural services, for period January 1, 2000 through December 31, 2000, contract shall not exceed \$17,225., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Babyland Family Services, 755 South Orange Avenue, Newark, New Jersey 07106, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$84,399., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-g. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Boys' and Girls' Clubs of Newark, Inc., 155 Washington Street, Newark, New Jersey 07102, to provide social services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$43,650., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-h. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Clinton Hill Community and Early Childhood Center, Inc., 420 Hawthorne Avenue, Newark, New Jersey 07112, to provide child care services, for period September 1, 1999 through August 31, 2000, contract shall not exceed \$49,500., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-i. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Independence: A Family of Services, Inc., 179 Van Buren Street, Newark, New Jersey 07105, to provide educational and counseling services, for period September 1, 1999 through August 31, 2000, contract shall not exceed \$22,225., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-j. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with International Black Woman's Congress, 85 Custer Avenue, Newark, New Jersey 07112, to provide educational and cultural services, for period September 1, 1999 through August 31, 2000, contract shall not exceed \$26,190., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

December 8, 1999

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-k. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with International Youth Organization, Inc., 703 South 12th Street, Newark, New Jersey 07103, to provide social services, for period September 1, 1999 through August 31, 2000, contract shall not exceed \$144,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-l. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Literacy Campaign, 5 Washington Street, Newark, New Jersey 07101, to provide educational and cultural services, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$39,285., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-m. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with New Life Community Center, Inc., 17 Muhammad Ali Avenue, Newark, New Jersey 07103, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$22,838., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-n. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Precious Littles Day Care, 1132 South Orange Avenue, Newark, New Jersey 07106, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$25,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-o. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Project Read, Inc., 1020 Broad Street, Newark, New Jersey 07102, to provide educational and cultural services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$8,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-p. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Residents for Community Action, a/k/a Vince Lombardi Memorial Center, 350 Bloomfield Avenue, Newark, New Jersey 07104, to provide social services, for period January 1, 2000 through December 31, 2000, contract shall not exceed \$80,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-q. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Rutgers-Chen School, 32 Central Avenue, Newark, New Jersey 07102, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$28,262., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-r. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Black Youth Organization, Inc., (Chad Science Academy), 370 South 7th Street, Newark, New Jersey 07103, to provide educational services, for period September 1, 1999 through June 30, 2000, contract shall not exceed \$22,225., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-s. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Black Youth Organization, Inc., (Chad School), 308 South 9th Street, Newark, New Jersey 07103, to provide educational services, for period September 1, 1999 through June 30, 2000, contract shall not exceed \$22,225., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-t. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Stephen Crane Tenants Association, 1 Stephen Crane Plaza, Newark, New Jersey 07107, to provide social services, for period January 1, 2000 through December 31, 2000, contract shall not exceed \$49,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-u. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Centre, Inc., 23-35 Elizabeth Avenue, Newark, New Jersey 07108, to provide child care services, for period September 1, 1999 through August 31, 2000, contract shall not exceed \$62,500., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-v. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Centre, Inc., 54 Elizabeth Avenue, Newark, New Jersey 07108, to provide social services, for period January 1, 2000 through December 31, 2000, contract shall not exceed \$78,500., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-w. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide educational and cultural services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$13,100., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-x. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Friendly Fuld Neighborhood Centers, Inc., 165 Court Street, Newark, New Jersey 07103, to provide social services, for period January 1, 2000 through December 31, 2000, contract shall not exceed \$9,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

December 8, 1999

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-y. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Unified Vailsburg Services, 40 Richelieu Terrace, Newark, New Jersey 07106, to provide social services, for period May 1 1, 1999 through April 30, 2000, contract shall not exceed \$42,615., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-z. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Unified Vailsburg Services, 40 Richelieu Terrace, Newark, New Jersey 07106, to provide child care services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$26,586., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-ba. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with United Academy, Inc., 1177 Broad Street, Newark, New Jersey 07114, to provide educational services, for period September 1, 1999 through June 30, 2000, contract shall not exceed \$8,730., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-bb. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with West Ward Civic Cultural Educational Development Association, 491 Orange Street, Newark, New Jersey 07107, to provide social services, for period August 1, 1999 through July 31, 2000, contract shall not exceed \$13,005., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-bc. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Women in Support of the Million Man March, Inc., 53 Lincoln Park, Newark, New Jersey 07102, to provide social and educational services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$100,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-bd. Resolution ratifying and authorizing Mayor and Director of Development to enter into amended contract with West Ward Cultural Center, Inc., a New Jersey Non-Profit Corporation, 107-113 Roseville Avenue, Newark, New Jersey 07107, to expend balance of their original \$620,000. grant which is \$195,655., for construction of a multi-purpose facility to be located at 107-113 Roseville Avenue, for period August 1, 1999 through July 31, 2000, funds provided in H.C.D.A. FY XXI.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved August 11, 1998)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-be. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Catholic Community Services Quest Youth Services, 494 Broad Street, Newark, New Jersey 07102, to provide educational, cultural and recreational services, for period January 1, 2000 through December 31, 2000, contract shall not exceed \$19,643., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Members Amador, Carrino, Chaneyfield Jenkins.
Absent: Council Member Tucker.

7-R-bf. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with City Without Walls, One Gateway Center, Newark, New Jersey 07102, to provide educational services, for period September 1, 1999 through August 31, 2000, contract shall not exceed \$8,730., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Members Amador, Carrino, Chaneyfield Jenkins.
Absent: Council Member Tucker.

7-R-bg. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Essex County Court Appointed Special Advocate, 212 Washington Street, Room 1276, Newark, New Jersey 07102, to provide legal services, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$25,000., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Members Amador, Carrino, Chaneyfield Jenkins.
Absent: Council Member Tucker.

7-R-bh. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with First Class Championship Development Center, 936 Bergen Street, Newark, New Jersey 07112, to provide recreational and educational services, for period October 1, 1999 through September 30, 2000, contract shall not exceed \$52,380., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Members Amador, Carrino, Chaneyfield Jenkins.
Absent: Council Member Tucker.

7-R-bi. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with FOCUS Hispanic Center for Community Development, Inc., 441-443 Broad Street, Newark, New Jersey 07102, to provide social services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$34,444., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

December 8, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Members Amador, Carrino, Chaneyfield Jenkins.
Absent: Council Member Tucker.

- 7-R-bj. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Genesis Infant and Child Care, Inc., 675 Clinton Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$8,730., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield Jenkins.
Absent: Council Member Tucker.

- 7-R-bk. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Grace West Early Childhood Learning and Development Center Operation, Inc., 125 Avon Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$41,490., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.
Absent: Council Member Tucker.

- 7-R-bl. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Hispanic Development Corporation, 545 Orange Street, Newark, New Jersey 07102, to provide cultural and educational services, for period October 1, 1999 through September 30, 2000, contract shall not exceed \$22,225., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.
Absent: Council Member Tucker.

- 7-R-bm. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Ironbound Community Corporation, 317 Elm Street, Newark, New Jersey 07105, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$33,127., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-bn. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Ironbound Community Corporation, 432 Lafayette Street, Newark, New Jersey 07105, to provide educational and cultural services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$13,550., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-bo. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with King Memorial Day Nursery, Inc., 224 West Kinney Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$19,989., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-bp. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with La Casa de Don Pedro, 75 Park Avenue, Newark, New Jersey 07104, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$33,893., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

December 8, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-bq. Resolution ratifying and authorizing Mayor and Director of Mayor's Office of Employment and Training and the Newark Private Industry Council to enter into and execute contract with La Casa de Don Pedro, 75 Park Avenue, Newark, New Jersey 07104, lowest responsible bid received, for Job Readiness/Employment Training, Number FY Y2K-2-6, for fifty (50) welfare clients, weeks, hours and cycles varies by type of training, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$70,000., source of funds - New Jersey Department of Labor, Employment and Training Administration, JTPA.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-br. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Link Community School, Inc., 139 Livingston Street, Newark, New Jersey 07103, to provide educational services, for period September 1, 1999 through June 30, 2000, contract shall not exceed \$26,190., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-bs. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into and execute contract with Link Community School, Inc., a New Jersey Non-Profit Corporation, 139 Livingston Street, Newark, New Jersey 07103, for rehabilitation of 139 Livingston Street, Newark, New Jersey, for period December 1, 1999 through December 31, 2000, in amount of \$22,000., funds provided in H.C.D.A. FY XVI.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in transfer resolution adopted July 7, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-bt. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Arts Council, 1016 Broad Street, Newark, New Jersey 07102, to provide educational and cultural services, for period November 1, 1999 through October 31, 2000, contract shall not exceed \$8,730., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-bu. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Boys Chorus School, 1016 Broad Street, Newark, New Jersey 07102, to provide educational and cultural services, for period September 1, 1999 through June 30, 2000, contract shall not exceed \$43,650., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-bv. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Emergency Services for Families, Inc., 982 Broad Street, Newark, New Jersey 07102, to provide emergency services to the homeless, for period October 1, 1999 through September 30, 2000, contract shall not exceed \$67,643., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-bw. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with New Hope Development Day Care Center, Inc., 111-119 Sussex Avenue, Newark, New Jersey 07103, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$24,638., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

December 8, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-bx. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with North Ward Center, Inc., 346 Mount Prospect Avenue, Newark, New Jersey 07104, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$35,274., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-by. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with North Ward Center, Inc., 346 Mount Prospect Avenue, Newark, New Jersey 07104, to provide social services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$74,502., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-bz. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Salvation Army, Ironbound Boys & Girls Club & Senior Citizens Center, 11 Providence Street, Newark, New Jersey 07105, to provide social services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$45,000., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-ca. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Sherman Community Center, 134 Clinton Avenue, Newark, New Jersey 07114, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$33,126., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cb. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with St. Ann's Community Day Care, Inc., 110 16th Avenue, Newark, New Jersey 07103, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$62,562., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cc. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with St. Joseph's Day Care Center, Inc., 187 West Market Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$20,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cd. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Tri-City Peoples' Corporation, 675 South 19th Street, Newark, New Jersey 07103, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$26,090., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

December 8, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-ce. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Children's Academy, 24 Central Avenue, Newark, New Jersey 07102, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$8,730., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-cf. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Tri-City People's Corporation, 675 South 19th Street, Newark, New Jersey 07103, to provide social services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$35,357., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

7-R-cg. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Urban League of Essex County, 508 Central Avenue, Newark, New Jersey 07107, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$19,046., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-ch. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Mary E. Wheeler-Willis Educational and Cultural Center, Inc., 447 Eighteenth Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$28,255., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-ci. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Youth Development Clinic of Newark, 20 Columbia Street, Newark, New Jersey 07102, to provide social services, for period August 1, 1999 through July 31, 2000, contract shall not exceed \$52,380., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cj. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with New Jersey Historical Society, 52 Park Place, Newark, New Jersey 07102, to provide social services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$154,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(New Program)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-ck. Resolution amending Resolution 7-R-bq, July 7, 1999, "Resolution authorizing Director of Finance to enter into contract with Accounting Firms of Charles Seymour, CPA, One Gateway Center, Suite 2600, Newark, New Jersey 07102 and Frye Williams & Co., CPA's, 43 Halsey Street, Newark, New Jersey 07102, to provide services pertaining to payroll tax compliance, audit program procedures and State of New Jersey employer payroll tax law, for period of one year from date of adoption of resolution, contract shall not exceed \$75,000.", by adding thereto that a copy of the report shall be independently filed with the City Clerk. (Amended contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i)**

(Business Administrator Watson met with Council December 7, 1999)

December 8, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cl. Resolution authorizing Business Administrator to enter into contract with Troy Associates, One Gateway Center, Newark, New Jersey 07102 and Interim Personnel, 17 Academy Street, Newark, New Jersey 07102, lowest responsible bidders in a dual award, to provide Clerical Personnel: Cashier, Mail/Data Processing Clerk, Data Entry Operator & Secretarial Assistant, for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$477,350. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 Invitation to Bid Postcards, mailed 9 bid proposal packages, 3 bids received)

(Business Administrator Watson met with Council December 7, 1999)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, President Bradley.

No: Council Member Walker.

Absent During Roll Call: Council Members Carrino, Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cm. Resolution authorizing Director of Engineering to accept proposal and execute agreement with Polaris Digital Industries, Inc., 311 Sheridan Avenue, Roselle, New Jersey 07203, for Maintenance and Support of City's Geographic Information Systems (GIS), in amount not to exceed \$130,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cn. Resolution authorizing the Director of Finance of the City to apply to the Local Finance Board for approval of an ordinance entitled "Bond ordinance providing for removal of underground storage tanks in the City of Newark, appropriating \$3,075,000. therefore and authorizing the issuance of not to exceed \$2,921,250. of bonds and/or notes of the City of Newark for financing said purpose set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey" in accordance with the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et. seq., and prior resolutions of the Local Finance Board.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-co. Resolution amending the 1999 Capital Budget by adding additional appropriations in the total amount of \$3,075,000.**
(Removal of underground storage tanks)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cp. Resolution authorizing the Director of Finance of the City to apply to the Local Finance Board for approval of an ordinance entitled "Bond ordinance providing for various general improvements in the City of Newark, appropriating \$8,803,509. therefore and authorizing the issuance of not to exceed \$8,251,600. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey" in accordance with the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et. seq., and prior resolutions of the Local Finance Board.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cq. Resolution amending the 1999 Capital Budget by adding additional appropriations in the total amount of \$8,803,509.**
(Various general improvements)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-R-cr. Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with WALLACE CALDWELL, Newark, New Jersey 07107, for provision of musical entertainment services for senior residents of City of Newark, for period December 23, 1999 through December 23, 1999, contract shall not to exceed \$600. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Senior Christmas Day Concerts Series, Beth Israel Adult Day Center, 120 Lyons Avenue, James C. White Manor, 516 Bergen Street)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, President Bradley.

Not Voting: Council Member Carrino.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

- 7-R-cs. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Newark Performing Arts Corporation, 1030 Broad Street, Newark, New Jersey 07102, for provision of fiduciary/co-sponsorship for a 9 day concert series of diverse jazz entertainment services for citizens of City of Newark and beyond, for period December 1, 1999 through December 31, 1999, contract shall not to exceed \$85,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, President Bradley.

Not Voting: Council Member Carrino.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

- 7-R-ct. Resolution ratifying and authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Connection-Newark, Inc., a non-profit entity, 744 Broad Street, New Jersey 07102, for provision of fiduciary services for a program of festive and diverse holiday entertainment services for citizens of Newark and beyond, for period December 1, 1999 through December 31, 1999, contract shall not exceed \$35,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, President Bradley.

Not Voting: Council Member Carrino.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

- 7-R-cu. Resolution authorizing Business Administrator, Director of Finance and Tax Assessor to enter into contract with Certified Valuations, Inc., 447 Route 10, Suite 8, Randolph, New Jersey 07869, only responsible bidder, to provide Revaluation of the City of Newark, for period of three years commencing from date of adoption of resolution, contract shall not exceed \$6,206,915. for three years.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(City of Newark held pre-bid conference for interested bidders, advertised addendum #1, providing notice of specification changes, City reviewed two proposals received, one proposal rejected due to its non-responsiveness to material specification requirements)

(Business Administrator Watson and First Assistant Corporation Counsel Pigeon met with Council December 7, 1999)

(For action on this Resolution see pages 1 and 2 in the minutes of this meeting)

- 7-R-cv. Resolution ratifying and authorizing Mayor to file application for receipt and acceptance of funds through Job Training Partnership Act (JTPA) for program year 1999, in amount of \$5,190,240., Federal Welfare-To-Work Formula Grant. (July 13, 1999 through July 12, 2002)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

- 7-R-cw. Resolution ratifying and authorizing Mayor and Business Administrator to execute Labor Agreement, on behalf of City of Newark, with Fraternal Order of Police, Newark Lodge No. 12, for period January 1, 1998 through December 31, 2002.**
(4.5%-1998, 4.5%-1999, 3.75%-2000, 3.50%-2001, 3.50%-2002)
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

- 7-R-cx. Resolution authorizing Business Administrator and Director of Development to enter into contract with John Duffy Fuel Co., Inc., 156 Adams Street, Newark, New Jersey 07105, only responsible bidder, for Fuel Oil, City Owned Residential & Commercial Properties Including Repairs for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$98,000.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to Bid Postcards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

- 7-R-cy. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with 378-392 Washington Street Car Wash (Zap Lube), 390 Washington Street, Newark, New Jersey 07102, negotiated bid pursuant to N.J.S.A. 40A:11-5(3)(a), for Maintenance & Repair: Automobile (Oil Change & Related Services) for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$75,000.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 4 Invitation to Bid Postcards, no bids received; re-advertised, Mailed 5 Invitation to Bid Postcards, distributed 3 bid proposal packages, 1 bid received, rejected due to vendors prices being too excessive)

A motion to defer action on the resolution was made by President Bradley, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

- 7-R-cz. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Traffic Products Inc., 397 Lancaster Avenue, Malvern, Pennsylvania 19355 and U.S. Traffic Corp. dba IDC,, 9603 John Street Santa Fe Springs, California 90670, lowest responsible bidders in a dual award, to provide Traffic Signals Adjustable for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$41,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 6 bid proposal packages, distributed 1 bid proposal package, 5 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

December 8, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-da. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Flemington Aluminum & Brass, Inc., 24 Junction Road, Flemington, New Jersey 08822, lowest responsible bidder, for Traffic Control Equipment Parts (Transformer Bases) for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$80,000.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-db. Resolution authorizing Business Administrator and Police Department to enter into contract with Moore U.S.A., Inc., 35 Waterview Boulevard, Parsippany, New Jersey 07052, only responsible bidder, to provide Printed Forms: Checks and Notices for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$95,000.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to Bid Postcards, distributed 7 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-dc. Resolution authorizing Business Administrator and Directors of Development, Engineering, Neighborhood and Recreational Services and Water and Sewer Utilities to enter into contracts with Bayway Lumber, Inc., 400 Ashton Avenue, Linden, New Jersey 07036, Empire Lumber & Millwork Co., 377 Frelinghuysen Avenue, Newark, New Jersey 07114 and Bayridge Lumber Co., Inc., East 2nd Street & Lexington Avenue, Bayonne, New Jersey 07002, only responsible bidders in a multiple award, for Lumber, Plywood, Pressboards, Etc. for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$100,000. for three vendors.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 4 Invitation to Bid Postcards, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-dd. Resolution authorizing Business Administrator, Director of Engineering and Office of the City Clerk to enter into contract with All American Decoration Co., 470 Washington Avenue, Cliffside Park, New Jersey 07010, only responsible bidder, for Rental-Flags, Banner & Bunting-Including Installation and Removal for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$55,000.**

December 8, 1999

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 bid proposal packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-de. Resolution authorizing Business Administrator, Director of Engineering, Director of Neighborhood and Recreational Services and Office of the City Clerk to enter into contract with Johnny On the Spot Inc., 3168 Bordentown Avenue, Old Bridge, New Jersey 08857, lowest responsible bidder, for Rental-Portable Toilets for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$22,500.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 bid proposal packages, distributed 1 bid proposal package, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-df. Resolution authorizing Business Administrator, Director of Engineering and Director of Water and Sewer Utilities to enter into contract with Meadowlands Uniform Service, 21 Cross Road, Morris Plains, New Jersey 07950, only responsible bidder, for Uniform Rental (Cleaning & Laundering Service) for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$18,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 6 bid proposal packages, distributed 1 bid proposal package, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-dg. Resolution authorizing Business Administrator, Director of Engineering and Director of Water and Sewer Utilities to enter into contract with Universal Chemicals, Inc., 100 Hackensack Avenue, South Kearny, New Jersey 07032, only responsible bidder, for Chemicals, PH Control for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$15,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 Invitation to Bid Postcards, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-dh. Resolution authorizing Business Administrator, Directors of Fire, Health and Human Services and Neighborhood and Recreational Services to enter into contracts with Micro Bio-Medics, Inc., 846 Pelham Parkway, Pelham Manor, New York 10803 and Munro Surgical Supply, 613 Latona Avenue, Trenton, New Jersey 06816, only responsible bidders in a dual award, for Medical and Surgical Supplies for City of Newark, for period of two years commencing from date of adoption of resolution, contract shall not exceed \$120,000. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 7 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-di. Resolution authorizing Business Administrator and Director of Water and Sewer Utilities to enter into contract with Sensus Technologies, Inc., 450 North Gallatin Avenue, Uniontown, Pennsylvania, only responsible bidder, for Water Meters and Parts, Cold for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$500,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 1 Invitation to Bid Postcard, 1 bid received)

A motion to adopt the resolution and directing the Deputy City Clerk to invite Business Administrator Watson and Representatives from Sensus Technologies, Inc. to meet with the Municipal Council at a future special conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-dj. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with Flemington Aluminum & Brass, Inc., 24 Junction Road, Flemington, New Jersey 08822, lowest responsible bidder, for Traffic Control Equipment Parts (Trombone Arm Assemblies) for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$63,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 9 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-dk. Resolution authorizing Business Administrator and Director of Police to enter into contract with Iris Ltd., Inc., 901 Park Road, Fleetwood, Pennsylvania 19522, lowest responsible bidder, to provide Imaging System, Mini Computer (Video Imaging and Badge Production) for City of Newark, for period of one time purchase commencing from date of adoption of resolution to March 31, 2000, contract shall not exceed \$12,943.61.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 14 Invitation to Bid Postcards, mailed 14 bid proposal packages, no bids received; re-advertised, Mailed 15 Invitation to Bid Postcards, distributed 15 bid proposal packages, 3 bids received)

December 8, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-dl. Resolution amending Resolution 7-R-u, January 6, 1999, "authorizing Acting Business Administrator, Director of Engineering, Director of Police, Director of Health and Human Services, City Clerk and Director of Neighborhood and Recreational Services to enter into contract with Elrac, Inc., d.b.a. Enterprise Rent-A-Car, 155 Polifly Road, Hackensack, New Jersey 07601, only responsible bidder for Rental – Automobiles and Vans for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$81,100.," by adding thereto \$5,000., for total amount of \$86,100., for period March 1, 1999 through February 29, 2000, all other terms and conditions shall remain unchanged.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-dm. Resolution authorizing Business Administrator and Director of Office of Management and Budget to enter into and execute contract with Mark D. Abrahams, C.P.A. and The Abrahams Group, 52 Flanagan Drive, Framingham, Massachusetts 01701, for development and implementation of municipal activity-based management systems, for period of one year from date of adoption of resolution, contract shall not exceed \$55,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the Deputy City Clerk to invite Business Administrator Watson and Representatives from The Abrahams Group to meet with the Municipal Council at a future special conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-dn. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-do. Resolution authorizing Public Auction of City owned properties not required for Governmental purposes on December 23, 1999 to be held at the Offices of the Division of Property Management, 55 Liberty Street, 4th Floor, Newark, New Jersey, pursuant to N.J.S.A. 40A:12-13(a), and authorizing advertising of Exhibits A and B, bids received on December 23, 1999 will be presented to the Municipal Council of the**

December 8, 1999

City of Newark on January 5, 2000, but not later than at its second regularly scheduled meeting following the auction at which time they will be either accepted or rejected as provided by law. (190-194 Roseville Avenue, Minimum Price-\$4,720., Minimum Capital Improvement-\$200,000.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

7-R-dp. Resolution authorizing Public Auction of City owned properties not required for Governmental purposes on December 23, 1999 to be held at the Offices of the Division of Property Management, 55 Liberty Street, 4th Floor, Newark, New Jersey, pursuant to N.J.S.A. 40A:12-13(a), and authorizing advertising of Exhibits A and B, bids received on December 23, 1999 will be presented to the Municipal Council of the City of Newark on January 5, 2000, but not later than at its second regularly scheduled meeting following the auction at which time they will be either accepted or rejected as provided by law. (17-19 William Street, Minimum Price-\$50,440., Minimum Capital Improvement-\$3,000,000.)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

7-R-dq. Resolution authorizing Director of Engineering to accept bid and execute Contract 99-34 City of Newark Wayfinding Program – Phase II with DVS Industries Inc., 112 Connecticut Drive, Burlington, New Jersey 08016, in adjusted and presently certified amount of \$605,765.; further authorizing Director of Engineering to extend contract to its full value of \$684,580., when balance funds in amount of \$78,815. are certified, project to be completed within 180 days from issue of Notice to Proceed.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Business Administrator Watson and Engineering Director Lazarus met with Council December 7, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

7-R-dr. Resolution authorizing Director of Engineering to accept bid and execute Contract #99-24 Citywide Tree Planting with Parker Maintenance, Inc., 2 Fox Run Road, Califon, New Jersey 07830, lowest most responsible bid submitted, for amount of \$288,800., project to be completed within 120 consecutive calendar days from issue of Notice to Proceed.

(Copy of resolution and correspondence submitted to each Member of the Council)

(4 bids received)

A motion to defer action on the resolution was made by Council Member Booker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

December 8, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-ds. Resolution authorizing Director of Engineering to accept bid and execute Contract 99-28 Soil and Material Removal at the Bessemer Street Site, subject to passage of corollary resolution to make an external transfer of funds in amount of \$125,000. being simultaneously submitted with this resolution, with Tomae Construction Corporation, 155 Fremenich Way, Port Newark, New Jersey 07114, lowest responsible bid submitted; further authorizing Director of Engineering to extend contract to its full value of \$608,600. when balance funds in amount of \$483,600. are certified from 1999 capital budget of said department.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(11 bids received)
(Business Administrator Watson and Engineering Director Lazarus and met with Council December 7, 1999)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-dt. Resolution authorizing Director of Engineering to issue Change Order #1 with UNI Engineering, Inc., 156 Stockton Street, Hightstown, New Jersey 08520, for expanded professional services, for amount of \$73,500., bringing total amount of contract to \$100,000: (Resolution 7-R-bn(A.S.), June 19, 1996, Partial Renovations to Ironbound Recreation Center Playing Fields, \$26,500.)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-du. Resolution authorizing Director of Finance to issue check in amount of \$275,000. payable to Edwin Valentin and Bianchi & Bianchi, his attorneys, 575 Kingsland Street, Nutley, New Jersey 07110, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit against City of Newark and police officer in Superior Court of New Jersey, Law Division, Essex County, seeking damages for personal injuries and for violation of civil rights arising out of an alleged incident.**
(Copy of resolution and correspondence submitted to each Member of the Council)
(First Assistant Corporation Counsel Pigeon met with Council December 7, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana,
Walker, President Bradley.
Not Voting: Council Member Booker.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-dv. Resolution authorizing Director of Finance to issue check in amount of \$15,000. payable to Neil J. Dworkin, Esq. and A. Dworkin, 664 Stuyvesant Avenue, Irvington, New Jersey 07111, upon receipt of all documents deemed necessary by Corporation Counsel, filed suit for damages relating to wrongful demolition of 86-88 Norwood Street, Block 4065, Lot 46, team demolition razed dwelling without notice to Abraham S. Dworkin.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(First Assistant Corporation Counsel Pigeon met with Council December 7, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-dw. Resolution authorizing Director of Finance to issue checks in amount of \$12,944. to Vincent Johnson, 970 Wood Avenue, Edison, New Jersey 08820; \$2,830. to Pitman, Pitman and Mindus, Esqs., 155 Morris Avenue, P.O. Box 696, Springfield, New Jersey 07081; \$150. to Dr. Warren Klein, 230 West New Jersey, Elizabeth, New Jersey 07202; \$65. to William C. O'Brien Associates, 105 Morris Avenue, Suite 300, Springfield, New Jersey 07081-0533, upon receipt of all documents deemed necessary by Corporation Counsel; instituted suit in Division of Workers' Compensation of New Jersey, Essex County, seeking damages for personal injuries allegedly sustained as result of accident that occurred on February 6, 1996 while employed as a Police Officer.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(First Assistant Corporation Counsel Pigeon met with Council December 7, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-dx. Resolution authorizing Director of Finance to issue check in amount of \$10,000. payable to Salvatore Rudo, President of J.G.'s Bar & Grill, Inc., 832 North 6th Street, Newark, New Jersey 07107, for retirement of Plenary Retail Consumption License No. 0714-33-304-005; said license shall not be reissued to any person or corporation in accordance with N.J.S.A. 40:48-2.40.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-dy. Resolution authorizing Director of Finance to issue and deliver check in sum of \$3,628.80 payable to Harold Burke c/o Frederick E. Gerson, Esq., (D'Alessandro, Jacovino & Gerson), 147 Columbia Turnpike, P.O. Box 340, Florham Park, New Jersey 07932-0340, refund for 1995-96, 1996-97, 1997-98 and 1998-99 annual renewal application fees paid for Plenary Consumption License No. 0714-33-713-006.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

December 8, 1999

Yes: Council Members Arnador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-dz. Resolution ratifying and authorizing Director of Finance to enter into contract with Goldman, Beale Associates as financial advisor to provide financial advise to City of Newark, for period May 1, 1999 to April 30, 2000, for amount not to exceed \$75,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Watson and Finance Director Jean met with Council
December 8, 1999)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-ea. Resolution authorizing Director of Finance to enter into contract with Ronald Hollis, Certified Public Accountant, to assist City of Newark with preparing 1999 "US Information Returns" Firms 1099-MISC for Department of Health and Human Services-Division of Public Welfare and Department of Finance, in addition to providing reconciliation of the THE Subsystem to Advantage 2000, reconciliation of tax appeals and prepare an accounts payable tracking report for 1999, contract shall not exceed \$45,000.(Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to amend the resolution by stipulating that all audit reports and all working papers shall be independently filed with the Office of the City Clerk by the vendor was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

A motion to adopt the resolution, as amended, was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-eb. Resolution authorizing Director of Finance to enter into contract with W. Frye & Associates, P.C. to provide accounting services for various bank reconciliations for Department of Finance, which shall include any and all expenses, contract shall not exceed \$50,000., for period of one year upon execution of resolution. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

December 8, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-ec. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$100,000. from New Jersey State Department of Health and Senior Services, to provide salary, benefits, supplies, and contractual services to support RESPECT-2 Prevention Research Project, for period October 1, 1999 through September 30, 2000.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-ed. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Irvington General Hospital, 832 Chancellor Avenue, Irvington, New Jersey 07111, for provision of supportive housing services for persons with AIDS/HIV and their families, for period October 1, 1999 through September 30, 2000, contract shall not exceed \$200,000., funds provided by United States Department of Housing and Urban Development HOPWA FY'99.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-ee. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Emergency Services for Families, 982 Broad Street, Newark, New Jersey 07102, for provision of supportive housing services for persons with AIDS/HIV and their families, for period December 1, 1999 through November 30, 2000, contract shall not exceed \$196,863., funds provided by United States Department of Housing and Urban Development HOPWA FY'99.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-ef. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Quest Youth Services, 85 Custer Avenue, Newark, New Jersey 07112, to assist in implementation of Substance Abuse Prevention Education, for period June 1, 1999 to December 31, 1999, in amount of \$26,450., funds provided from Essex County Municipal Alliance Grant.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

December 8, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-eg. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Cope Center Incorporation, 104 Bloomfield Avenue, Montclair, New Jersey 07042, for providing supportive housing services for persons with AIDS/HIV and their families, for period October 1, 1999 through September 30, 2000, contract shall not exceed \$80,000.; funds provided by United States Department of Housing and Urban Development, HOPWA FY '99.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-eh. Resolution amending Resolution 7-R-br, April 1, 1998, "amending Resolution 7-R-ck (A.S.), December 1, 1997, amending Resolution 7-R-cu (A.S.), July 2, 1997, 'ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept funds, from Essex County Department of County Department of Citizen Services, Division on Aging, Meals on Wheels Program, in amount of \$38,973., for period January 1, 1997 through December 31, 1997. (Title III Older Americans Act through Essex County Department of Citizen Services, Division on Aging-\$22,500., United States Department of Agriculture, through Essex County Department of Citizen Services, Division on Aging-\$7,677., Estimated Project Income through City of Newark's Elderly Nutrition Project-\$8,796), by increasing total grant amount from \$22,500. to \$30,000.,' by decreasing funds from United States Department of Agriculture from \$7,677. to \$7,667., and increasing estimated Project Income from \$8,796. to \$8,806." by increasing Title III Older Americans Act Funds from \$30,000. to \$30,067. and decreasing United States Department of Agriculture funds from \$7,667. to \$7,600.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, President Bradley.
Not Voting: Council Member Walker.
Absent During Roll Call: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-ei. Resolution amending Resolution 7-R-cb, November 4, 1998, "ratifying and authorizing Mayor and Acting Director of Health and Human Services to apply for and accept funds from Essex County Department of Citizen Services, Division on Aging, for Meals on Wheels, in amount of \$41,090., for period January 1, 1998 through December 31, 1998.; (Older Americans Act-\$26,754., U.S.D.A. (Estimated)-\$7,667., 1998 Project Income (Estimated)-\$6,669.," by increasing Title III Older Americans Act Funds from \$35,672. to \$35,694. and decreasing United States Department of Agriculture funds from \$7,340. to \$7,318.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

December 8, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, President Bradley.

Not Voting: Council Member Walker.

Absent During Roll Call: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-ej. Resolution ratifying and authorizing Mayor and Director of Department of Neighborhood and Recreational Services to enter into and execute an agreement with Saint Patrick's Day Parade Committee, 40 Montague Place, Montclair, New Jersey 07042, to provide diverse cultural, educational and entertainment services for residents of City of Newark, for period commencing March 1, 1999 through March 31, 1999, contract shall not exceed \$10,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 7-R-ek. Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Lee Ausley, Newark, New Jersey 07112, for provision of musical entertainment services for senior residents of City of Newark, for period December 15, 1999 through December 15, 1999, contract shall not exceed \$600. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Senior Christmas Day Concerts Series, South Ward Senior Center, 731 Clinton Avenue and New Community, #1 South 8th Street)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-el. Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with ED BLACKWELL SR., North Brunswick, New Jersey 08902, for provision of musical entertainment services for senior residents of City of Newark, for period December 22, 1999 through December 22, 1999, contract shall not to exceed \$600. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Senior Christmas Day Concerts Series, Nellie Grier Senior Center, 104 Maple Avenue, Nevada Senior Homes, 2 Nevada Street)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-em. Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Tom Butts, Rockaway, New Jersey 07866, for provision of musical entertainment for senior residents of City of Newark, for period December 14, 1999 through December 14, 1999, contract shall not exceed \$600. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Senior Christmas Day Concerts Series, Lombardi Senior Center, 201 Bloomfield Avenue and Casa Mia Senior Homes, 502 Summer Avenue)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-en. Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Lewis Cottom, Orange, New Jersey 07050, for provision of musical entertainment for senior residents of City of Newark, for period December 21, 1999 through December 21, 1999, contract shall not exceed \$600. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Senior Christmas Day Concerts Series, North Newark Senior Center, 644 Broadway and Newark Extended Care Facility, 65 Jay Street)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-eo. Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with ED HAZELL, New Jersey 07428, for provision of musical entertainment services for senior residents of City of Newark, for period December 16, 1999 through December 16, 1999, contract shall not to exceed \$600. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Senior Christmas Day Concerts Series, Senior Day Care Center, 494 Broad Street, Baxter Terrace, 25 Summit Street)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Carrino.

Absent: Council Member Tucker.

- 7-R-ep. Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with Richard Reiter, Upper Montclair, New Jersey 07042, for provision of musical entertainment for senior residents of City of Newark, for period December 20, 1999 through December 20, 1999, contract shall not exceed \$600. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Senior Christmas Day Concerts Series, Senior Day Care Center, 43 Hill Street and Essex Plaza, 1060 Broad Street)

(Copy of resolution and correspondence submitted to each Member of the Council)

December 8, 1999

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Not Voting: Council Member Carrino.
Absent: Council Member Tucker.

7-R-eq. Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with RISE UP PRODUCTIONS c/o SPIRIT OF LIFE ENSEMBLE, Jersey City, New Jersey 07304, for provision of musical entertainment services for senior residents of City of Newark, for period December 10, 1999 through December 10, 1999, contract shall not to exceed \$1,100. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Senior Christmas Day Concerts Series, New Community, 140 South Orange Avenue, 180 South Orange Avenue)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Not Voting: Council Member Carrino.
Absent: Council Member Tucker.

7-R-er. Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with CHARLIE SLADE, East Orange, New Jersey 07018, for provision of musical entertainment services for senior residents of City of Newark, for period December 17, 1999 through December 17, 1999, contract shall not to exceed \$600. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Senior Christmas Day Concerts Series, Friendly Fuld Senior Homes, 89 Lincoln Street, Grace West Manor, 301 Irvine Turner Boulevard)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Not Voting: Council Member Carrino.
Absent: Council Member Tucker.

7-R-es. Resolution authorizing Mayor and Director of Neighborhood and Recreational Services to enter into and execute contract with JAMES WALKER, Orange, New Jersey 07050, for provision of musical entertainment services for senior residents of City of Newark, for period December 13, 1999 through December 13, 1999, contract shall not to exceed \$600. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Senior Christmas Day Concerts Series, New Community, 266 South Orange Avenue, 545 Orange Street)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole.

Council Member Bridgeforth questioned why West Ward sites were not selected for these concerts.

The motion was declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Not Voting: Council Member Carrino.
Absent: Council Member Tucker.

- 7-R-et. Resolution authorizing Police Director to enter into agreement with Drug Enforcement Administration and F.B.I. Fugitive Task Force to accept as gift, or on loan, as appropriate, certain equipment, funding, training and support mechanisms, to demonstrate an innovative, comprehensive, and integrated multi-agency approach to law enforcement and community revitalization for controlling and preventing crime, drug abuse, gang activity and improving quality of life in targeted neighborhoods, Drug Enforcement Administration and F.B.I. agree to reimburse for salary and overtime. (Weed and Feed Program)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-eu. Resolution authorizing Tax Collector to hold an Accelerated Tax Sale on December 28, 1999, in the Council Chamber, at 10:00 A.M., to enforce Municipal Liens pursuant to N.J. Statute 54-5-19 et seq, for delinquent 1999 Water/Sewer charges.**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-ev. Resolution approving determination of Central Planning Board that City Tax Block 5002, Lot(s) 3, 5, 14 and 16 (a/k/a 140-166 Raymond Boulevard), is an area in need of redevelopment as defined in the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.) as amended. (East Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-ew. Resolution approving determination of Central Planning Board that City Tax Block 2865, Lot(s) 26 and 27 (a/k/a 337-339 Orange Street), is an area in need of redevelopment as defined in the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.) as amended. (Central Ward)**
(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by Council Member Booker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
No: Council Member Carrino.
Absent: Council Member Tucker.

7-R-ex. Resolution rescinding parking prohibitions in the Central Business District for period of 90 days, pursuant to N.J.S.A. 39:4-197.3.

(An experiment to see if business owners and customers may be aided in the downtown area without compromising traffic flow)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-ey. Resolution by the Municipal Council endorsing New Jersey Department of Transportation plans to improve Doremus Avenue Bridge over Conrail's Oak Island Rail Yard and accompanying roadway, drainage and intersection improvements from Wilson Avenue to Port Street and said improvements will be undertaken by New Jersey Department of Transportation at no cost to City of Newark, completion of said project is critical to freight movement to seaport district and the Municipal Council requests the New Jersey Department of Transportation expedite this project.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-ez. Resolution authorizing external transfer of funds from various Departments and Agencies - \$2,274,217. to various Departments and Agencies - \$2,274,217., pursuant to N.J.S.A. 40A:4-58.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-fa. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, STD Clinic Health Services, \$112,035., funds provided by New Jersey Department of Health and Senior Services.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-fb. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Urban Enterprise Zone Program - FY 2000 Administrative Budget, \$449,000., funds provided by New Jersey Urban Enterprise Zone Authority.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

December 8, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-fc. Resolution by the Municipal Council of the City of Newark supporting the 3rd Annual Toys For Tots Program, December 9, 1999, and authorizing the City Clerk to incur expenses not to exceed \$4,600.**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-fd. Resolution supporting the Annual Dr. Martin Luther King, Jr., celebration at George Washington Carver Elementary School, January 17, 2000 and authorizing the City Clerk to incur expenses not to exceed \$5,000.**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-fe. Resolution amending Resolution 7-R-cs, November 4, 1998, amending Resolution 7-R-bv(A.S.), October 20, 1999, "establishing pre-meeting conferences, regular meetings, special conferences and Hearings of Citizens of the Newark Municipal Council, for the year 1999", by changing the date of certain meetings for November 30, 1999 and the month of December, 1999, by changing the date of a certain meeting in the month of December 1999.**

A motion to table the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-ff. Resolution authorizing City Clerk, on behalf of the Municipal Council to enter into contract with Newark Heritage Inc., for Holiday Concert, featuring Jennifer Holiday, Saturday, December 11, 1999, in amount not to exceed \$11,100. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

A motion to table the resolution was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

- 7-R-fg-1. Resolution recognizing and commending Coaches of the West Ward Hawks and the West Ward Vikings of the Pop Warner Football League.**

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

December 8, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

7-R-fg-2. Resolution recognizing and commending Jennie Ammiano.

A motion to adopt the resolution was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

7-R-fg-3. Resolution recognizing and commending Gary A. Smith.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

7-R-fg-4. Resolution recognizing and commending Ms. Onelia J. Rivera.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

7-R-fg-5. Resolution recognizing and commending Mr. Raul Davila.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

7-R-fg-6. Resolution recognizing and commending Frontiers International Incorporated Suburban Club honorees at their Pre-Thanksgiving Luncheon.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

7-R-fg-7. Resolution recognizing and commending Marion A. Bolden.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins,
Quintana, Walker, President Bradley.
Absent: Council Member Tucker.

7-R-fg-8. Resolution recognizing and commending The Hispanic Law Enforcement Society honorees at their 25th Annual Dinner Dance.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-fg-9. Resolution recognizing and commending Major Juan Mattos, Jr.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-fg-10. Resolution recognizing and commending Tony L. Peele and Carol Gauthier.

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

7-R-fg-11. Resolution recognizing and commending Delores "Dee J" Johnson.

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

**7-R-fh-1. Resolution recognizing and commending Newark Community Concert Chorus.
(A.S.)**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

**7-R-fh-2. Resolution recognizing and commending Douglas Homes Tenants Association.
(A.S.)**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

**7-R-fh-3. Resolution recognizing and commending Ms. Mary Davis.
(A.S.)**

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

**7-R-fh-4. Resolution recognizing and commending Norma Gonzalez.
(A.S.)**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

**7-R-fi. Resolution amending Resolution 7-R-d(S-1), March 9, 1999, "approving Long
(A.S.) Term Tax Exemption and Financial Agreement (Tax Abatement-Formerly Fox Lance),
for Madison Turner Urban Renewal, L.P., for rehabilitation, maintenance and
operation of a residential project, located at 11-25 Madison Avenue and 346-356 Irvine
Turner Boulevard, Newark, New Jersey, Block 2665, Lots 21, 25, 27, 28 & 29, granting
exemption on improvements for period of 30 years from date of issuance of
Certificate of Occupancy or date of substantial completion; pursuant to N.J.S.A.
40A:20-12 and only so long as Entity is subject to and complies with Financial
Agreement and Long Term Tax Exemption Law of 1991, as amended and
supplemented, and upon further condition that Entity does not file a petition of tax
appeal for premises on which project is to be located, except as Financial Agreement
permits. (Annual service charge shall be based on 15% of revenue generated from
project)", to conform with provision of NJHMFA Law, pursuant to the provisions of
N.J.S.A. 55:14K-1, et seq., and changing formula from 15% of annual gross revenues
to 6.28% and eliminating minimum service charge. (South Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

**7-R-fj. Resolution authorizing Business Administrator and Director of Neighborhood
(A.S.) and Recreational Services to execute "Municipal Waste Disposal Agreement"
between Essex County Utility Authority (ECUA) and City of Newark (City), for period
of 10 years subject to availability of funds appropriated for each budget year.
(Contract awarded pursuant to Local Public Contracts Law N.J.S.A. 40A:11-15(17).
(1998-\$8,078,825.; 1999-\$7,220,000.; due to recent court ruling, municipalities are
required to pick-up refuse from apartment buildings, budget for next year may
increase as much as 30%)**

A motion to adopt the resolution was made by Council Member Walker, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent: Council Member Tucker.

**7-R-fk. Resolution amending Resolution 7-R-ck(A.S.), November 15, 1999, "Resolution
(A.S.) authorizing Business Administrator on behalf of the Mayor of City of Newark to enter
into and execute contract with the Law Offices of Brown and Brown, P.C., Gateway
One, Newark, New Jersey 07102, to represent City in legal matters in connection with
legal disputes involving the litigation matter entitled Frank Hertz v. Sharpe James,
Donald Tucker, et al, from date of adoption of resolution to September 1, 2000,
contract shall not exceed \$20,000.," by changing the not to exceed amount to
\$100,000. (Amended contract awarded without competitive bidding as a
"Professional Service," pursuant to Local Public Contracts Law N.J.S.A. 40A:11-
5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Walker.

President Bradley and Council Member Walker withdrew their motion.

A motion to defer action on the resolution was made by Council Member Booker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

Motions.

- 7-M-a. A MOTION REQUESTING THAT THE ADMINISTRATION PROVIDE THE GOVERNING BODY WITH A STATUS REPORT ON THE CITY'S Y2K EMERGENCY PREPAREDNESS INITIATIVES, FURTHER REQUESTING ADMINISTRATION DISTRIBUTE Y2K-RELATED INFORMATION BROCHURES/PAMPHLETS AND OTHER INVALUABLE INFORMATION TO ALL CITIZENS AS WELL AS CONDUCT Y2K CITIZEN AND COMMUNITY FORUMS THROUGHOUT THE CITY** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

- 7-M-b. A MOTION RESPECTFULLY REQUESTING THAT THE ADMINISTRATION PROVIDE THE OFFICE OF THE CITY CLERK – AS EXPEDITIOUSLY AS POSSIBLE FOR COUNCIL REVIEW – WITH A DETAILED STATUS REPORT ON THE "KIDS STUFF" PROGRAM MATTER AND A REPORT OF THE ADMINISTRATION'S INVESTIGATORY PROCESS, CONDUCTED BY THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES IN RETRIEVING ALL OF THE REPORTEDLY "MISSING" ITEMS** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

- 7-M-c. A MOTION REQUESTING THAT THE CITY ADMINISTRATION ASSIGN CROSSING GUARDS, POST SCHOOL ZONE SIGNS AND LAY DOWN RUMPLE STRIPS AT THE NEWTON STREET SCHOOL (NEWTON STREET AND SO. ORANGE AVENUE), AS WELL AS MORTON STREET SCHOOL AT THE INTERSECTION OF LINCOLN AND COURT STREETS; AND, MOTION ONCE AGAIN REQUESTING THAT THE CITY ADMINISTRATION SERIOUSLY CONSIDER EXTENDING THE WORKING HOURS OF CROSSING GUARDS AND ESTABLISHING A SUBSTITUTE LABOR POOL OF SAME IN ORDER TO ENSURE THE SAFETY OF OUR CHILDREN TRAVERSING THE STREETS TO AND FROM SCHOOL CITY** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

- 7-M-d. A MOTION RESPECTFULLY REQUESTING THAT THE MAYOR'S OFFICE CONVENE A TASK FORCE TO EXAMINE THE PLEA BARGAIN PRACTICES OF BOTH THE COUNTY AND MUNICIPAL PROSECUTORS' OFFICES; FURTHER REQUESTING THAT SAID TASK FORCE INCLUDE REPRESENTATION FROM THE NEWARK POLICE**

December 8, 1999

DEPARTMENT, ESSEX COUNTY SHERIFF'S DEPARTMENT, MUNICIPAL AND COUNTY JUDGES, THE NEWARK MUNICIPAL COUNCIL AND LOCAL RESIDENTS was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

7-M-e. A MOTION RESPECTFULLY REQUESTING THAT THE OFFICE OF THE ESSEX COUNTY PROSECUTOR INVESTIGATE AN ILLEGALLY CONVERTED ORIENTAL RESTAURANT LOCATED AT 538 NORTH 11TH STREET IN NEWARK was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

7-M-f. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES CONDUCT A THOROUGH INVESTIGATION OF THE STILL-EXISTENT DIRT MOUNT SITUATED ON THE PREMISES OF 76 RIVERSIDE AVENUE, AS WELL AS A REPORTED SECOND DIRT KNOLL ON CHESTER AVENUE was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

7-M-g. A MOTION ONCE AGAIN REQUESTING THAT NEW JERSEY TRANSIT PROVIDE A WRITTEN UPDATE ON THE DISPOSITION OF THE PARCEL OF LAND LOCATED AT THE CORNER OF BLOOMFIELD AVENUE AND LAKE STREET IN THE CITY OF NEWARK was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

7-M-h. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK HOUSING AUTHORITY PROVIDE A WRITTEN STATEMENT JUSTIFYING WHY IT SELECTED THE CURRENT CONTRACTOR TO DEVELOP AT THE FORMER COLUMBUS HOMES SITE IN LIGHT OF THE FACT THAT THE CONTRACTOR IS ALLEGEDLY NOT LICENSED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (H.U.D.) AND THE CONTRACTOR IS ALLEGEDLY RESPONSIBLE FOR SUBMITTING SUBSTANTIAL COST OVERRUNS TO COMPLETE THE RIVERFRONT STADIUM IN DOWNTOWN NEWARK was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

7-M-i. A MOTION RECOGNIZING AND COMMENDING MAYOR SHARPE JAMES AND HIS EMERGENCY MANAGEMENT TEAM FOR THEIR QUICK RESPONSE AND ASSISTANCE TO THE VICTIMS OF THE KENT STREET AIR PLANE CRASH was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

Absent During Roll Call: Council Member Walker.

Absent: Council Member Tucker.

- 7-M-j. A MOTION REQUESTING THAT THE ADMINISTRATION SEND REMINDERS AND ESTABLISH REINFORCEMENT POLICIES TO ALL CITY EMPLOYEES REGARDING THEIR CONDUCT AND ETIQUETTE ON THE TELEPHONE** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

- 7-M-k. A MOTION RECOGNIZING AND COMMENDING THE MEMBERS OF THE NEWARK MUNICIPAL COUNCIL HIV/AIDS COMMITTEE WHO PARTICIPATED IN THE PLANNING OF THE NEEDLE EXCHANGE FORUM HELD SATURDAY, NOVEMBER 20, 1999, IN THE MUNICIPAL COUNCIL CHAMBER AT NEWARK CITY HALL** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

- 7-M-l. A MOTION EXTENDING A HARDY THANK YOU TO COUNCIL MEMBER-AT-LARGE DONALD K. TUCKER, MEMBERS OF THE NEWARK MUNICIPAL COUNCIL AND THE CITY CLERK'S STAFF OFFICE FOR PLAYING A VITAL ROLE IN THE ELECTION OF COUNCIL MEMBER-AT-LARGE LUIS QUINTANA TO THE BOARD OF DIRECTORS OF THE NATIONAL LEAGUE OF CITIES** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins, Walker.

Absent: Council Member Tucker.

- 7-M-m. A MOTION CONGRATULATING COUNCIL MEMBER-AT-LARGE LUIS QUINTANA ON THE GRAND OCCASION OF BEING THE FIRST HISPANIC AMERICAN FROM THE NORTH EAST ELECTED TO THE BOARD OF DIRECTORS OF THE NATIONAL LEAGUE OF CITIES** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

Absent During Roll Call: Council Member Walker.

Absent: Council Member Tucker.

- 7-M-n. A MOTION RECOGNIZING AND COMMENDING SUMMIT BANK FOR THEIR PARTICIPATION IN A RECENT Y2K SEMINAR GIVEN TO NEWARK'S SENIOR POPULATION** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

Absent During Roll Call: Council Member Walker.

Absent: Council Member Tucker.

- 7-M-o. A MOTION RESPECTFULLY REQUESTING CONTINENTAL AIRLINES TO ENHANCE AND IMPLEMENT MORE INTENSIVE EMPLOYEE-TRAINING PROGRAMS FOCUSING PRIMARILY ON MULTICULTURAL AND ETHNIC CUSTOMER RELATIONS INITIATIVES** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.
Absent During Roll Call: Council Member Walker.
Absent: Council Member Tucker.
- 7-M-p. A MOTION REQUESTING THAT THE NEWARK CORPORATION COUNSEL PROVIDE A DETAILED STATEMENT OF REQUIREMENTS RELATING TO RESOLUTIONS AND CONTRACTS WHICH WERE PREVIOUSLY ADOPTED FOR THE 1999 STREET FESTIVALS** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield Jenkins.
Absent: Council Member Tucker.
- 7-M-q. A MOTION DIRECTING THE DEPUTY CITY CLERK TO INVITE DR. STUART COOK, PRESIDENT OF UMDNJ TO MEET WITH THE COUNCIL AT A FUTURE SPECIAL CONFERENCE TO DISCUSS UMDNJ COMPLIANCE WITH THE NEWARK AGREEMENT** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield Jenkins.
Absent: Council Member Tucker.
- 7-M-r. A MOTION REQUESTING THAT THE CITY ADMINISTRATION ASSIGN CROSSING GUARDS, POST SCHOOL ZONE SIGNS AND LAY DOWN RUMPLE STRIPS AT THE NEWTON STREET SCHOOL (NEWTON STREET AND SO. ORANGE AVENUE), AS WELL AS MORTON STREET SCHOOL AT THE INTERSECTION OF LINCOLN AND COURT STREETS; AND, MOTION ONCE AGAIN REQUESTING THAT THE CITY ADMINISTRATION SERIOUSLY CONSIDER EXTENDING THE WORKING HOURS OF CROSSING GUARDS AND ESTABLISHING A SUBSTITUTE LABOR POOL OF SAME IN ORDER TO ENSURE THE SAFETY OF OUR CHILDREN TRAVERSING THE STREETS TO AND FROM SCHOOL CITY** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield Jenkins.
Absent: Council Member Tucker.
- 7-M-s. A MOTION REQUESTING THAT THE CITY CLERK'S OFFICE INVITE AMERICA'S DREAM HOMES TO A FUTURE MEETING TO DISCUSS THE TREATMENT OF RESIDENTS ON SOUTH 7TH STREET** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:
Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Chaneyfield Jenkins.
Absent: Council Member Tucker.
- 7-M-t. A MOTION REQUESTING THAT THE CITY CLERK'S OFFICE RESEARCH STATE STATUTES REGARDING THE BURIAL OF THE UNCLAIMED DECEASED** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

December 8, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 7-M-u. A MOTION RESPECTFULLY REQUESTING THAT THE POLICE DEPARTMENT BEGIN A REGULAR POLICE PATROL AT THE SENIOR BUILDING LOCATED AT 15 HILL STREET** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

(Communications were considered after Resolutions)

COMMUNICATIONS.

Communications.

- 8-a. The Deputy City Clerk presented Communication from Business Administrator Watson, received November 15, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Congress Street and Prospect Street as one-way streets." (East Ward)**
(Congress Street, northbound, from Market Street to Ferry Street
Prospect Street, southbound, Market Street to Ferry Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 8-b. The Deputy City Clerk presented Communication from Business Administrator Watson, received November 18, 1999, enclosing proposed "Ordinance repealing the City's Rotational System of providing towing services."**
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance and directing the Deputy City Clerk to invite Business Administrator Watson and Corporation Counsel Hollar-Gregory to meet with the Municipal Council at it's rescheduled December 21, 1999 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Quintana, Walker, President Bradley.

No: Council Member Carrino.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 8-c. The Deputy City Clerk presented Communication from Business Administrator Watson, received November 23, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2071, Lot 51.02, and more commonly known as 64 Rome Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."**

(East Ward)
(Emilio Farina – SILOT \$2,500.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the rescheduled December 21, 1999 Agenda of the Municipal Council for first reading was made by Council Member Amador, seconded by Council Member Quintana and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Not Voting: Council Member Walker.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 8-d.** The Deputy City Clerk presented Communication from Business Administrator Watson, received November 23, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 759, Lot 3, and more commonly known as 230-232 Grafton Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (North Ward)

(Edgard and Petra Chavez – SILOT \$2,600.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the rescheduled December 21, 1999 Agenda of the Municipal Council for first reading was made by Council Member Carrino, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 8-e.** The Deputy City Clerk presented Communication from Business Administrator Watson, received November 24, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 924, Lot 67, and more commonly known as 86 Pennington Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)

(Adelina Rodrigues – SILOT \$1,800.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the rescheduled December 21, 1999 Agenda of the Municipal Council for first reading was made by Council Member Amador, seconded by Council Member Carrino and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

Pending Business on the Agenda.

- 9-a.** Communication from Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-way street." (East Ward)

(Scott Street:

Eastbound, between Orchard Street and Mulberry Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9-b. Communication from Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising left turn prohibitions on Springfield Avenue and South 6th Street." (Central Ward)**
(South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole.

Council Member Bridgeforth directed the Deputy City Clerk to communicate with Mayor/Senator James requesting he facilitate approval through Department of Transportation for these traffic ordinances that have been pending for numerous months.

The motion was adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9-c. Communication from Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Congress Street and Prospect Street as one-way streets." (East Ward)**
(Congress Street, northbound, from Lafayette Street to Market Street
Prospect Street, southbound, Market Street to Elm Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9-d. Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Kipp Street and Rose Street."**
(Central Ward)
(Kipp Street and Rose Street
Stop signs shall be installed on Kipp Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9-e. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Emmet Street as a one-way street." (East Ward)**

(Deleting:

Emmet Street, westbound, from McCarter Highway to Frelinghuysen Avenue.

Adding:

Emmet Street, westbound, from Pennsylvania Avenue to Frelinghuysen Avenue.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9-f. **Communication from Business Administrator Watson, received August 20, 1999, enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Delancy Street and Van Buren Street." (East Ward)**

(Adding:

Delancy Street and Van Buren Street

Stop signs shall be installed on all approaches)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9-g. **Communication from Business Administrator Watson, received July 28, 1999, enclosing proposed "Ordinance amending Section 23:3-2, Left Turn Prohibitions, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting left turns on various streets." (North Ward)**

(Adding:

McCarter Highway and Clark Street

McCarter Highway and Gouvernour Street

McCarter Highway and Fourth Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9- h. **Communication from Business Administrator Watson, received September 30, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Davenport Avenue and North 5th Street."**

(North Ward)

(Adding

Davenport Avenue and North 5th Street

Stop signs shall be installed on North 5th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9- i. **Communication from Business Administrator Watson, received October 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Berkeley Avenue and North 4th Street."** (North Ward)

(Berkeley Avenue and North 4th Street

Stop signs shall be installed on North 4th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9- j. **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of New York Avenue and McWhorter Street."** (East Ward)

(New York Avenue and McWhorter Street, Stop signs shall be installed on all approaches)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

December 8, 1999

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9-k. **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Clinton Place and Goldsmith Avenue." (South Ward)**
(Clinton Place and Goldsmith Avenue, Stop signs shall be installed on all approaches)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9-l. **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance amending Section 23:5-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a parking by permit only area on Nuttman Street." (Central Ward)**
(Nuttman Street, North side, between Warren and New Streets)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9-m. **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of New Street and Nuttman Street." (Central Ward)**
(New Street and Nuttman Street, Stop signs shall be installed on Nuttman Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9-n. **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance amending Section 23:3-5, No Turn On Red, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by regulating right turns on red at the intersection of Gould Avenue and West Market Street." (Central/West Wards)**

(Adding:

Gould Avenue and West Market Street

Right Turn on Red Prohibition

North on Gould Avenue to east on West Market Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9-o. **Communication from Business Administrator Watson, received November 3, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of James Street and Burnet Street." (East Ward)**

(James Street and Burnet Street, Stop signs shall be installed on Burnet Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9-p. **Communication from Business Administrator Watson, received November 3, 1999, enclosing proposed "Bond ordinance providing for various general improvements in the City of Newark, appropriating \$8,803,509. therefore and authorizing the issuance of not to exceed \$8,251,600. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Debt Statement filed - awaiting approval of Debt Statement from Division of Local Government Services)

(Business Administrator Watson, Corporation Counsel Hollar-Gregory, Engineering Director Lazarus and Mr. John Hudak, Frohling, Hudak and Pellegrino, LLC, Bond Counsel met with Council November 15, 1999)

A motion to defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9-q. **Communication from Business Administrator Watson, received November 3, 1999, enclosing proposed "Bond ordinance providing for removal of underground storage tanks in the City of Newark, appropriating \$3,075,000. therefore and authorizing the issuance of not to exceed \$2,921,250. of bonds and/or notes of the City of Newark for financing said purpose set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Debt Statement filed - awaiting approval of Debt Statement from Division of Local Government Services)

(Business Administrator Watson, Engineering Director Lazarus and Mr. John Hudak, Frohling, Hudak and Pellegrino, LLC, Bond Counsel met with Council November 15, 1999)

A motion to defer action on the ordinance awaiting approval of Debt Statement from Division of Local Government Services was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 9-r. **Communication from Business Administrator Watson, received November 4, 1999, enclosing proposed, "Ordinance to amend Title 4, Alcoholic Beverages; Chapter 2, Licenses, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented. (To adjust fees for certain Municipal Alcoholic Beverage Licenses)"**

(Adjusts fees for consumption and distribution licenses for period of four years)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council December 7, 1999)

A motion directing the Deputy City Clerk to place this ordinance on the rescheduled December 21, 1999 Agenda of the Municipal Council for first reading; further directing the Deputy City Clerk to invite Business Administrator Watson, Police Director Santiago and Alcoholic Beverage Control Board, Executive Secretary McCluney to meet with the Municipal Council at its December 21, 1999 pre-meeting conference was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: Council Member Chaneyfield Jenkins.

Absent: Council Member Tucker.

- 10-a. The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from November 4, 1999 to November 29, 1999:

BINGO LICENSES

LICENSEE

LICENSE NUMBER

Catholic Youth Organization of St. Francis of
Xavier Church

84

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Our Lady of Fatima Church	82
St. Aloysius Roman Catholic Church	83
St. James Catholic Church	85

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Quintana, Walker, Temporary President Chaneyfield Jenkins.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Tucker.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Quintana, Walker, Temporary President Chaneyfield Jenkins.

Not Voting: Council Member Booker.

Absent During Roll Call: Council Member Carrino, President Bradley.

Absent: Council Member Tucker.

This meeting was adjourned at 3:56 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

Newark, New Jersey, December 14, 1999

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, City Hall, Newark, New Jersey at 12:09 P.M.

In the absence of President Bradley, Council Member Carrino assumed the seat of Temporary President.

Temporary President Carrino called the meeting to order and asked for roll call.

Present: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Legal Research Officer Elmer Herrmann.

Absent: Council Members Booker, Tucker, President Bradley.

Deputy City Clerk Wallace read letter dated December 10, 1999, from Mayor Sharpe James, calling a special meeting of the Municipal Council for Tuesday, December 14, 1999, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304/Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing the Mayor and Deputy Mayor/Director, Department of Economic & Housing Development to execute a contract for award of Regional Contribution Agreement (RCA) funds in the amount of \$34,000. with James Street Urban Renewal Development Corporation for a project known as 62 James Street to assist in the development of two (2) low and moderate income rental housing units located on Block 41; Lot 72 in the East Ward of Newark.

This Resolution designates City Tax Block 749, Lot 31 (a.k.a. 263-269 Heller Parkway); as an area in need of redevelopment pursuant to Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.).

This Ordinance is approving the Redevelopment Plan and the Feasibility of relocation of City Tax Block 897, in it's entirety.

This Ordinance is approving the North Ward Redevelopment Plan and the Feasibility of Relocation for various City owned parcels located with 99 City tax blocks throughout the entire North Ward.

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was disseminated on December 10, 1999, at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

December 14, 1999

At a later time in the meeting, after resolutions, a motion to consider Item 8-b(S). on ordinances on first reading was made by Temporary President Carrino, seconded by Council Member Walker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent: Council Members Booker, Tucker, President Bradley.

ORDINANCES ON FIRST READING.

Temporary President Carrino called for ordinances on first reading.

6-F-a.(S) The Deputy City Clerk read Ordinance approving the North Ward Redevelopment Plan and the Feasibility of Relocation for various City owned parcels located within 99 City Tax Blocks throughout the entire North Ward.

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by Temporary President Carrino, seconded by Council Member Walker and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent: Council Members Booker, Tucker, President Bradley.

Temporary President Carrino: The yeses are six, the noes are none and three absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on January 5, 2000.

RESOLUTIONS.

7-R-a.(S) Resolution authorizing the Mayor and Deputy Mayor/Director, Department of Economic & Housing Development to execute a contract for award of Regional Contribution Agreement (RCA) funds in the amount of \$34,000. with James Street Urban Renewal Development Corporation for a project known as 62 James Street to assist in the development of two (2) low and moderate income rental housing units located on Block 41; Lot 72 in the East Ward of Newark.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Amador, seconded by Council Member Chaneyfield Jenkins and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent: Council Members Booker, Tucker, President Bradley.

7-R-b.(S) Resolution designates City Tax Block 749, Lot 31 (a.k.a. 263-269 Heller Parkway); as an area in need of redevelopment pursuant to Local Redevelopment and Housing Law (N.J.S.A.40A:12A-1 et seq.)

(For action on this resolution, see page 3, in the minutes of this meeting)

COMMUNICATIONS.

- 8-a.(S)** The Deputy City Clerk presented **Communication from Business Administrator Watson, received December 14, 1999, enclosing proposed "Ordinance approving the Block 897 Redevelopment Plan and the Feasibility of Relocation for City Tax Block 897."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to defer action on the ordinance and directing the Deputy City Clerk to invite Business Administrator Watson and Deputy Mayor/Economic and Housing Development Director Faiella to meet with the Municipal Council at its rescheduled December 21, 1999 pre-meeting conference was made by Council Member Amador, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent: Council Members Booker, Tucker, President Bradley.

- 8-b.(S)** **Communication from Business Administrator Watson, received December 14, 1999, enclosing proposed "Ordinance approving the North Ward Redevelopment Plan and the Feasibility of Relocation for various City owned parcels located within 99 City Tax Blocks throughout the entire North Ward."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-a(S). on page 2, in the minutes of this meeting)

ADJOURNMENT.

- 11-a.(S)** A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent: Council Members Booker, Tucker, President Bradley.

This meeting adjourned at 12:22 P.M.

The meeting reconvened at 12:23 P.M.

In the absence of President Bradley, Temporary President Carrino assumed the seat of Temporary President.

Present: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Legal Research Officer Elmer Herrmann.

Absent: Council Members Booker, Tucker, President Bradley.

- 7-R-b.(S)** **Resolution designating City Tax Block 749, Lot 31 (a.k.a. 263-269 Heller Parkway); as an area in need of redevelopment pursuant to Local Redevelopment and Housing Law (N.J.S.A.40A:12A-1 et seq.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Temporary President Carrino, seconded by Council Member Quintana and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent: Council Members Booker, Tucker, President Bradley.

December 14, 1999

ADJOURNMENT.

11-b.(S) A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker,
Temporary President Carrino.

Absent: Council Members Booker, Tucker, President Bradley.

This meeting adjourned at 12:35 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

Newark, New Jersey, December 21, 1999

Prior to the rescheduled meeting various presentations were made by Members of the Municipal Council.

A re-scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, second floor, City Hall, Newark, New Jersey, at 7:22 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Reverend E.L. Chamblee, Promised Land Church.

Present: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Tucker, Walker, President Bradley, Deputy City Clerk Claude L. Wallace, Deputy Clerk of the Municipal Council, Assistant Corporation Counsels William Schwartz and Demetrice Miles, Legal Research Officers Ronald Thompson and Elmer Herrmann, Public Relations Consultant Harold Edwards and Sergeant Antoine Stevens, Detective Robert Jackson and Detective James Bateman, Sergeants-at-Arms.

Absent: Council Members Carrino, Tucker.

(Council Member Carrino arrived 7:30 P.M.)

Deputy City Clerk Wallace stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 30, 1998, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on December 16, 1999, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

A motion to consider Resolution 7-R-cn at this time was made by Council Member Quintana, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Booker.

Absent: Council Members Carrino, Tucker.

(Council Member Carrino arrived 7:30 P.M.)

7-R-cn. Resolution supporting Senate Bill S-453, sponsored by the late Senator Wynona Lipman and Assembly Bill A-1807, which establishes a demonstration needle/syringe exchange program through the Department of Health and Human Services that would be administered through a comprehensive HIV/AIDS prevention program.

Council Member Quintana stated that he feels this legislation will help cut down on the spread of HIV/AIDS.

Council Member Bridgeforth indicated other means of assistance should be researched, such as the need for places for addicts desiring to stop using drugs.

A motion to adopt the resolution was made by Council Member Quintana, seconded by Council Member Booker and failed of adoption by the following votes:

Yes: Council Members Amador, Booker, Quintana.

No: Council Members Bridgeforth, Carrino, Chaneyfield Jenkins, Walker.

Not Voting: President Bradley.

Absent: Council Member Tucker.

Council Member Booker stated that while he is in support of this resolution but also agrees that there should be something more done to help addicts who wish to cease with this habit.

A motion to table the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

A motion to consider Item 8-d(A.S.) on Ordinances on First Reading at this time was made by President Bradley, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

6-F-h. (A.S.) The Deputy City Clerk presented An ordinance authorizing the Mayor and Executive Director of the Newark Watershed Conservation and Development Corporation to accept offer from State of New Jersey (Office of Green Acres) for the purchase of property known as 700 acre portion contained in and a part of Block 14403, Lot 1, Township of West Milford.

(\$1,432,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

President Bradley requested an explanation of the details of this ordinance.

Mr. Zinnerford Smith, Executive Director, Newark Watershed Conservation and Development Corporation addressed the Members of the Municipal Council stating this item is being requested as a late starter in order for payment to take place from the State of New Jersey (Office of Green Acres) 1999 budget and that this would in no way affect the water quality and that the City of Newark would be allowed usage of the property with no time limit.

There was a lengthy discussion held by the Members of the Municipal Council.

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one not voting and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 5, 2000.

A motion to consider Item 5-A-1 at this time was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent During Roll Call: Council Member Carrino, Quintana.

Absent: Council Member Tucker.

BOARD OF ADJUSTMENT APPEAL

- 5-A-1. In the matter of application of Priscilla Barkman, Applicant, Anthony Pecoraro, Owner, to permit in a third residential district proposed renovation of an existing building to be used as a car rental service which is not a permitted use and subject to site plan approval and any and all other required variances and waivers on premises 427 Chestnut Street. (East Ward)**
(Copy of transcript submitted to each Member of the Council)
(Mr. Joseph Calello, Appellant)
(Board of Adjustment hearing held November 10, 1999)
(Transcript filed December 8, 1999)

Assistant Corporation Counsel Miles explained the procedure by which the Municipal Council would hear arguments for and against the appeal.

The Board of Adjustment at its meeting held November 10, 1999 approved the application by 6 Ayes and 1 Nay.

An appeal in this matter was filed in the Office of the City Clerk on November 22, 1999, by Mr. Joseph Calello.

The transcript in connection with this matter was received on December 8, 1999, and each Member of the Council was furnished with a copy of the transcript and other parts of the record.

On December 9, 1999, the City Clerk notified the applicant, the owner, the applicant's attorney, the appellant and objectors that an appeal in this matter would be heard by the Municipal Council at their rescheduled meeting of December 21, 1999, at 7:00 P.M., in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

President Bradley stated we will now hear oral argument on the appeal from the decision of the Board of Adjustment in the Matter of application of Priscilla Barkman, Applicant, Anthony Pecoraro, Owner, to permit in a third residential district proposed renovation of an existing building to be used as a car rental service which is not a permitted use and subject to site plan approval and any and all other required variances and waivers on premises 427 Chestnut Street. We may hear argument only from the parties to the appeal, that is the person or persons who filed the appeal and the one who was granted the variance. Either party may be represented by an attorney. No testimony will be heard by the Municipal Council, only argument based on the record made before the Board of Adjustment. For the benefit of the parties who are not represented by an attorney, that means that they may state the reasons for their position on the variance and they may point to testimony of other evidence.

This is the time and the place for the appeal to commence.

MR. MICHAEL ALBIN, 35 GOTTHARDT STREET, NEWARK, IRONBOUND LITTLE LEAGUE, addressed the Members of the Municipal Council in opposition to the granting of this variance stating it would cause problems for youngsters playing in the little field which is located across the street.

Council Member Amador stated the following:

"Let me read into the record a statement related to this issue. The premises in question is an irregularly shaped lot on the northwest corner of Hanover Street and Chestnut Street, not conducive to the storage of motor vehicles. Within 200 feet of the premises are a playground, various residential premises, a fire station and a restaurant, and we have, if I'm not, if I can recall well, about six corners with lots of traffic. As revealed by the record below, the applicant intends to lease and store cars on the premises. The hours of operation will refer to as being 7:30 A.M. to 6:00 P.M., Monday through Friday and also on Saturday mornings. The record is totally inadequate, upon which the Board of Adjustment could properly grant the variance. The area is a Third Residential District. No traffic study was conducted and no traffic expert was present. The proposed use is prohibited in a Third Residential District. The applicant had the burden of establishing a reasonable basis upon which the application could be granted. Number one, the record is devoid of any proof which would establish a compelling justification for granting this variance application. Number two, there was no evidence received which would indicate that proposed use would not be harmful to the surrounding residents of the neighborhood and park, and it's not a playground. It's a little league field. Significant traffic congestion issues were never addressed by the applicant or the Board of Adjustment. Number four, the record is devoid of any affirmative finding of facts by the Board in support of the application. A review of the entire transcript of the hearing clearly establishes that the Board of Adjustment abused their discretion and granted this variance without due regard for the neighborhood. Consequently, I, therefore, move that the appeal by the applicant of the approval below of a car rental business in a Third Residential Zone at 427-435 Chestnut Street be sustained and the variance for the same be rejected. Thank you."

A motion to reject the decision of the Board of Adjustment was made by Council Member Amador, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The Deputy City Clerk presented **Copy of Minutes of Joint Meeting Maintenance, held October 21, 1999.**
(Copy submitted to each Member of the Council)

A motion that the Copy of Minutes be received was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 5-b. The Deputy City Clerk presented **Financial Statements for Passaic Valley Sewerage Commissioners for the year ended December 31, 1998, submitted by George F. McGehrin, Finance Manager, Passaic Valley Sewerage Commissioners.**
(Copy submitted to each Member of the Council)

A motion that the Financial Statements be received and placed on file was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 5-c. The Deputy City Clerk presented **Interim Report for City of Newark, for nine months ended September 30, 1999; submitted by Samuel Klein & Company, External Auditors.**

(Copy submitted to each Member of the Council)

A motion that the Report be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 5-d. The Deputy City Clerk presented **Grantee Audits received: Boys and Girls Clubs, Audited Financial Statements, for year ended December 31, 1998; Greater Newark Conservancy, Audited Financial Statements, for year ended June 30, 1999; Ironbound Community Corporation, Financial Statements and Independent Auditors' Reports, for years ended August 31, 1998 and 1997; The Children's Academy, Financial Statements, for year ended September 30, 1999; Unified Vailsburg Services Organization, Certified Audit Report for program year 1998; West Ward Cultural Center, Inc., Financial Statement, for year ended June 30, 1998.**

A motion that the Report be received and staff study be made thereon to the Municipal Council was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

BOARD OF ADJUSTMENT APPEAL

- 5-A-1. In the matter of application of **Priscilla Barkman, Applicant, Anthony Pecoraro, Owner, to permit in a third residential district proposed renovation of an existing building to be used as a car rental service which is not a permitted use and subject to site plan approval and any and all other required variances and waivers on premises 427 Chestnut Street. (East Ward)**

(Copy of transcript submitted to each Member of the Council)

(Mr. Joseph Calello, Appellant)

(Board of Adjustment hearing held November 10, 1999)

(Transcript filed December 8, 1999)

(For action on this item, see pages 3 and 4 in the minutes of this meeting)

ORDINANCES.

Ordinances on First Reading.

President Bradley called for ordinances on first reading.

- 6-F-a. The Deputy City Clerk presented **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Evergreen Avenue and Dayton Street. (East Ward)**
(Evergreen Avenue and Dayton Street
Stop signs shall be installed on Evergreen Avenue and Dayton Street, Northbound)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 6-F-b. The Deputy City Clerk presented **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Springfield Avenue and South 6th Street.**
(Central Ward)
(Springfield Avenue and South 6th Street
Stop signs shall be installed on South 6th Street)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 6-F-c. The Deputy City Clerk presented **An ordinance amending Section 23:5-1, Parking Prohibited At All Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented (By revising parking prohibitions on Broad Street).**
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

- 6-F-d. The Deputy City Clerk presented An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2071, Lot 51.02, and more commonly known as 64 Rome Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**

(Emilio Farina – SILOT \$2,500.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

Absent: Council Member Tucker.

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 5, 2000.

- 6-F-e. The Deputy City Clerk presented An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 759, Lot 3, and more commonly known as 230-232 Grafton Avenue, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)**

(Edgard and Petra Chavez – SILOT \$2,600.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 5, 2000.

- 6-F-f. The Deputy City Clerk presented **An ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 924, Lot 67, and more commonly known as 86 Pennington Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (East Ward)**
(Adelina Rodrigues – SILOT \$1,800.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion to adopt the ordinance on first reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent: Council Member Tucker.

President Bradley: The yeses are eight, the noes are none and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 5, 2000.

- 6-F-g. The Deputy City Clerk presented **An ordinance to amend Title 4, Alcoholic Beverages; Chapter 2, Licenses, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented. (To adjust fees for certain Municipal Alcoholic Beverage Licenses)**
(Adjusts fees for consumption and distribution licenses for period of four years)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(Business Administrator Watson met with Council December 21, 1999)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Amador and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one not voting and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 5, 2000.

- 6-F-h. **An ordinance authorizing the Mayor and Executive Director of the Newark (A.S.) Watershed Conservation and Development Corporation to accept offer from State of New Jersey (Office of Green Acres) for the purchase of property known as 700 acre portion contained in and a part of Block 14403, Lot 1, Township of West Milford.**
(\$1,432,000.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this ordinance, see page 2 in the minutes of this meeting)

A motion to consider Item 9-p on Ordinances on First Reading was made by the Council of the Whole and failed of adoption by the following votes:

Yes: Council Members Amador, Carrino, President Bradley.

Not Voting: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker.

Absent: Council Member Tucker.

Council Members Chaneyfield Jenkins and Quintana changed their votes from the abstention to the affirmative.

A motion to consider Item 9-p on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

Not Voting: Council Members Booker, Bridgeforth, Walker.

Absent: Council Member Tucker.

- 6-F-i. The Deputy City Clerk presented **A Bond ordinance providing for various general improvements in the City of Newark, appropriating \$8,803,509. therefore and authorizing the issuance of not to exceed \$8,251,600. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Debt Statement filed - awaiting approval of Debt Statement from Division of Local Government Services)

(Business Administrator Watson, Corporation Counsel Hollar-Gregory, Engineering Director Lazarus and Mr. John Hudak, Frohling, Hudak and Pellegrino, LLC, Bond Counsel met with Council November 15, 1999)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Bridgeforth and failed of adoption by the following votes:

Yes: Council Member Amador, President Bradley.

No: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker.

Absent: Council Member Tucker.

A motion to consider Item 9-q on Ordinances on First Reading was made by the Council of the Whole and failed of adoption by the following votes:

Yes: Council Members Amador, Carrino, President Bradley.

Not Voting: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker.

Absent: Council Member Tucker.

Council Members Chaneyfield Jenkins and Quintana changed their votes from the abstention to the affirmative.

A motion to consider Item 9-q on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Amador, Carrino, Chaneyfield Jenkins, Quintana, President Bradley.

Not Voting: Council Members Booker, Bridgeforth, Walker.

Absent: Council Member Tucker.

- 6-F-j. The Deputy City Clerk presented **A Bond ordinance providing for removal of underground storage tanks in the City of Newark, appropriating \$3,075,000. therefore and authorizing the issuance of not to exceed \$2,921,250. of bonds and/or notes of the City of Newark for financing said purpose set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Debt Statement filed - awaiting approval of Debt Statement from Division of Local Government Services)

(Business Administrator Watson, Engineering Director Lazarus and Mr. John Hudak, Frohling, Hudak and Pellegrino, LLC, Bond Counsel met with Council November 15, 1999)

A motion to adopt the ordinance on first reading was made by President Bradley, seconded by Council Member Bridgeforth and failed of adoption by the following votes:

Yes: President Bradley.

No: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

A motion to consider Item 8-e(A.S.) on Ordinances on First Reading was made by Council Member Booker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 6-F-k. The Deputy City Clerk presented **An ordinance amending Section 23:5-2, of (A.S.) Ordinance 6-S & F-I, May 1, 1991, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising on-street parking regulations on Broad Street, east side, from Franklin Street to Green Street. (East Ward)**

(Broad Street:

East side between Franklin Street and Green Street, between the hours of 3:00 P.M. to 9:00 A.M., except that only authorized vehicles registered to the City of Newark, or when no vehicle has been issued to the Mayor or Member of the Municipal Council, the vehicle so designated by that elected official shall be considered an authorized vehicle and proper shield of office shall be displayed, and shall be permitted to park during the hours of 9:00 A.M. to 3:00 P.M.)

(Approval not required by Department of Transportation, Division of Traffic Engineering)

A motion to adopt the ordinance on first reading was made by Council Member Booker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on January 5, 2000.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Bradley called for ordinances on public hearing, second reading and final passage.

6-Ph, S & F-a.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance approving the purchase of premises commonly known as Tax Block 2837, Lot 20, a/k/a 56 Newark Street and a portion of Lot 34, a/k/a 116-132 Sussex Avenue, by the City of Newark, from the owner of record, Millard Spialter, pursuant to the provisions of N.J.S.A. 40A:12-5(a)(1)).

WHEREAS, pursuant to Ordinance No. 6S & Fi 062090, the Municipal Council of the City of Newark authorized the Director of the Department of Economic & Housing Development to acquire various privately owned properties located on Tax Block 2837 for the new municipally owned Traffic and Signals Facility; and

WHEREAS, it has been determined by the Department of Engineering that additional land is required to complete the project; and

WHEREAS, the Department of Economic & Housing Development is desirous of acquiring Tax Block 2837, Lot 20 AKA 56 Newark Street and a portion of Lot 34 AKA 115-132 Sussex Avenue from the owner, Millard Spialter whose mailing address is 1888 Arbor Lane, Union, New Jersey; and

WHEREAS, pursuant to an appraisal of the property, the Department of Economic & Housing Development does offer to the above referenced owner, the sum of Thirty - Five Thousand (\$35,000.00) Dollars for said property subject to the Deputy Mayor & Director of the Department of Housing & Economic Development's right to increase said offer in accordance with N.J.S.A. 40A: 12-5 (a) (1).

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. The premises commonly known as Block 2837, Lot 20 AKA 56 Newark Street and a portion of Lot 34, AKA 116-132 Sussex Avenue, Newark, New Jersey, on the Official Tax Map of the City of Newark are needed for public purposes.

Section 2. The City of Newark through its Department of Economic & Housing Development is authorized to offer the appraised value of \$35,000 to the owner of Block 2837 Lot 20, subject to the Deputy Mayor & Director of Economic & Housing Development's right to increase offers.

Section 3. The Deputy Mayor & Director of Economic & Housing Development be and is hereby authorized to execute any and all deeds and other documents necessary to effectuate the acquisition of the properties identified above.

Section 4. The Deputy Mayor & Director of Economic & Housing Development be and is hereby authorized to record said deeds with the Register of Essex County after said deeds have been approved by Corporation Counsel as to form and legality and further attested to and acknowledged by the City Clerk.

Section 5. In the event the owner of the properties identified above refuse to accept the offer of the City of Newark, the Corporation Counsel is hereby authorized to institute legal proceedings in the Superior Court of New Jersey, to acquire said properties pursuant to N.J.S.A. 40A:12-5(a) (1) and N.J.S.A. 20:3-1 et seq.

Section 6. The Deputy Mayor & Director of Economic & Housing Development be and is hereby authorized to secure legally appropriated sums from the Finance Department to pay the Clerk of Superior Court the estimated values of said premises.

Section 7. The Deputy Mayor & Director of Economic & Housing Development is further authorized to secure any and all additional funds required by the Superior Court of New Jersey to pay any difference in the determined Fair Market Value and the Estimated Fair Market Value deposited in said court.

Section 8. This Ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

STATEMENT

This Ordinance authorizes the Deputy Mayor & Director of the Department of Economic and Housing Development to acquire Tax Block 2837, Lot 20 and a portion of Lot 34 for the Traffic and Signals Facility.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Chaneyfield Jenkins.

Absent: Council Member Tucker.

President Bradley: The yeses are six, the noes are none, two absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-b.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 764, Lot 23, and more commonly known 46 Elliott Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)

December 21, 1999

WHEREAS, Raymond Matos filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 46 Elliott Street, also known as Block 764, Lot 23 on the Official Tax Map for the City of Newark; and

WHEREAS, Raymond Matos has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Raymond Matos has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Raymond Matos has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Raymond Matos.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Raymond Matos, and the granting of a tax abatement for the qualified residential property located at 46 Elliott Street, more commonly known as Block 764, Lot 23 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,200.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,500 square feet with a total project cost of \$110,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

December 21, 1999

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Raymond Matos for the residential property located at 46 Elliott Street and more commonly known as Block 764, Lot 23 on the Official Tax Map for the City of Newark.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Chaneyfield Jenkins.

Absent: Council Member Tucker.

President Bradley: The yeses are six, the noes are none, two absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-c.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 540, Lot 60, and more commonly known 303 Lake Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (North Ward)

December 21, 1999

WHEREAS, Alfredo Balladares has requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Alfredo Balladares has provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Alfredo Balladares has satisfied the City of Newark regarding ownership of the aforementioned residential property and is eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Alfredo Balladares.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT;

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owner, Alfredo Balladares, and the granting of a tax abatement for the qualified residential property located at 303 Lake Street, more commonly known as Block 540, Lot 60 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owner shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,400.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owner from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicant's/owner's representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,840 square feet with a total project cost of \$120,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owner is responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owner and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicant/owner is required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicant/owner of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

December 21, 1999

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Alfredo Balladares for the residential property located at 303 Lake Street and more commonly known as Block 540, Lot 60 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Carrino, seconded by Council Member Bridgeforth and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Chaneyfield Jenkins.

Absent: Council Member Tucker.

President Bradley: The yeses are six, the noes are none, two absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-d.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 917, Lot 37.08, and more commonly known as 48-50 Garden Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Jose and Maria DeSousa, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 48-50 Garden Street, also known as Block 917, Lot 37.08 on the Official Tax Map for the City of Newark; and

WHEREAS, Jose and Maria DeSousa have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Jose and Maria DeSousa have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Jose and Maria DeSousa have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Jose and Maria DeSousa.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Jose and Maria DeSousa and the granting of a tax abatement for the qualified residential property located at 48-50 Garden Street, more commonly known as Block 917, Lot 37.08 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,200.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as three (3) family residential unit(s) of approximately 6,408 square feet less 4,868 living space only with a total project cost of \$110,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional

changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Jose and Maria DeSousa for the residential property located at 48-50 Garden Street and more commonly known as Block 917, Lot 37.08 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Walker, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-e.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 917, Lot 37.09, and more commonly known 52 Garden Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Rui J. and Maricell Cruz, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 52 Garden Street, also known as Block 917, Lot 37.09 on the Official Tax Map for the City of Newark; and

WHEREAS, Rui J. and Maricell Cruz have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Rui J. and Maricell Cruz have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Rui J. and Maricell Cruz have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Rui J. and Maricell Cruz.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Rui J. and Maricell Cruz and the granting of a tax abatement for the qualified residential property located at 52 Garden Street, more commonly known as Block 917 Lot 37.09 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$2,200.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as three (3) family residential unit(s) of approximately 6,408 square feet less 4,868 living space only with a total project cost of \$110,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional

changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

December 21, 1999

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Rui J. and Maricell Cruz for the residential property located at 52 Garden Street and more commonly known as Block 917, Lot 37.09 on the Official Tax Map for the City of Newark.

December 21, 1999

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-f.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 918, Lot 26.02, and more commonly known 131 East Kinney Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

WHEREAS, Antonio and Maria Fernandes, filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 131 East Kinney Street, also known as Block 918, Lot 26.02 on the Official Tax Map for the City of Newark; and

WHEREAS, Antonio and Maria Fernandes have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Antonio and Maria Fernandes have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Antonio and Maria Fernandes have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

December 21, 1999

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Antonio and Maria Fernandes.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Antonio and Maria Fernandes and the granting of a tax abatement for the qualified residential property located at 131 East Kinney Street, more commonly known as Block 918, Lot 26.02 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as three (3) family residential unit(s) of approximately 4,170 square feet less 2,780 living space only with a total project cost of \$90,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional

changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Antonio and Maria Fernandes for the residential property located at 131 East Kinney Street and more commonly known as Block 918, Lot 26.02 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Walker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-g.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 925, Lot 55, and more commonly known 100 Tichenor Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

December 21, 1999

WHEREAS, Fernando and Cristiane Masconi filed a timely application with the City of Newark requesting a five (5) year tax abatement on the residential property located at 100 Tichenor Street, also known as Block 925, Lot 55 on the Official Tax Map for the City of Newark; and

WHEREAS, Fernando and Cristiane Masconi have requested that the City of Newark grant a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended) which provide for five (5) years tax abatement for new residential construction in order to reduce the substantially high tax burdens and to stabilize and maintain the viability of the neighborhood; and

WHEREAS, Fernando and Cristiane Masconi have provided the City of Newark with the necessary Architect's Certification, Certificate of Occupancy and Affidavit of Residency; and

WHEREAS, Fernando and Cristiane Masconi have satisfied the City of Newark regarding ownership of the aforementioned residential property and are eligible for a tax abatement pursuant to N.J.S.A. 54:4-3.139 et seq. and the Revised Ordinances of the City of Newark (R.O. 10:15-1 et seq., as amended); and

WHEREAS, it has been determined to be in the City of Newark's best interest to approve the tax abatement to Fernando and Cristiane Masconi.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. Pursuant to the Laws of the State of New Jersey (N.J.S.A. 54:4-3.139 et seq.) and the Revised Ordinances of the City of Newark (R.O. 10:15-1, et seq., as amended), the Municipal Council for the City of Newark hereby approves, as in its best interest, the Application and Financial Agreement with the property owners, Fernando and Cristiane Masconi and the granting of a tax abatement for the qualified residential property located at 100 Tichenor Street, more commonly known as Block 925, Lot 55 on the Official Tax Map for the City of Newark.

2. In consideration of said tax abatement on the qualified residential property as identified in the attached application, the property owners shall remit to the City of Newark an annual payment in lieu of taxation for the improvements identified thereon in the amount representing two percent (2%) of the total cost for said improvements, the total being in the amount of \$1,800.00.

3. The annual payments in lieu of taxation on the qualified residential property identified in the application shall be paid quarterly, together with, and on the same due dates as the taxes assessed upon the land for said premises.

4. Nothing herein shall, impliedly or otherwise, relieve said property owners from the obligation to comply with and conform to all applicable statutes, municipal ordinances, and the lawful regulations, made pursuant thereto, governing land, building(s) and the use thereof.

5. The tax abatement hereby granted shall be in effect for a period of not more than five (5) years commencing from the date of the issuance of a Certificate of Occupancy and expiring five (5) years thereafter, unless terminated sooner pursuant to the requirements of the Agreement. The Municipal Council ratifies the granting of the tax abatement for the period from the date of issuance of the Certificate of Occupancy, as more specifically identified in the attached application, to the date of adoption of this Ordinance.

6. The tax abatement hereby granted is based upon the applicants'/owners' representations and supporting documentation identifying the subject property as two (2) family residential unit(s) of approximately 2,774 square feet with a total project cost of \$90,000.00 as certified to by a Licensed Architect. During the life of the tax abatement, any constructional changes and/or improvements to the interior and/or exterior of the residential structure inconsistent with the original Application, Certificate of Occupancy and Architect's Certification must be presented to and approved by the Municipal Council for the City of Newark prior to initiating same. The property owners are responsible for filing the formal, written application with the City of Newark, Office of Tax Assessor, detailing all proposed constructional changes and/or improvements and identifying all amendments to and/or effects upon the terms and conditions of the tax abatement Agreement between the property owners and the City of Newark consistent with Addendum "A" of the Financial Agreement.

7. The Mayor, on behalf of the City of Newark, is hereby authorized to execute and the City Clerk, to attest and affix the seal of the City of Newark to the aforementioned Agreement for tax abatement. Same to be approved as to form and legality by the Corporation Counsel. An executed copy of the Agreement and Application shall be placed on file in the Office of the City Clerk by the Manager, Division of Tax Abatement and Special Taxes.

8. The herein identified residential property shall be subject to the total tax levy and administrative fee as more fully set forth in the Financial Agreement.

9. The applicants/owners are required to pay all outstanding taxes and/or water and sewer charges prior to the execution of the Financial Agreement.

10. The applicants/owners of the subject residential property must submit sufficient proof of residency to the Manager, Division of Tax Abatement and Special Taxes within twenty (20) days of final passage of this Ordinance.

11. The approval of this Tax Abatement is conditioned upon the receipt by the Office of Corporation Counsel of a favorable certification from both the Department of Engineering and the Central Planning Board.

12. The Tax Assessor, Tax Collector, and Manager of the Division of Tax Abatement and Special Taxes are hereby authorized to take any and all necessary action to implement the provisions of this Ordinance.

13. The property shall be subject to inspection by the Department of Engineering to ensure that the property is in compliance with municipal ordinances, regulations and safety codes.

14. The Department of Engineering shall file its inspection report with the Law Department and the City Clerk's Office within three (3) months of passage of this Ordinance.

15. The property owner(s) shall notify the Law Department in writing of any alterations and/or improvements made to the subject property, including a description, a copy of any permits, and the total cost, for said alterations and/or improvements.

16. In the event alterations and/or improvements are made to the subject property pursuant to paragraph 15, the additional costs will be added to the initial cost certified by the architect, and calculated in accordance with paragraph 2.

17. Fraud or misrepresentation of material facts surrounding the tax abatement application and related documents thereto, shall be grounds to rescind the tax abatement and financial agreement ab initio.

18. This Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

Ordinance granting a five (5) year tax abatement to Fernando and Cristiane Masconi for the residential property located at 100 Tichenor Street and more commonly known as Block 925, Lot 55 on the Official Tax Map for the City of Newark.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

President Bradley: The yeases are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-h.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:5-14, Parking By Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a parking by permit only area on Linden Street.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:4-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by deleting therefrom the following:

LINDEN STREET

Both side, between Halsey and Washington Streets

And by adding thereto:

LINDEN STREET

South side, between Halsey and Washington Streets

5:00 pm to 7:00 am, Mondays thru Fridays, 24 hours Sat and Sun only

Section 2. Any ordinance or part therefore inconsistent with this ordinance is hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. This ordinance does not require approval by the Commissioner of Transportation.

Statement: This ordinance allows parking by permit only to residents on Linden Street during the hours and days specified.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-I.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

Ordinance amending Section 23:5-14, Parking By Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a parking by permit only area on Burnet and Eagles Streets.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. That Section 23:4-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, be amended by deleting therefrom the following:

BURNET AND EAGLES STREETS
Both side, between Orange and James Streets

And by adding thereto:

BURNET AND EAGLES STREETS
Both side, between Orange and James Streets
5:00 pm to 7:00 am , Mondays thru Fridays, 24 hours Sat and Sun only

Section 2. Any ordinance or part therefore inconsistent with this ordinance is hereby repealed.

Section 3. This ordinance shall take effect upon final passage and publication and in accordance with the laws of the State of New Jersey.

Section 4. This ordinance does not require approval by the Commissioner of Transportation.

Statement: This ordinance allows parking by permit only to residents on Brunet and Eagle Streets during the hours and days specified.

President Bradley called for those desiring to be heard on the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing and adopt the ordinance on second reading and final passage was made by Council Member Quintana, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-j.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. The ordinance was amended and the amendment was advertised in accordance with law. The amendment to the ordinance is now before you for public hearing, second reading and final passage:

Ordinance granting permission to Nextlink New Jersey Inc. to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. Permission is hereby granted to Nextlink New Jersey Inc. (Nextlink), its successors and assigns to install, operate, repair, and maintain a fiber optic telecommunications network in accordance with the Agreement which is attached hereto and made a part hereof in those areas specifically identified on plans entitled "Nextlink, Fiber Optic Cable Route, Newark Ring, Job No. 98005", consisting of sheets A, B and 01 through 15, dated 7/21/99; "Nextlink, Fiber Optic Cable Route, Academy Street/Halsey Street; Alling Street/Market Street; Commerce Street; Washington Street/Market Street; William Street/University Avenue; Mulberry Street/Market Street, Newark, NJ, Construction Plans, Job No. 98005", consisting of sheets 1 through 7, dated 8/12/99, 8/13/99 and 8/14/99 and prepared by Donald Peterson, P.E.

A copy of said plans are attached hereto and made a part hereof.

Section 2. No part of the proposed fiber optic telecommunications network shall be laid over existing utilities. Nextlink shall contact utility companies and NJ One Call for utility mark-outs prior to the commencement of any construction work.

Section 3. Nextlink, its successors and assigns, shall adhere to all applicable requirements of Federal, State and Local laws.

Section 4. Such permission is hereby given upon the condition and provision that Nextlink, its successors and assigns, not only indemnify and save harmless the City of Newark, its officers, agents, and servants, from any claims whatsoever arising from or in any way connected with the granting or use of the public right-of-way but shall agree to assume on behalf of the City of Newark defense of any action at law or equity which may be brought against the City upon such claims or from claims arising from the installation, operation, repair and maintenance of the fiber optic telecommunications network.

Section 5. In addition to the aforesaid indemnity agreement, Nextlink, its successors and assigns, shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the City of Newark, in an amount of at least \$5,000,000 covering bodily injury and property damage arising out of any one accident, said policies to be approved by the Corporation Counsel of the City of Newark. Proof of said coverage, naming the City of Newark as an additional insured and including the indemnification clause in Section 4 shall be filed with the City Clerk prior to the installation of any fiber optic cable. The City shall have the right to require or increase the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under this section upon prior notice to Nextlink. Said insurance shall not be subject to cancellation or change until thirty (30) days after the City Clerk has received written notice thereof as evidenced by return receipt of certified or registered letter. Failure of Nextlink to submit insurance certificate approved by the Corporation Counsel of the City of Newark prior to the installation of the fiber optic cable shall render this Ordinance and the rights granted hereunder invalid. Nextlink shall forward a copy of the insurance certificate to the Secretary of the Insurance Fund Commission as well as to the Corporation Counsel.

Section 6. Such permission is hereby given upon the further condition that in the use of the public right-of-way, Nextlink, its successors and assigns shall become subject to any applicable Ordinance or Resolution now or hereafter adopted by the City of Newark that may apply to the easement and fiber optic telecommunications network and Nextlink, its successors and assigns shall become liable for the payment of any fee hereafter imposed by the City by such Ordinance or Resolution.

Section 7. As-built plans shall be filed with the Director of the Department of Engineering within 30 days of the completion of work authorized under this Ordinance. The plans shall be in a form approved by the Director of Engineering.

Section 8. Such permission is hereby given upon the condition that Nextlink shall file with the City of Newark its written acceptance of the provisions of this Ordinance within 30 days from the date of adoption and shall pay on demand of the City of Newark the amount and cost and expense to the City for all official publications of this Ordinance.

Section 9. Such permission is hereby given upon the condition that Nextlink shall obtain all applicable permits which may be required by the City of Newark and shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations arising from the installation, repair or maintenance of the fiber optic telecommunications network. Nextlink shall also become a member utility of NJ One Call.

Section 10. In the event the fiber optic telecommunications network covered in the aforesaid easement are no longer used, or used for a purpose other than for the original intent by either Nextlink or its successors or assigns in title, the City of Newark shall be so notified, and it shall have the right to terminate this easement and upon such termination all rights shall revert to the City. Upon the cessation of use of the aforesaid easement, the fiber optic cables shall be removed in a manner meeting with the approval of the Director of Engineering. All costs for removing the fiber optic cable shall be borne by Nextlink, its successors or assigns.

Section 11. Nextlink, subject to the approval of the City of Newark Corporation Counsel, shall place an instrument on record in the Essex County Registers Office giving notice of the existence of the easement created by this Ordinance. This instrument shall be executed on behalf of the City of Newark by the Director of Engineering and attested to by the City Clerk who shall affix the City Seal thereto. The City shall record this instrument at the cost of Nextlink who shall pay all such costs upon request from the City.

Section 12. The City of Newark has a five year moratorium on utility cuts in newly paved streets. Nextlink shall therefore be responsible for milling, repaving and restriping, curb to curb, for the entire length of new conduit, Washington Street, William Street, and Mulberry Street. All work must be coordinated with and approved by the Director, Department of Engineering.

Section 13. Permission is hereby granted for a period of 1 year. After 1 year from the date of adoption of this Ordinance, the City of Newark shall have the right to terminate permission and/or renegotiate the terms, subject to approval by Ordinance. Conversely Nextlink shall be allowed to terminate permission within a minimum of six (6) months from passage of this Ordinance to sell or liquidate its local facilities in the city rights-of-way.

Section 14. For the rights and privileges herein granted, Nextlink shall pay to the City of Newark an administrative fee of Fifteen Thousand dollars (\$15,000) upon acceptance of the terms of this Ordinance. Thereafter, Nextlink shall pay the City of Newark on or before January 15th of each succeeding year an easement fee of Twenty three thousand three hundred thirty dollars (\$23,330) plus Five Thousand dollars (\$5,000) for a total annual fee of Twenty eight thousand three hundred thirty dollars (\$28,330). The pro-rated fee for 1999, to be paid by December 31, 1999, is \$7,082.50.

Section 15. This Ordinance shall take effect upon promulgation and passage in accordance with law.

STATEMENT

This Ordinance grants permission to Nextlink Communications Inc. (Nextlink) to install a fiber optic telecommunications network within a defined area within the public right-of-way.

President Bradley called for those desiring to be heard on the amendment to the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing on the amendment and adopt the ordinance, as amended, on second reading and final passage was made by Council Member Chaneyfield Jenkins, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-Ph, S & F-k.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. The ordinance was amended and the amendment was advertised in accordance with law. The amendment to the ordinance is now before you for public hearing, second reading and final passage:

Ordinance granting permission to Rutgers, the State University to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right-of-way.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

Section 1. Permission is hereby granted to Rutgers, The State University, (Rutgers), its successors and assigns to install, operate, repair, and maintain a fiber optic telecommunications network in the those areas specifically identified on Attachment "A" entitled "Rutgers Route Map for fiber cables", dated April 30, 1999.

Section 2. This permission is for connection to existing utility poles and facilities only and does not include permission to construct an underground conduit system within the public rights-of-way.

Section 3. Rutgers, its successors and assigns, shall adhere to all applicable requirements of Federal, State and Local laws.

Section 4. Such permission is hereby given upon the condition and provision that Rutgers, its successors and assigns, not only indemnify and save harmless the City of Newark, its officers, agents, and servants, from any claims whatsoever arising from or in any way connected with the granting or use of the public right-of-way but shall agree to assume on behalf of the City of Newark defense of any action at law or equity which may be brought against the City upon such claims or from claims arising from the installation, operation, repair and maintenance of the fiber optic telecommunications network.

Section 5. In addition to the aforesaid indemnity agreement, Rutgers, its successors and assigns, shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the City of Newark, in an amount of at least \$5,000,000 covering bodily injury and property damage arising out of any one accident, said policies to be approved by the Corporation Counsel of the City of Newark. Proof of said coverage, naming the City of Newark as an additional insured and including the indemnification clause in Section 4 shall be filed with the City Clerk prior to the installation of any fiber optic cable. The City shall have the right to require or increase the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under this section upon prior notice to Rutgers. Said insurance shall not be subject to cancellation or change until thirty (30) days after the City Clerk has received written notice thereof as evidenced by return

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receipt of certified or registered letter. Failure of Rutgers to submit insurance certificate approved by the Corporation Counsel of the City of Newark prior to the installation of the fiber optic cable shall render this Ordinance and the rights granted hereunder invalid. Rutgers shall forward a copy of the insurance certificate to the Secretary of the Insurance Fund Commission as well as to the Corporation Counsel.

Section 6. Such permission is hereby given upon the further condition that in the use of the public right-of-way, Rutgers, its successors and assigns shall become subject to any applicable Ordinance or Resolution now or hereafter adopted by the City of Newark that may apply to the easement and fiber optic telecommunications network and Rutgers, its successors and assigns shall become liable for the payment of any fee hereafter imposed by the City by such Ordinance or Resolution.

Section 7. As-built plans shall be filed with the Director of the Department of Engineering within 30 days of the completion of work authorized under this Ordinance. The plans shall be in a form approved by the Director of Engineering.

Section 8. Such permission is hereby given upon the condition that Rutgers shall file with the City of Newark its written acceptance of the provisions of this Ordinance within 30 days from the date of adoption and shall pay on demand of the City of Newark the amount and cost and expense to the City for all official publications of this Ordinance.

Section 9. Such permission is hereby given upon the condition that Rutgers shall obtain all applicable permits which may be required by the City of Newark and shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations arising from the installation, repair or maintenance of the fiber optic telecommunications network.

Section 10. In the event the fiber optic telecommunications network covered in the aforesaid easement are no longer used, or used for a purpose other than for the original intent by either Rutgers or its successors or assigns in title, the City of Newark shall be so notified, and it shall have the right to terminate this easement and upon such termination all rights shall revert to the City. Upon the cessation of use of the aforesaid easement, the fiber optic cables shall be removed in a manner meeting with the approval of the Director of Engineering. All costs for removing the fiber optic cable shall be borne by Rutgers, its successors or assigns.

Section 11. Rutgers, subject to the approval of the City of Newark Corporation Counsel, shall place an instrument on record in the Essex County Registers Office giving notice of the existence of the easement created by this Ordinance. This instrument shall be executed on behalf of the City of Newark by the Director of Engineering and attested to by the City Clerk who shall affix the City Seal thereto. The City shall record this instrument at the cost of Rutgers who shall pay all such costs upon request from the City.

Section 12. Permission is hereby granted for a period of 1 year. After 1 year from the date of adoption of this Ordinance, the City of Newark shall have the right to terminate permission and/or renegotiate the terms, by Ordinance. Conversely Rutgers shall be allowed to terminate permission by request of Ordinance with a minimum of six (6) months from passage of such Ordinance to sell or liquidate its local facilities in the city rights-of-way.

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Section 13. For the rights and privileges herein granted, Rutgers shall pay to the City of Newark an administrative fee of Fifteen Thousand dollars (\$15,000) upon acceptance of the terms of this Ordinance. Thereafter, Rutgers shall pay the City of Newark on or before January 15th of each succeeding year an easement fee of Five Thousand dollars (\$5,000).

Section 14. This Ordinance shall take effect upon promulgation and passage in accordance with law.

STATEMENT

This Ordinance grants permission to Rutgers, The State University, (Rutgers), an easement to install a fiber optic telecommunications network on existing utility poles within a defined area.

President Bradley called for those desiring to be heard on the amendment to the ordinance to approach the rail, give their name and address and be heard.

No one appearing, a motion to close the hearing on the amendment and adopt the ordinance, as amended, on second reading and final passage was made by Council Member Chaneyfield Jenkins, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance, as amended, having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Bradley called for ordinances on second reading and final passage.

6-S & F-I.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.28, and more commonly known 79 Magnolia Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter. (Central Ward)

(Joyce E. Thurman - SILOT \$1,900.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Public Hearing Closed)

A motion to adopt the ordinance on second reading and final passage was made by Council Member Booker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Camino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-S & F-m.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Sewer Utility Capital Ordinance providing for the Newark, portion of costs relating to the Essex Joint Meeting Project and appropriating \$710,000. for said purpose set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Approved by Division of Local Government Services- No Debt Statement required)

(Public Hearing Closed)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY:

SECTION 1. The improvements and purposes described in Section 2 of this Ordinance are hereby authorized as Sewer Utility Capital Improvements to be made or acquired by or on behalf of the City of Newark, County of Essex, State of New Jersey. For said improvements or purposes stated in Section 2 hereof, there is hereby appropriated the sum of \$710,000 from the Sewer Utility Capital Improvement Fund.

SECTION 2. The improvement hereby authorized is as follows:

Improvement	Project	Estimated	Total	Period
Acquisition	No.	Cost	Appropriation-	of Usefulness
			Sewer Capital	(years)
			Improvement	
			Fund	
Contribution to	99S1	\$710,000	\$710,000	20
Essex Joint Meeting				
Project of the City of				
Newark Share of				
Capital Construction Costs.				
TOTAL:		\$710,000	\$710,000	

All said projects set forth above shall include all equipment, costs, improvements and appurtenances necessary therefore or related thereto.

SECTION 3. The following additional matters are hereby determined, declared, recited and stated:

- (a) The purposes described in Section 2 of this Ordinance is not a current expense and is property or improvement which the City may lawfully acquire or make as a general

improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

SECTION 4. The Capital Budget of the City is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the New Jersey Department of Community Affairs showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

SECTION 5. To the extent that any previous Ordinance or resolution is inconsistent with or contradictory hereto, said Ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 6. The provisions of this Ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this Ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

SECTION 7. This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by Law.

A motion to adopt the ordinance on second reading and final passage was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, Walker, President Bradley.

Not Voting: Council Member Chaneyfield Jenkins.

Absent During Roll Call: Council Members Amador.

Absent: Council Member Tucker.

President Bradley: The yeses are six, the noes are none, one not voting, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6-S & F-n.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance amending the Special Improvement District Legislation to specifically authorize in accordance with the standards enunciated in N.J.S.A. 40:56-65 et seq. the hawking, peddling or vending of any foods, beverages, confections, goods, wares, merchandise or commodities of any nature or description on the streets and sidewalks within the City of Newark's Downtown Special Improvement District.

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council September 14, 1999)

(Business Administrator Watson met with Council November 15, 1999)

(Director, Division of Newark Economic and Development Corporation Matias met with Council December 21, 1999)

(Public Hearing Closed)

A motion to adopt the ordinance on second reading and final passage was made by Council Member Chaneyfield Jenkins, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

President Bradley: The yeses are seven, the noes are none, one absent during roll call and one absent. This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7-R-a. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide cultural, social and educational services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$13,100., funds provided by HCDA XXIV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council September 16, 1998)

(Audits filed, Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-b. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Project Read, Inc., 525 Orange Street, Newark, New Jersey 07107, to provide literacy training services, for period May 1, 1998 through April 30, 1999, contract shall not exceed \$8,000., funds provided by H.C.D.A. XXIV. DOO 5/19/99**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council, September 16, 1998)

(Audits filed – Not up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-c. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Ad House, Inc., 13 Clinton Place, Newark, New Jersey 07108, to provide social, educational and cultural services, for period November 1, 1999 through October 31, 2000, contract shall not exceed \$22,225., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-d. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Aljira, Inc., Two Washington Place, Newark, New Jersey 07102, to provide educational and cultural services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$10,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-e. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Aspira, Inc. of New Jersey, 390 Broad Street, Newark, New Jersey 07104, to provide educational and cultural services, for period January 1, 2000 through December 31, 2000, contract shall not exceed \$17,225., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-f. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Babyland Family Services, 755 South Orange Avenue, Newark, New Jersey 07106, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$84,399., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Quintana, Walker, Temporary President Carrino.

Not Voting: Council Member Chaneyfield Jenkins.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

7-R-g. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Genesis Infant and Child Care, Inc., 675 Clinton Avenue, Newark, New Jersey 07108, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$8,730., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

7-R-h. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Clinton Hill Community and Early Childhood Center, Inc., 420 Hawthorne Avenue, Newark, New Jersey 07112, to provide child care services, for period September 1, 1999 through August 31, 2000, contract shall not exceed \$49,500., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

7-R-i. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Independence: A Family of Services, Inc., 179 Van Buren Street, Newark, New Jersey 07105, to provide educational and counseling services, for period September 1, 1999 through August 31, 2000, contract shall not exceed \$22,225., funds provided by HCDA XXV.

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-j. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with International Black Woman's Congress, 85 Custer Avenue, Newark, New Jersey 07112, to provide educational and cultural services, for period September 1, 1999 through August 31, 2000, contract shall not exceed \$26,190., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-k. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with International Youth Organization, Inc., 703 South 12th Street, Newark, New Jersey 07103, to provide social services, for period September 1, 1999 through August 31, 2000, contract shall not exceed \$144,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-l. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Newark Literacy Campaign, 5 Washington Street, Newark, New Jersey 07101, to provide educational and cultural services, for period July 1, 1999 through June 30, 2000, contract shall not exceed \$39,285., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-m. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with New Life Community Center, Inc., 17 Muhammad Ali Avenue, Newark, New Jersey 07103, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$22,838., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-n. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Precious Littles Day Care, 1132 South Orange Avenue, Newark, New Jersey 07106, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$25,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-o. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Project Read, Inc., 1020 Broad Street, Newark, New Jersey 07102, to provide educational and cultural services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$8,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-p. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Residents for Community Action, a/k/a Vince Lombardi Memorial Center, 350 Bloomfield Avenue, Newark, New Jersey 07104, to provide social services, for period January 1, 2000 through December 31, 2000, contract shall not exceed \$80,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-q. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Rutgers-Chen School, 32 Central Avenue, Newark, New Jersey 07102, to provide child care services, for period June 1, 1999 through May 31, 2000, contract shall not exceed \$28,262., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-r. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Black Youth Organization, Inc., (Chad Science Academy), 370 South 7th Street, Newark, New Jersey 07103, to provide educational services, for period September 1, 1999 through June 30, 2000, contract shall not exceed \$22,225., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-s. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Black Youth Organization, Inc., (Chad School), 308 South 9th Street, Newark, New Jersey 07103, to provide educational services, for period September 1, 1999 through June 30, 2000, contract shall not exceed \$22,225., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-t. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Stephen Crane Tenants Association, 1 Stephen Crane Plaza, Newark, New Jersey 07107, to provide social services, for period January 1, 2000 through December 31, 2000, contract shall not exceed \$49,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-u. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Centre, Inc., 23-35 Elizabeth Avenue, Newark, New Jersey 07108, to provide child care services, for period September 1, 1999 through August 31, 2000, contract shall not exceed \$62,500., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-v. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Centre, Inc., 54 Elizabeth Avenue, Newark, New Jersey 07108, to provide social services, for period January 1, 2000 through December 31, 2000, contract shall not exceed \$78,500., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-w. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Free Public Library of the City of Newark, 5 Washington Street, Newark, New Jersey 07102, to provide educational and cultural services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$13,100., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Funds provided in original application approved by Council August 10, 1999)

(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-x. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with The Friendly Fuld Neighborhood Centers, Inc., 165 Court Street, Newark, New Jersey 07103, to provide social services, for period January 1, 2000 through December 31, 2000, contract shall not exceed \$9,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-y. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Unified Vailsburg Services, 40 Richelieu Terrace, Newark, New Jersey 07106, to provide social services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$42,615., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-z. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Unified Vailsburg Services, 40 Richelieu Terrace, Newark, New Jersey 07106, to provide child care services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$26,586., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-ba. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with United Academy, Inc., 1177 Broad Street, Newark, New Jersey 07114, to provide educational services, for period September 1, 1999 through June 30, 2000, contract shall not exceed \$8,730., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-bb. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with West Ward Civic Cultural Educational Development Association, 491 Orange Street, Newark, New Jersey 07107, to provide social services, for period August 1, 1999 through July 31, 2000, contract shall not exceed \$13,005., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-bc. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Women in Support of the Million Man March, Inc., 53 Lincoln Park, Newark, New Jersey 07102, to provide social and educational services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$100,000., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Not Up to date)

A motion to defer action on the resolution awaiting filing of additional audits was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-bd. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Boys' and Girls' Clubs of Newark, Inc., 155 Washington Street, Newark, New Jersey 07102, to provide social services, for period May 1, 1999 through April 30, 2000, contract shall not exceed \$43,650., funds provided by HCDA XXV.**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Funds provided in original application approved by Council August 10, 1999)
(Audits filed, Up to date)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by Temporary President Carrino by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, Temporary President Carrino.

Absent During Roll Call: Council Member Amador, President Bradley.

Absent: Council Member Tucker.

- 7-R-be. Resolution authorizing Business Administrator and Director of Engineering to enter into contract with 378-392 Washington Street Car Wash (Zap Lube), 390 Washington Street, Newark, New Jersey 07102, negotiated bid pursuant to N.J.S.A. 40A:11-5(3)(a), for Maintenance & Repair: Automobile (Oil Change & Related Services) for City of Newark, for period of one year commencing from date of adoption of resolution, contract shall not exceed \$75,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 4 Invitation to Bid Postcards, no bids received; re-advertised, Mailed 5 Invitation to Bid Postcards, distributed 3 bid proposal packages, 1 bid received, rejected due to vendors prices being too excessive)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Watson, Engineering Director Lazarus and Mr. Alon Levy, General Manager, Zap Lube to meet with the Municipal Council at its January 5, 2000 pre-meeting conference was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino.

Absent: Council Member Tucker.

- 7-R-bf. Resolution authorizing the Director of Finance of the City to apply to the Local Finance Board for approval of an ordinance entitled "Bond ordinance providing for removal of underground storage tanks in the City of Newark, appropriating \$3,075,000. therefore and authorizing the issuance of not to exceed \$2,921,250. of bonds and/or notes of the City of Newark for financing said purpose set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey" in accordance with the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et. seq., and prior resolutions of the Local Finance Board.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino, Quintana.

Absent: Council Member Tucker.

- 7-R-bg. Resolution amending the 1999 Capital Budget by adding additional appropriations in the total amount of \$3,075,000.**

(Removal of underground storage tanks)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino, Quintana.

Absent: Council Member Tucker.

- 7-R-bh. Resolution authorizing the Director of Finance of the City to apply to the Local Finance Board for approval of an ordinance entitled "Bond ordinance providing for various general improvements in the City of Newark, appropriating \$8,803,509. therefore and authorizing the issuance of not to exceed \$8,251,600. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey" in accordance with the Municipal Qualified Bond Act, N.J.S.A. 40A:3-1 et. seq., and prior resolutions of the Local Finance Board.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent During Roll Call: Council Member Amador, Carrino, Quintana.

Absent: Council Member Tucker.

- 7-R-bi. Resolution amending the 1999 Capital Budget by adding additional appropriations in the total amount of \$8,803,509.**

(Various general improvements)

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino, Quintana.

Absent: Council Member Tucker.

- 7-R-bj. Resolution authorizing Director of Engineering to accept bid and execute Contract #99-24 Citywide Tree Planting with Parker Maintenance, Inc., 2 Fox Run Road, Califon, New Jersey 07830, lowest most responsible bid submitted, for amount of \$288,800., project to be completed within 120 consecutive calendar days from issue of Notice to Proceed.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(4 bids received)

A motion to defer action on the resolution was made by Council Member Booker, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino, Quintana.

Absent: Council Member Tucker.

- 7-R-bk. Resolution approving determination of Central Planning Board that City Tax Block 2865, Lot(s) 26 and 27 (a/k/a 337-339 Orange Street), is an area in need of redevelopment as defined in the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.) as amended. (Central Ward)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino, Quintana.

Absent: Council Member Tucker.

- 7-R-bl. Resolution amending Resolution 7-R-ck(A.S.), November 15, 1999, "Resolution authorizing Business Administrator on behalf of the Mayor of City of Newark to enter into and execute contract with the Law Offices of Brown and Brown, P.C., Gateway One, Newark, New Jersey 07102, to represent City in legal matters in connection with various legal disputes." (Amended contract awarded without competitive bidding as a "Professional Service," pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)
(Business Administrator Watson met with Council December 21, 1999)

A motion to amend the resolution by stipulating that the City Administration promptly notify the Office of the City Clerk of any and all "other legal matters" as they may occur was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

A motion to adopt the resolution, as amended, was made by President Bradley, seconded by Council Member Chaneyfield Jenkins and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bm. Resolution authorizing Business Administrator and Directors of Engineering, Motors and Water and Sewer Utilities to enter into contract with Air Brake and Equipment, 225 Route 22 West, Hillside, New Jersey 07205, lowest responsible bidder, for Maintenance and Repair: Automobile Transmissions (Heavy Duty) for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$350,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 10 Invitation to Bid Postcards, distributed 3 bid proposal packages, 2 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bn. Resolution authorizing Business Administrator and Directors of Engineering, Police, Fire, Water and Sewer Utilities and Neighborhood and Recreational Services to enter into contract with MG Industries, 515 East Edgar Road, Linden, New Jersey 07036 and Welco Gases Corporation, 425 Avenue P, Newark, New Jersey 07105, lowest responsible bidders in a dual award, to provide Rental - Gases with Rental of Tanks for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$26,300. for two vendors.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 11 Bid Proposal Packages, distributed 1 Bid proposal package, 3 bids received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bo. Resolution authorizing Business Administrator and Director of Health and Human Services to enter into contract with Midpoint Registry Incorporated, 576 Central Avenue, East Orange, New Jersey 07018, only responsible bidder, to provide Nursing Services – Community Health for City of Newark, for period of one year from date of adoption of resolution, contract shall not exceed \$328,000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

(Mailed 8 Bid Packages, 2 bids received; bids rejected as non-responsive to bid specifications, re-advertised – mailed 8 Bid Packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bp. Resolution authorizing Corporation Counsel to execute Stipulation of Settlement with regard to certain properties as set forth in Schedule "A", upon receipt of all documents deemed appropriate. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bq. Resolution authorizing Corporation Counsel and Tax Collector to enter into (partial) "Consent Order to Vacate" foreclosure judgment with each previous "Owner of Record" indicated on annexed exhibit. (In accordance with ordinance)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-br. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into contract with ADS Environmental, L.L.C., 3371 Brunswick Pike, Suite 191, CN 5256, Princeton, New Jersey 08543-5256, to perform certain professional services relating to lead inspections and risk assessment as required by law, for period November 22, 1999 through December 31, 1999, contract shall not exceed \$35,618. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bs. Resolution ratifying and authorizing Mayor and Deputy Mayor/Director of Economic and Housing Development to accept funds in amount of \$100,000., from United States Department of Commerce, Economic Development Administration, and execute Financial Assistance Award Agreement for Section 302(A) Urban Planning Assistance Grant, to defray administrative costs of economic development planning efforts, for period September 30,1999 through September 29, 2000, in-kind service match-\$42,857.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bt. Resolution authorizing Mayor and Director of Engineering to apply for and accept two (2) grants from North Jersey Transportation Planning Authority, Incorporated, to design Norfolk Street/Jones Street/Irvine Turner Boulevard Traffic Calming Project from Clinton Avenue to West Market Street, in sum of \$560,000. and Citywide Sign Management System Project, in sum of \$896,250., for Fiscal Year 2001.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bu. Resolution authorizing Director of Engineering to issue Change Order #1 with Marsellis Warner Corporation, 10 Baldwin Street, Montclair, New Jersey 07042, to comply with NJDEP requirements, in amount of \$52,800., bringing total amount of contract to \$2,165,800. (Resolution 7-R-bf, June 16, 1999, Contract 98-17, Ironbound Recreation Center "B" Fields Renovations-\$2,113,000.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bv. Resolution authorizing Mayor and Director of Engineering to accept State Aid grant for total amount of \$100,000., from New Jersey Department of Transportation, Bureau of Local Government Services, under 1984 New Jersey Department of Transportation Trust Fund Authority Act, to be used to construct Elementary School Crossing Signals (Citywide); further, rescinding Resolutions 7-R-u, June 4, 1998 and 7-R-ch, October 6,1999.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution and directing the Deputy City Clerk to invite Business Administrator Watson and Engineering Director Lazarus to meet with the Municipal Council at a future special conference was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-bw. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$984,452., from United States Department of Health and Human Services, Bureau of Primary Health Care (BPHC), for continued provision of health care and social services to Newark's homeless population, for period November 1, 1999 through October 31, 2000, \$902,312., City of Newark in-kind matching funds, totalling \$1,886,764.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino.

Absent: Council Member Tucker.

- 7-R-bx. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Catholic Community Services/Mount Carmel Guild, 494 Broad Street, Newark, New Jersey 07102, for purpose of providing supportive housing services for persons with HIV/AIDS and their families, for period February 1, 2000 through January 31, 2001, contract shall not exceed \$320,000., funds provided from United States Department of Housing and Urban Development, HOPWA '99.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino.

Absent: Council Member Tucker.

- 7-R-by. Resolution authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Catholic Social Services of Morris County/House Hope, 19-21 Belmont Avenue, P.O. Box 851, Dover, New Jersey 07802-0851, for purpose of providing supportive housing services for persons with HIV/AIDS and their families, for period January 1, 2000 through December 31, 2000, contract shall not exceed \$169,162., funds provided from United States Department of Housing and Urban Development, HOPWA '99.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino.

Absent: Council Member Tucker.

- 7-R-bz. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Youth Development Clinic, Inc., 20 Columbia Street, Newark, New Jersey 07102, for provision of health care services to eligible residents of City of Newark, for period January 1, 1999 through December 31, 1999, in amount of \$45,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino.

Absent: Council Member Tucker.

- 7-R-ca. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Quality Alert Institute, 420 Lexington Avenue, Suite 2533, New York, New York 10017, for purpose of improving managerial skills of managers in Newark Department of Health and Human Services, for period December 15, 1999 through January 31, 2000, in amount of \$16,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Watson and Health and Human Services Director Cuomo-Cecere to meet with the Municipal Council at its January 5, 2000 pre-meeting conference was made by Council Member Bridgeforth, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino.

Absent: Council Member Tucker.

- 7-R-cb. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds in amount of \$200,000., on behalf of City of Newark, from United States Department of Health and Human Services Administration for Children, Youth and Families, for period September 30, 1999 through September 29, 2000, for "Newark Kids Initiative".**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-cc. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Roprex Consultant, Inc., 83 Hudson Avenue, Maplewood, New Jersey 07040, to assist in assessment and planning of childhood immunization services for children of Newark, for period December 1, 1999 through December 31, 1999, in amount of \$22,000. (Contract awarded without competitive bidding as an "Extraordinary Unspecifiable Service", pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-cd. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to enter into and execute contract with Township of Irvington Neighborhood Improvement Corporation, 346 – 16th Avenue, Irvington, New Jersey 07111, for purpose of providing supportive housing services for persons with AIDS/HIV and their families, for period October 1,1999 through September 30, 2000, in amount not to exceed \$200,000., funds provided from United States Department of Housing and Urban Development HOPWA '99.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-ce. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply for and accept funds from New Jersey State Department of Health, for provision of Urban Rodent Control Services, for period October 1,1999 through September 30, 2000, in amount of \$44,074.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-cf. Resolution ratifying and authorizing Mayor and Director of Health and Human Services to apply and accept funds in amount of \$1,016,100., from New Jersey Department of Health and Senior Services, to continue Women, Infant's and Children's Supplemental Feeding Program (WIC), for period October 1,1999 through September 30,2000.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-cg. Resolution requesting Director of Local Government Services to approve insertion in 1999 City of Newark Budget, Special Item of Appropriation, Unclassified Purposes, Urban Rodent Control Program, \$44,074., item available from New Jersey State Department of Health and Senior Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-ch. Resolution authorizing the City Clerk on behalf of the Municipal Council to execute agreement with George W. Huss and Joseph J. Faccone, Registered Municipal Accountants of the firm of Samuel Klein and Company, Certified Public Accountants, for the performance of the 2000 Audit, pursuant to N.J.S.A. 40A:5-4 and Federal OMB Circular A-133 and State OMB Circular 98-07. (Annual Audit required), for \$439,950. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N. J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-ci. Resolution cancelling part or all of the unencumbered balances appropriation for 1999 water fund.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-cj. Resolution cancelling part or all of the unencumbered balances appropriation for 1999 sewer fund.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-ck. Resolution cancelling part or all of the unencumbered balances appropriation for 1999 for the current fund including State and Federal Grants and prior years receivables and payables as reflected in the audit.**

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-cl. Resolution appointing Philip D. Fluker, Constable, for a term commencing December 21, 1999 and ending December 20, 2000.**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-cm. Resolution by the Municipal Council of the City of Newark supporting the Annual Three Kings Celebration, January 6, 2000, and authorizing the City Clerk to incur expenses not to exceed \$7,000.**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-cn. Resolution supporting Senate Bill S-453, sponsored by the late Senator Wynona Lipman and Assembly Bill A-1807, which establishes a demonstration needle/syringe exchange program through the Department of Health and Human Services that would be administered through a comprehensive HIV/AIDS prevention program.**

(For action on this resolution, see Page 1 in the minutes of this meeting)

- 7-R-co. Resolution authorizing the City Clerk, on behalf of the City of Newark, New (A.S.) Jersey to execute a Hold Harmless and Indemnification Agreement with Newark Public Schools for any claims arising out of use of Mt. Vernon School on Wednesday, January 26, 2000, between the hours of 6:00 P.M. to 10:00 P.M., for use of Hearings of Citizens.**

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-cp. Resolution authorizing City Clerk, on behalf of the Newark Municipal Council, to (A.S.) execute contract with Essex County College, having its principal place at 303 University Avenue, Newark, New Jersey 07102, for the lease of the Gymnasium for the Three Kings Program, January 6, 2000, for a fee not to exceed \$3,000. (Contract awarded without competitive bidding per N.J.S.A. 40A:11-3(a) under bid threshold amount of \$12,300.)**

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-cq. Resolution ratifying and authorizing City Clerk, on behalf of the Newark (A.S.) Municipal Council, to execute with The Centre, having its principal place at 54 Elizabeth Avenue, Newark, New Jersey 07108, to provide catering services on the delivery of a Senior Citizens Christmas Luncheon on Friday, December 17, 1999, from 12:30 to 2:30 P.M., for a fee not to exceed \$3,500. (Contract awarded without competitive bidding per N.J.S.A. 40A:11-3(a) under bid threshold amount of \$12,300.)

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-cr-1. Resolution recognizing and commending Ms. Lorraine White. (A.S.)

A motion to adopt the resolution was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-cr-2. Resolution recognizing and commending Mr. Hilton Perez and Mr. Jose A. (A.S.) Vinas.

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-cr-3. Resolution recognizing and commending Mr. Rolando Quevedo. (A.S.)

A motion to adopt the resolution was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-cr-4. Resolution recognizing and commending Mr. Leon Webster, Sr. (A.S.)

A motion to adopt the resolution was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

**7-R-cr-5. Resolution recognizing and commending Bernice Coppock Johnson.
(A.S.)**

A motion to adopt the resolution was made by President Bradley, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

**7-R-cs. Resolution requesting Director of Local Government Services to approve
(A.S.) insertion in 1999 City of Newark Budget, Special Item of Appropriation, Unclassified
Purposes, Women, Infant and Children Supplemental Feeding Program, \$1,016,100.,
item available from New Jersey State Department of Health and Senior Services.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

**7-R-ct. Resolution approving Assignment and Assumption of Tax Abatement and
(A.S.) Financial Agreement of Gateway Four Urban Renewal, L.P., authorized by Resolution
7-R-q, January 2, 1985, to Gateway IV Newark Urban Renewal, L.L.C., 100 Mulberry
Street, Block 151, Lot 121; entity shall pay in full any and all outstanding annual
service charges, real estate taxes and water and sewer charges within 30 days of
Municipal Council approval, entity/assignee shall be subject to the excess profit
restrictions imposed under the terms of the Financial Agreement and the provisions
of the Long Term Tax Exemption Law.**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by Council Member Chaneyfield Jenkins, seconded by Council Member Quintana and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

**7-R-cu. Resolution ratifying and authorizing Mayor and Director of Department of
(A.S.) Health and Human Services to enter into and execute contract with Seton Hall
University/Center for Public Service-Northeast Regional Health Planning Incorporated
(SHU/LAB), 14 South Orange Avenue, South Orange, New Jersey 07079, to assist in
preparation of Ryan White Title-1 2000 grant application and other grant writing
activities, for period August 1, 1999 through December 31, 1999, for amount not to
exceed \$66,000. (Contract awarded without competitive bidding as an "Extraordinary
Unspecifiable Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 et
seq.)**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-cv. Resolution ratifying and authorizing Mayor and Director of Department of Health (A.S.) and Human Services to enter into and execute agreement with City of Paterson, 176 Broadway, Paterson, New Jersey 07502, to provide through FutureBridge Business Solutions, Incorporated, a computer data system (CHAMP) and hardware and software technical support, for period March 1, 1999 through February 29, 2000, for amount not to exceed \$46,200., contract does not require the expenditure of City of Newark funds because City of Paterson shall pay City of Newark for all services rendered and City of Newark will compensate FutureBridge Business Solutions, Incorporated. (Contract awarded without competitive bidding pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5 (2))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Business Administrator Watson and Health and Human Services Director Cuomo-Cecere to meet with the Municipal Council at its January 5, 2000 pre-meeting conference was made by Council Member Chaneyfield Jenkins, seconded by Council Member Booker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-cw. Resolution ratifying and authorizing Mayor and Director of Department of Health (A.S.) and Human Services to enter into and execute contract with St. Barnabas Health Care System, 201 Lyons Avenue, Newark, New Jersey 07112, to provide quality medical services for residents of City of Newark, for period July 19, 1999 through January 18, 2000, for amount not to exceed \$85,677.04. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-cx. Resolution ratifying and authorizing City Clerk, on behalf of the Municipal (A.S.) Council of the City of Newark, to execute amended contract with Joseph J. Faccione, Registered Municipal Accountant, firm of Samuel Klein and Company, Certified Public Accountants, One Newark Center, Newark, New Jersey 07102, for financial services in connection with revaluation, for term November 1, 1999 to October 31, 2000, in amount not to exceed \$15,000. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-cy. Resolution ratifying and authorizing City Clerk, on behalf of the Municipal (A.S.) Council of the City of Newark, to execute amended contract with Hayden, Perle and Silber, Esq., 1500 Harbor Boulevard, Weehawken, New Jersey 07087, to provide professional services to Office of the City Clerk in connection with Federal and/or State agencies regarding municipal government matters, for period December 16, 1999 to December 15, 2000, in amount not to exceed \$7,500. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(l))

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-cz. Resolution authorizing Business Administrator and Director of Police to enter (A.S.) into contract with Coskey's Television and Radio Sales and Service, Inc., 656 Georges Road, North Brunswick, New Jersey 08902, only responsible bidder, for Purchase: Surveillance Equipment and Supplies (Purchase, Installation and Maintenance) for City of Newark, for one (1) time purchase, from date of adoption of resolution not to exceed March 31, 2000, contract shall not exceed \$20,985.99.

(Copy of resolution and correspondence submitted to each Member of the Council)
(Mailed 19 Invitation to Bid Postcards, Mailed 19 Bid Proposal Packages, no bids received; re-advertised, Mailed 21 Invitation to Bid Postcards, Mailed 21 Bid Proposal Packages, 1 bid received)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-da. Resolution authorizing transfer of funds from Unclassified Operations, (A.S.) Personnel Services, Health Maintenance Organization, \$300,000., to Unclassified Operations, Personnel Services, Prescription Insurance, \$300,000., pursuant to N.J.S.A. 40A:4-58.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

7-R-db. Resolution appointing sixty-one Special Police Officers for a term commencing (A.S.) January 1, 2000 and ending December 31, 2000.

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to adopt the resolution was made by the Council of the Whole and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-R-dc. Resolution ratifying and authorizing Corporation Counsel to execute contract (A.S.) with the law firm of Frederick Coles, III, 320 South Harrison Street, Suite 8-C, East Orange, New Jersey 07018, to represent City in issues related to solid waste and other environmental related issues, for period November 17, 1999 to November 16, 2000, in amount of \$30,000 plus unexpended funds in amount of \$44,394. from prior contract, totalling \$74,394. (Contract awarded without competitive bidding as a "Professional Service" pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i))**

(Copy of resolution and correspondence submitted to each Member of the Council)

A motion to defer action on the resolution and directing the Deputy City Clerk to invite Corporation Counsel Hollar-Gregory and Frederick Coles, III to meet with the Municipal Council at its January 5, 2000 pre-meeting conference was made by Council Member Carrino, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

Motions.

- 7-M-a. A MOTION EXPRESSING HEARTFELT SORROW AND REGRET AT THE PASSING OF MRS. GERTRUDE M. WINFIELD OF NEWARK, ON DECEMBER 11, 1999** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-M-b. A MOTION EXPRESSING PROFOUND SORROW AND REGRET AT THE PASSING OF THE HONORABLE LEO P. CARLIN, FORMER TWO TERM MAYOR OF THE CITY OF NEWARK** was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-M-c. A MOTION REQUESTING THAT THE CITY ADMINISTRATION ACKNOWLEDGE THE SACRED ISLAMIC MONTH OF RAMADAN, CELEBRATED DURING THE NINTH MONTH OF THE ISLAMIC YEAR, WITHIN THE CONFINES OF CITY HALL, JUST AS IT DISPLAYS THE CHRISTMAS TREE AND MENORAH IN RECOGNITION OF THOSE RESPECTIVE CHRISTIAN AND JEWISH HOLY DAYS** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-M-d. A MOTION RESPECTFULLY REQUESTING THAT THE NEWARK POLICE DEPARTMENT CONDUCT PATROLS IN THE VICINITY OF SOUTH ORANGE AVENUE AND FAIRMOUNT AVENUE WHERE OPEN DRUG SALES ARE TAKING PLACE** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-M-e. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF ENGINEERING ADJUST THE TIMING OF THE TRAFFIC LIGHTS AT THE INTERSECTION OF COURT STREET AND BROAD STREET TO ALLOW THOSE SENIOR CITIZENS RESIDING AT ONE COURT STREET MORE TIME TO TRAVERSE THAT BUSY INTERSECTION** was made by Council Member Booker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-M-f. A MOTION CONVEYING SINCERE THANKS AND GRATITUDE TO NEWARK MAYOR SHARPE JAMES AND FIRE DIRECTOR STANLEY KOSSUP, FOR THEIR PARTICIPATION AND GENEROUS CONTRIBUTIONS TO THE WEST WARD COAT DRIVE** was made by Council Member Bridgeforth, seconded by Council Member Carrino and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-M-g. A MOTION REQUESTING THAT THE NEWARK POLICE DEPARTMENT CONDUCT A THOROUGH INVESTIGATION INTO THE RECENT RISE IN CRIMINAL ACTIVITY, ESPECIALLY RANDOM SHOOTINGS, WITHIN THE WEST WARD COMMUNITY, AND FURTHER, REQUESTING AN IMMEDIATE INVESTIGATION INTO THE OPERATIONS OF THE SUGAR HILL BARBER SHOP LOCATED ON SOUTH ORANGE AVENUE WHERE THERE IS SUSPECTED DRUG ACTIVITY** was made by Council Member Bridgeforth, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-M-h. A MOTION REQUESTING THAT "RESOLUTION AUTHORIZING BUSINESS ADMINISTRATOR AND DIRECTOR OF ENGINEERING, DIVISION OF MOTORS TO ENTER INTO CONTRACT WITH A. LEMBO COLLISION, INC., 76 RIVERSIDE AVENUE, NEWARK, NEW JERSEY 07104, ONLY RESPONSIBLE BIDDER, FOR REFUSE/GARBAGE COLLECTION MAINTENANCE AND REPAIR (GENUINE AUTO PARTS LEACH BODIES) FOR CITY OF NEWARK, FOR PERIOD OF ONE YEAR FROM DATE OF ADOPTION OF RESOLUTION, CONTRACT SHALL NOT EXCEED \$130,000."** BE CONSIDERED AT THE JANUARY 5, 2000 MUNICIPAL COUNCIL MEETING was made by Council Member Carrino, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-M-i. A MOTION COMMENDING AND RECOGNIZING THE ADMINISTRATION FOR ITS GENEROUS SUPPORT AND ASSISTANCE DURING THE PLANNING AND PREPARATION OF THE FIRST NIGHT NEWARK 2000 MILLENNIUM CELEBRATION, WHICH WILL BE HELD DECEMBER 31, 1999** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-M-j. A MOTION THANKING THE POLICE DEPARTMENT AND CITY ADMINISTRATION FOR THE TIMELY SUBMISSION OF THE SPECIAL POLICE LEGISLATION, THEREBY AUTHORIZING THE SIXTY-ONE MEMBER UNIT TO ENGAGE IN PRIVATE SECURITY WORK IN THE CITY OF NEWARK EFFECTIVE JANUARY 1ST** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-M-k. A MOTION INVITING THE ADMINISTRATION TO MEET WITH THE MUNICIPAL COUNCIL AT ITS JANUARY 11, 2000 SPECIAL CONFERENCE TO DISCUSS UNEXPENDED FUNDS OF UDAG GRANT** was made by Council Member Chaneyfield Jenkins, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 7-M-l. A MOTION REQUESTING THAT THE FIRE DEPARTMENT MOVE SWIFTLY TO HAVE THE RECENTLY ACQUIRED HEAVY DUTY LIFT INSTALLED ON THE RESCUE ONE UNIT** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino.

Absent: Council Member Tucker.

- 7-M-m. A MOTION RESPECTFULLY REQUESTING THAT THE DEPARTMENT OF ENGINEERING STUDY THE FEASIBILITY OF INSTALLING PARKING METERS ALONG LAFAYETTE STREET AND FERRY STREET TO ALLEVIATE COMMUTER ALL DAY PARKING WITHIN THOSE AREAS** was made by Council Member Quintana, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino.

Absent: Council Member Tucker.

- 7-M-n. A MOTION THANKING MAYOR JAMES AND THE CITY ADMINISTRATION FOR REFURBISHING AMATO DANIELLE PARK LOCATED AT SPRINGFIELD AVENUE AND HUNTERDON STREET IN THE CENTRAL WARD** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino.

Absent: Council Member Tucker.

- 7-M-o. A MOTION RECOGNIZING AND COMMENDING THE VARIOUS ORGANIZATIONS AND INDIVIDUALS WHO PARTICIPATED IN THE COMMUNITY CHRISTMAS PARTY HELD AT THE WEST SIDE PARK COMMUNITY ROOM ON DECEMBER 20, 1999,** was made by Council Member Walker, seconded by President Bradley and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino.

Absent: Council Member Tucker.

- 7-M-p. A MOTION DIRECTING THE CITY CLERK TO INVITE DR. STUART COOK, PRESIDENT OF UMDNJ TO MEET WITH THE MUNICIPAL COUNCIL AT ITS JANUARY 25, 2000 SPECIAL CONFERENCE TO DISCUSS HOSPITAL ISSUES** was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino, Quintana.

Absent: Council Member Tucker.

- 7-M-q. A MOTION COMMENDING THE MEMBERS OF THE SOUTH WARD UNITY COMMITTEE FOR AN EXTRAORDINARY JOB IN ORGANIZING THE 1999 TOYS FOR TOTS PROGRAM** was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino, Quintana.

Absent: Council Member Tucker.

- 7-M-r. A MOTION COMMENDING AND THANKING WEEQUAHIC HIGH SCHOOL FOOTBALL COACH BURNEY ADAMS AND THE MEMBERS OF THE WEEQUAHIC HIGH SCHOOL FOOTBALL TEAM FOR THEIR UNSELFISH ACT OF KINDNESS AND COMMUNITY SPIRIT IN DISTRIBUTING CHRISTMAS TOYS AND GIFTS TO THE INFIRMED CHILDREN OF NEWARK BETH ISRAEL MEDICAL CENTER** was made by President Bradley, seconded by Council Member Walker and declared adopted by President Bradley by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino, Quintana.

Absent: Council Member Tucker.

(Communications were considered after Resolutions)

COMMUNICATIONS

Communications.

- 8-a. The Deputy City Clerk presented Communication from Business Administrator Watson, received December 9, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 917, Lot 37.03, and more commonly known as 30-32 Garden Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)
(Rodolfo and Maria S. Lima – SILOT \$2,500.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the January 5, 2000 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Amador.
Absent: Council Member Tucker.

- 8-b. The Deputy City Clerk presented Communication from Business Administrator Watson, received December 9, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2010, Lot 30.19, and more commonly known as 76 Somme Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (East Ward)
(Wellington L. Rossi and Maria L. Alves – SILOT \$2,404.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the January 5, 2000 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Amador.
Absent: Council Member Tucker.

- 8-c. The Deputy City Clerk presented Communication from Business Administrator Watson, received December 9, 1999, enclosing proposed "Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, more specifically identified on the Official Tax Map as Block 2606, Lot 1.31, and more commonly known as 437 Bergen Street, for the period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter." (Central Ward)
(Cynthia E. Sheffield – SILOT \$1,900.)
(Copy of ordinance and correspondence submitted to each Member of the Council)

A motion directing the Deputy City Clerk to place this ordinance on the January 5, 2000 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.
Absent During Roll Call: Council Member Amador.
Absent: Council Member Tucker.

- 8-d. **Communication from Business Administrator Watson, received December 14, (A.S.) 1999, enclosing proposed "Ordinance authorizing the Mayor and Executive Director of the Newark Watershed Conservation and Development Corporation to accept offer from State of New Jersey (Office of Green Acres) for the purchase of property known as 700 acre portion contained in and a part of Block 14403, Lot 1, Township of West Milford."**

(\$1,432,000.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(For action on this item, see Ordinance 6-F-h(A.S.), on page 2 in the minutes of this meeting)

- 8-e. **Proposed Ordinance amending Section 23:5-2, of Ordinance 6-S & F-I, May 1, (A.S.) 1991, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising on-street parking regulations on Broad Street, east side, from Franklin Street to Green Street. (East Ward)**

(Broad Street:

East side between Franklin Street and Green Street, between the hours of 3:00 P.M. to 9:00 A.M., except that only authorized vehicles registered to the City of Newark, or when no vehicle has been issued to the Mayor or Member of the Municipal Council, the vehicle so designated by that elected official shall be considered an authorized vehicle and proper shield of office shall be displayed, and shall be permitted to park during the hours of 9:00 A.M. to 3:00 P.M.)

(For action on this item, see Ordinance 6-F-k(A.S.), on page 10 in the minutes of this meeting)

Pending Business on the Agenda.

- 9-a. **Communication from Business Administrator Watson, received March 22, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by designating Scott Street as a one-way street." (East Ward)**

(Scott Street:

Eastbound, between Orchard Street and Mulberry Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-b. **Communication from Business Administrator Watson, received December 23, 1998, enclosing proposed, "Ordinance amending Section 23:3-2, Prohibiting Left Turns, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising left turn prohibitions on Springfield Avenue and South 6th Street." (Central Ward)**

(South on South 6th Street to east on Springfield Avenue, east on Springfield Avenue to north on South 6th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-c. **Communication from Business Administrator Watson, received February 19, 1999, enclosing proposed, "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Congress Street and Prospect Street as one-way streets."**

(East Ward)

(Congress Street, northbound, from Lafayette Street to Market Street

Prospect Street, southbound, Market Street to Elm Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-d. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Kipp Street and Rose Street."**

(Central Ward)

(Kipp Street and Rose Street

Stop signs shall be installed on Kipp Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-e. **Communication from Business Administrator Watson, received May 7, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by revising Emmet Street as a one-way street."**

(East Ward)

(Deleting:

Emmet Street, westbound, from McCarter Highway to Frelinghuysen Avenue.

Adding:

Emmet Street, westbound, from Pennsylvania Avenue to Frelinghuysen Avenue.)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-f. **Communication from Business Administrator Watson, received August 20, 1999, enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Delancy Street and Van Buren Street." (East Ward)**

(Adding:

Delancy Street and Van Buren Street

Stop signs shall be installed on all approaches)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-g. **Communication from Business Administrator Watson, received July 28, 1999, enclosing proposed "Ordinance amending Section 23:3-2, Left Turn Prohibitions, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by prohibiting left turns on various streets." (North Ward)**

(Adding:

McCarter Highway and Clark Street

McCarter Highway and Gouvernour Street

McCarter Highway and Fourth Avenue)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-h. **Communication from Business Administrator Watson, received September 30, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Davenport Avenue and North 5th Street."**

(North Ward)

(Adding

Davenport Avenue and North 5th Street

Stop signs shall be installed on North 5th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-i. **Communication from Business Administrator Watson, received October 7, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Berkeley Avenue and North 4th Street."**

(North Ward)

(Berkeley Avenue and North 4th Street)

Stop signs shall be installed on North 4th Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-j. **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of New York Avenue and McWhorter Street." (East Ward)**

(New York Avenue and McWhorter Street, Stop signs shall be installed on all approaches)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-k. **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of Clinton Place and Goldsmith Avenue." (South Ward)**

(Clinton Place and Goldsmith Avenue, Stop signs shall be installed on all approaches)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-l. **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance amending Section 23:5-14, Parking by Permit Only in Designated Residential Areas, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by establishing a parking by permit only area on Nuttman Street." (Central Ward)**

(Nuttman Street, North side, between Warren and New Streets)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-m. **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of New Street and Nuttman Street." (Central Ward)**

(New Street and Nuttman Street, Stop signs shall be installed on Nuttman Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-n. **Communication from Business Administrator Watson, received November 1, 1999, enclosing proposed "Ordinance amending Section 23:3-5, No Turn On Red, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by regulating right turns on red at the intersection of Gould Avenue and West Market Street." (Central/West Wards)**

(Adding:

Gould Avenue and West Market Street

Right Turn on Red Prohibition

North on Gould Avenue to east on West Market Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-o. **Communication from Business Administrator Watson, received November 3, 1999, enclosing proposed "Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by adding thereto the intersection of James Street and Burnet Street." (East Ward)**

(James Street and Burnet Street, Stop signs shall be installed on Burnet Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-p. **Communication from Business Administrator Watson, received November 3, 1999, enclosing proposed "Bond ordinance providing for various general improvements in the City of Newark, appropriating \$8,803,509. therefore and authorizing the issuance of not to exceed \$8,251,600. of bonds and/or notes of the City of Newark for financing said purposes set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Debt Statement filed - awaiting approval of Debt Statement from Division of Local Government Services)

(Business Administrator Watson, Corporation Counsel Hollar-Gregory, Engineering Director Lazarus and Mr. John Hudak, Frohling, Hudak and Pellegrino, LLC, Bond Counsel met with Council November 15, 1999)

(For action on this item, see Ordinance 6-F-i, on page 9 in the minutes of this meeting)

- 9-q. **Communication from Business Administrator Watson, received November 3, 1999, enclosing proposed "Bond ordinance providing for removal of underground storage tanks in the City of Newark, appropriating \$3,075,000. therefore and authorizing the issuance of not to exceed \$2,921,250. of bonds and/or notes of the City of Newark for financing said purpose set forth herein and authorized to be undertaken in and by the City of Newark, in the County of Essex, State of New Jersey."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Debt Statement filed - awaiting approval of Debt Statement from Division of Local Government Services)

(Business Administrator Watson, Engineering Director Lazarus and Mr. John Hudak, Frohling, Hudak and Pellegrino, LLC, Bond Counsel met with Council November 15, 1999)

(For action on this item, see Ordinance 6-F-j, on pages 9 and 10 in the minutes of this meeting)

- 9-r. **Communication from Business Administrator Watson, received November 15, 1999, enclosing proposed "Ordinance amending Section 23:2-1, One-Way Streets, of Title 23, Traffic and Parking, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by deleting Congress Street and Prospect Street as one-way streets."**

(East Ward)

(Congress Street, northbound, from Market Street to Ferry Street)

(Prospect Street, southbound, Market Street to Ferry Street)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Awaiting approval of Department of Transportation, Division of Traffic Engineering)

A motion to defer action on the ordinance awaiting approval of Department of Transportation, Division of Traffic Engineering was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-s. **Communication from Business Administrator Watson, received November 18, 1999, enclosing proposed, "Ordinance repealing the City's Rotational System of providing towing services."**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council December 21, 1999)

A motion directing the Deputy City Clerk to place this ordinance on the January 5, 2000 Agenda of the Municipal Council for first reading was made by President Bradley, seconded by Council Member Carrino and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Quintana, President Bradley.

Not Voting: Council Members Chaneyfield Jenkins, Walker.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

- 9-t. **Communication from Business Administrator Watson, received December 14, 1999, enclosing proposed, "Ordinance approving the Block 897 Redevelopment Plan and the Feasibility of Relocation for City Tax Block 897." (East Ward) (1084-1092 Broad Street, 1-29 Tichenor Street, 153-163 Orchard Street and 30-60 South Street)**

(Copy of ordinance and correspondence submitted to each Member of the Council)

(Business Administrator Watson met with Council December 21, 1999)

A motion to defer action on the ordinance and directing the Deputy City Clerk to invite Business Administrator Watson and Deputy Mayor/Economic and Housing Development Director Faiella to meet with the Municipal Council at its January 5, 2000 pre-meeting conference was made by Council Member Chaneyfield Jenkins, seconded by Council Member Walker and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Carrino, Chaneyfield Jenkins, Quintana, Walker, President Bradley.

Absent During Roll Call: Council Member Amador.

Absent: Council Member Tucker.

MISCELLANEOUS.

- 10-a. The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from November 25, 1999 to December 9, 1999:

BINGO LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
Residents for Community Action	86
Greater Morris Area Auxiliary of Foundation for Servicing Children and Young Adults with Learning Disabilities	89
Auxiliary of Foundation for Servicing Children and Young Adults with Learning Disabilities	90
Foundation for Servicing Children and Young Adults with Learning Disabilities	91
Hillside Auxiliary of Foundation for Servicing Children and Young Adults with Learning Disabilities of New Jersey Inc.	92
Immaculate Conception Church	93
Babyland Family Services, Inc.	97
Rosary Confraternity of St. Rose of Lima Church	98
St. Rose of Lima Church	99
Babyland Family Services, Inc.	100
Ms. Civic Association, Inc.	101
Rosary Confraternity of St. Rose of Lima Church	102
Ms. Civic Association, Inc.	103
Ms. Civic Association, Inc.	104

RAFFLE LICENSES

<u>LICENSEE</u>	<u>LICENSE NUMBER</u>
St. Lucy's Roman Catholic Church	94
Shamrock Friendship Club of St. Patrick's Pro-Cathedral	95
Perpetual Help Day Nursery Association	96

A motion to concur in the Report was made by the Council of the Whole and failed of adoption by the following votes:

Yes: Council Members Booker, Chaneyfield Jenkins, Walker, President Bradley.

Not Voting: Council Member Bridgeforth.

Absent During Roll Call: Council Members Amador, Carrino, Quintana.

Absent: Council Member Tucker.

- 10-b. Applications for Street Dedications for ceremonial purposes approved by President Bradley in accordance with Ordinance 6-S & F-e, January 22, 1992:

None.

ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole and failed of adoption by the following votes:

Yes: Council Members Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Not Voting: Council Member Booker.

Absent During Roll Call: Council Members Amador, Carrino, Quintana.

Absent: Council Member Tucker.

December 21, 1999

Council Member Booker requested his vote be changed from the abstention to the affirmative.

A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Yes: Council Members Booker, Bridgeforth, Chaneyfield Jenkins, Walker, President Bradley.

Absent During Roll Call: Council Members Amador, Carrino, Quintana.

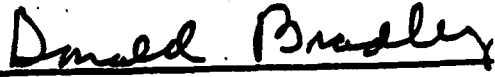
Absent: Council Member Tucker.

This meeting adjourned at 9:42 P.M.

APPROVED:



Claude L. Wallace
Deputy City Clerk



Donald Bradley
President

